



MAYOR AND COUNCIL COMMUNICATION

DATE: 11/06/2013

REGULAR

ITEM #: 16

AGENDA ITEM: Consider Parks Commission Appointment

SUBMITTED BY: Adam Bell, City Clerk

THROUGH: Dean A. Zuleger, City Administrator

REVIEWED BY: Beckie Gumatz, Deputy Clerk

SUGGESTED ORDER OF BUSINESS:

- Introduction of ItemStaff
- Report/Presentation.....Staff
- Questions from Council to Staff Mayor Facilitates
- Public Input, if Appropriate Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion Mayor & City Council
- Action on Motion..... Mayor Facilitates

SUMMARY AND ACTION REQUESTED:

The City Council is respectfully requested to formally appoint a 2nd Alternate on the Parks Commission. The options before the Council are as follows:

- a) If the Council desires to approve the appointment of Mary Frick, it can do so by taking the following action:

“Move to appoint Mary Frick of 2773 Lisbon Ave N as 2nd Alternate on the Lake Elmo Parks Commission, effective immediately.”

- b) If the Council desires to approve the appointment of George Johnson, it can do so by taking the following action:

“Move to appoint George Johnson of 3070 Lake Elmo Avenue as 2nd Alternate on the Lake Elmo Parks Commission, effective immediately.”

- c) If the Council desires to further deliberate the appointment, it can do so by taking the following action:

“Move to postpone making any appointment until a later City Council Meeting.”

BACKGROUND INFORMATION:

With the recent departures from the Parks Commission, there is currently one position open. It is recommended that the Council makes an appointment without much delay so that the Parks Commission can be fully staffed and operational as soon as possible.

Applicants Mary Frick and George Johnson recently applied for the vacant Commission seat. They were interviewed for the position on October 15, 2013. Council interviewed one additional candidate immediately prior to this meeting and he has since withdrawn his application. At the Mayor's request, staff prepared action for one appointment tonight so as to move forward filling the Parks Commission. The question of this appointment is now before the Council. The Council has the option to appoint Ms. Frick, appoint Mr. Johnson, or postpone any appointment decision until a later City Council Meeting.

RECOMMENDATION:

Staff is requesting the City Council formally appoint a 2nd Alternate on the Parks Commission. The options before the Council are as follows:

- a) If the Council desires to approve the appointment of Mary Frick, it can do so by taking the following action:

“Move to appoint Mary Frick of 2773 Lisbon Ave N as 2nd Alternate on the Lake Elmo Parks Commission, effective immediately.”

- b) If the Council desires to approve the appointment of George Johnson, it can do so by taking the following action:

“Move to appoint George Johnson of 3070 Lake Elmo Avenue as 2nd Alternate on the Lake Elmo Parks Commission, effective immediately.”

- c) If the Council desires to further deliberate the appointment, it can do so by taking the following action:

“Move to postpone making any appointment until a later City Council Meeting.”

ATTACHMENTS:

1. Mary Frick Parks Commission Application
2. George Johnson Parks Commission Application