

PERSONNEL COMMITTEE

12-0134R

RESOLUTION CONFIRMING THE APPOINTMENTS AND REAPPOINTMENTS OF MEMBERS TO CITY BOARDS AND COMMISSIONS.

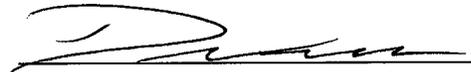
CITY PROPOSAL:

RESOLVED, that pursuant to Section 2-68 of the Duluth City Code, 1959, as amended, the appointments and reappointments by Mayor Ness to city boards and commissions for terms expiring on March 31 of various years, as listed on Public Document No. _____, are confirmed.

Approved as to form:


Attorney

Approved for presentation to council:


Mayor

ADM/CLK DN/MAO:jkmr 3/12/2012

STATEMENT OF PURPOSE: This resolution confirms the (re)appointments of members to city boards and commissions for terms expiring on March 31 of various years, pursuant to Section 2-68 of the Duluth City Code, 1959, as amended.

**2012 CITY OF DULUTH
ANNUAL BOARD AND COMMISSION RE/APPOINTMENTS**

BOARD/COMMISSION NAME	RE/APPOINTEE NAME	EXPIRATION DATE	REAPPOINTEE HISTORY OR NAME OF MEMBER THAT APPOINTEE IS REPLACING
Alcohol, Gambling and Tobacco Commission (3 year terms)	*Heath Hickok	3/31/2014	Replacing James Wright (resigned)
American Indian Commission (3 year terms)	*Carol DeVerney	3/31/2013	Replacing Ron Boshey, Sr. (resigned)
	*Larry E. Monchamp	3/31/2013	Replacing Donovan E. Strong (resigned)
	*Tina Olson	3/31/2015	Replacing Donna Ennis (resigned)
	Donna Blue Bird	3/31/2015	Appointed to unexpired term on 7/27/2009
	Terry Smith	3/31/2015	Appointed to unexpired term on 10/11/2010
Building Appeal Board (3 year terms)	*William B. Scalzo (commercial building construction)	3/31/2014	Replacing James P. Berry (fifth term has expired)
	M. Lynn Duncan (general citizenry)	3/31/2015	Appointed to first term on 3/23/2009
	Jim Herman (general citizenry)	3/31/2015	Appointed to first term on 3/23/2009
	Craig Sowl (realtor)	3/31/2015	Appointed to unexpired term on 3/28/2011
Commission on Disabilities (3 year terms)	*Mary C. Flood	3/31/2013	Replacing Tony Rubin (resigned)
	*Marvin M. Hietala	3/31/2013	Replacing Galen L. White (resigned)
	Melissa J. Booth	3/31/2015	Appointed to first term on 3/23/2009
	*Ray Kleveter	3/31/2015	Replacing Debra A. Burmeister (resigned)
	*Amber Madoll	3/31/2015	Replacing Durbin M. Keeney (did not wish to be reappointed)
	*Gerald Salveson	3/31/2015	Replacing Patti Nadeau (resigned)
	*Derek Uttley	3/31/2015	Replacing Glenn A. Tridgell (second term has expired)

