

PERSONNEL COMMITTEE

13-0390R

RESOLUTION CONFIRMING THE REAPPOINTMENTS OF JOHN BROSTROM AND DAVID SCHAEFFER, AND THE APPOINTMENTS OF ANNA MARIE FRIESEN AND TOM GRIFFIN, REPLACING ALEXIS LIVADAROS AND BRANDON MAURISAK, TO THE DULUTH TRANSIT AUTHORITY.

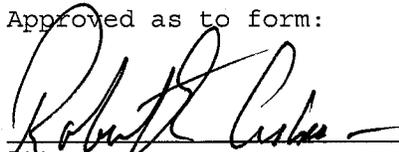
CITY PROPOSAL:

RESOLVED, that the reappointments by Mayor Ness to the Duluth transit authority of John Brostrom (District 3) and David Schaeffer (District 2) for terms expiring on June 30, 2016, are confirmed.

FURTHER RESOLVED, that the appointment by Mayor Ness to the Duluth transit authority of Anna Marie Friesen (District 4) for a term expiring on June 30, 2014, replacing Brandon Maurisak, who resigned, is confirmed.

FURTHER RESOLVED, that the appointment by Mayor Ness to the Duluth transit authority of Tom Griffin (at large) for a term expiring on June 30, 2016, replacing Alexis Livadaros, is confirmed.

Approved as to form:



Attorney

Approved:



Mayor

ADM/CLK DN/MAO:jmr 7/9/2013

STATEMENT OF PURPOSE: This resolution confirms (re)appointments by Mayor Ness to the Duluth transit authority. Mr. Brostrom was appointed to an unexpired term on June 25, 2012. Mr. Schaeffer was appointed to an unexpired term on July 11, 2011.



APPLICATION FOR CITY OF DULUTH BOARDS AND COMMISSIONS
 Mayor's Appointments Advisory Committee
 411 West First Street, Room 330
 Duluth, Minnesota 55802

FOR OFFICE USE	
DATE	<u>6/27/13</u>
APP#	<u>919</u>
CC DIST	<u>4</u>
DOA	_____
BAC	_____

Type in your information by tabbing through the boxes below. Print the application and submit to the address above.

DATA CLASSIFICATION ADVISORY: Please be advised that the information that you are requested to provide is classified as private data pursuant to Minnesota Statute 13.601, subd. 3, except for the following data which is classified as public data: (1) name; (2) city of residence except when the appointment has a residency requirement that requires the entire address to be public; (3) education and training; (4) employment history; (5) volunteer work; (6) awards and honors; (7) prior government service.

If you are appointed to a position on a board or commission, the following additional data will be classified as public data: (1) residential address; (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee. Any electronic mail address or telephone number provided by the city for use by an appointee shall be public. An appointee may use an electronic mail address or telephone number provided by the public body as the designated electronic mail address or telephone number at which the appointee can be reached.

NAME Anna Marie (Anni) Friesen

OCCUPATION: Program Assistant PLACE OF EMPLOYMENT: Ecolibrium3

ARE YOU PRESENTLY SERVING ON A CITY BOARD OR COMMISSION? YES NO

IF YES, WHICH ONE(S)? _____

WHICH BOARDS OR COMMISSIONS WOULD YOU LIKE TO BE CONSIDERED FOR? (List up to 3 in order of preference.) Also list what types of experience or education you have had that would help you be an effective member.

CHOICE 1: Housing and Redevelopment Authority

EXPERIENCE OR EDUCATION RELATING TO CHOICE 1:

For the past three years I have been working with the Duluth Energy Efficiency Program (Ecolibrium3). We are part of the Housing Resource Connection, so I am very familiar with the services of One Roof, AEOA, and the HRA. As a Lincoln Park citizen, I'm really interested in the revitalization and renewal of my neighborhood.

CHOICE 2: Duluth Transit Authority

EXPERIENCE OR EDUCATION RELATING TO CHOICE 2:

While I have no direct education relating to transportation, I do see the great need for safe transportation in my neighborhood (Lincoln Park).

CHOICE 3: Duluth Public Arts Commission

EXPERIENCE OR EDUCATION RELATING TO CHOICE 3:

I was General Manager of the Lake Superior Chamber Orchestra, and then on its board for three years where I served as the Marketing Committee Co-chair. I have also been involved as a volunteer at the local art gallery, Ochre Ghost.



APPLICATION FOR CITY OF DULUTH BOARDS AND COMMISSIONS
 Mayor's Appointments Advisory Committee
 411 West First Street, Room 330
 Duluth, Minnesota 55802

FOR OFFICE USE	
DATE	6/17/13
APP#	907
CC DIST	2
DOA	_____
BAC	_____

DATA CLASSIFICATION ADVISORY: Please be advised that the information that you are requested to provide is classified as private data pursuant to Minnesota Statute 13.601, subd. 3, except for the following data which is classified as public data: (1) name; (2) city of residence except when the appointment has a residency requirement that requires the entire address to be public; (3) education and training; (4) employment history; (5) volunteer work; (6) awards and honors; (7) prior government service.

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NAME TOM GRIFFIN

OCCUPATION: ENERGY DEVELOPMENT PLACE OF EMPLOYMENT: RETIRED

ARE YOU PRESENTLY SERVING ON A CITY BOARD OR COMMISSION? YES _____ NO X

IF YES, WHICH ONE(S)? _____

WHICH BOARDS OR COMMISSIONS WOULD YOU LIKE TO BE CONSIDERED FOR? (LIST UP TO 3 IN ORDER OF PREFERENCE.) ALSO LIST WHAT TYPES OF EXPERIENCE OR EDUCATION YOU HAVE HAD THAT WOULD HELP YOU BE AN EFFECTIVE MEMBER.

CHOICE 1: HOUSING

EXPERIENCE OR EDUCATION RELATING TO CHOICE 1: ST PAUL, MN ENERGY CONSER-
 VATION DIRECTOR - 1980 - 91; RENEWAL ENERGY POLICY AT
 STATE LEGISLATURE; OTHER ENERGY DEVELOPMENT (WIND/HYDRO)

CHOICE 2: DULUTH PUBLIC UTILITIES COMMISSION

EXPERIENCE OR EDUCATION RELATING TO CHOICE 2: SEE ABOVE

CHOICE 3: DTA

EXPERIENCE OR EDUCATION RELATING TO CHOICE 3: _____