*Denotes New Appointment

BOARD/COMMISSION NAME	RE/APPOINTEE NAME	EXPIRATION DATE	REAPPOINTEE HISTORY OR NAME OF MEMBER THAT APPOINTEE IS REPLACING
Community Development Committee (3 year terms)	*Barbara J. Carr	3/31/2014	Replacing Jennifer Baumann (resigned)
	*John Evans	3/31/2014	Replacing Rita Tercero (resigned)
	*Justin Perpich	3/31/2015	Replacing Theresa Bobula (resigned)
	Kristi Ann-Agnes Gordon	3/31/2015	Appointed to unexpired term on 3/28/2011
	Daniel A. Nyquist	3/31/2015	Appointed to unexpired term on 3/28/2011
	Michael Ramsey	3/31/2015	Appointed to unexpired term on 3/22/2010
	Patricia S. Tyler	3/31/2015	Appointed to unexpired term on 5/27/2008; reappointed on 3/23/2009
Deferred Compensation Plan Commission (4 year terms)	Brian Hansen (treasurer)	3/31/2016	Appointed to unexpired term on 1/28/2008; reappointed on 3/23/2009
	Tom Marshall (fire unit)	3/31/2016	Appointed to first term on 12/20/2004; reappointed on 3/23/2009
Duluth Human Rights Commission (3 year terms)	*Robert Cherry	3/31/2014	Replacing Tracy B. Montanye (resigned)
	*Charisa Homan	3/31/2015	Replacing Jennifer J. Barry (resigned)
	*John Phung	3/31/2015	Replacing Colleen Belk (resigned)
	Scot Bol	3/31/2015	Appointed to unexpired term on 5/23/2011
	Rebecca Domagala	3/31/2015	Appointed to unexpired term on 3/28/2011
	*Heather (Hye-Chin) Yun	3/31/2015	Replacing Brian Thorbjornsen (did not wish to be reappointed)
Duluth Legacy Endowment Fund Advisory Board (4 year term)	Mark Emmel	3/31/2016	Appointed to unexpired term on 10/10/2011
	Daniel Markham	3/31/2016	Appointed to unexpired term on 12/17/2007; reappointed on 3/23/2009
	Jennifer Ryan	3/31/2016	Appointed to unexpired term on 10/10/2011
	Laura Sieger	3/31/2016	Appointed to unexpired term on 12/1/2008
Duluth Public Arts Commission (3 year terms)	*Kristen Huset	3/31/2013	Replacing Jeremy M. Walski (resigned)
	*Maija Jenson	3/31/2014	Replacing Kathryn Eldred (resigned)
	Suzanne Brown	3/31/2015	Appointed to unexpired term on 3/22/2010
	Jonathan J. Lee	3/31/2015	Appointed to unexpired term on 4/26/2004; reappointed on 10/10/2006, 3/23/2009
	*Mary K. Tennis	3/31/2015	Replacing Laurel Sanders (resigned)
	Megan Swap	3/31/2015	Appointed to unexpired term on 3/22/2010

BOARD/COMMISSION NAME	RE/APPOINTEE NAME	EXPIRATION DATE	REAPPOINTEE HISTORY OR NAME OF MEMBER THAT APPOINTEE IS REPLACING
Historic Preservation Commission(3 year terms)	Wayne Gannaway (preservation professional)	3/31/2015	Appointed to unexpired term on 3/28/2011
	David Woodward (at large)	3/31/2015	Appointed to unexpired term on 3/28/2011
Library Board (5 year terms)	Frank Jewell	3/31/2017	Appointed to unexpired term on 6/27/2011
	Virginia T. Katz	3/31/2017	Appointed to unexpired term on 2/13/2006; reappointed on 7/9/2007
Parks and Recreation Commission (3 year terms)	Joel Braun (at large)	3/31/2015	Appointed to unexpired term on 4/28/2008; reappointed on 3/23/2009
	Erica Erickson (Commission on Disabilities)	3/31/2015	Appointed to unexpired term on 12/19/2011
	Erik S. Viken (District 1)	3/31/2015	Appointed to unexpired term on 9/22/2008; reappointed on 3/23/2009
Planning Commission (4 year terms)	*Marc Beeman	3/31/2013	Replacing Katelyn Kuor (resigned)
	*Patricia Mullins	3/31/2015	Replacing Melinda Appold (resigned)
	Drew Digby	3/31/2016	Appointed to unexpired term on 4/13/2009
Special Board of Review (4 year terms)	William A. Spang (appraiser)	3/31/2016	Appointed to unexpired term on 3/31/1997; reappointed on 6/26/2000, 8/9/2004, 3/23/2009
Tree Commission (3 year terms)	*Caleb Anderson	3/31/2015	Replacing Rob Marohn (resigned)
	*Liz Johnson	3/31/2014	Replacing Margi Preus (second term has expired)
	*Jeff Busse (professional)	3/31/2015	Replacing Brian Allen (second term has expired)
	*Anthony Ross	3/31/2015	Replacing James Shoberg (resigned)