



MAYOR & COUNCIL COMMUNICATION

DATE: January 5, 2016
REGULAR
ITEM # 6

AGENDA ITEM: Reappointment of Park Commission Members

SUBMITTED BY: Julie Johnson, City Clerk

THROUGH: Julie Johnson, City Clerk

REVIEWED BY: Clark Schroeder, Interim Administrator

SUGGESTED ORDER OF BUSINESS:

- Introduction of ItemCity Clerk/Assistant City Administrator
- Report/Presentation.....City Clerk/Assistant City Administrator
- Questions from Council to Staff Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion Mayor & City Council
- Action on Motion..... Mayor Facilitates

POLICY RECOMMENDER: City Code, Staff

FISCAL IMPACT: None

SUMMARY AND ACTION REQUESTED: The City Council is respectfully requested to reappoint Shane Weis and Mary Frick to the Lake Elmo Park Commission. Based on staff research, both were serving their first term that have expired on December 31, 2015. Staff recommends reappointment to a second 3 year term for each individual. If removed from the Consent Agenda, the motion for this action is as follows:

“Move to reappoint Shane Weis and Mary Frick to the Lake Elmo Park Commission for a three year term.”

LEGISLATIVE HISTORY: Pursuant to Lake Elmo City Code, Park Commissioners are appointed to 3 year terms by the City Council. Park Commissioner’s terms are staggered so that all members’ terms do not expire at the same time. Two commissioners have terms that expired on December 31, 2014. In order to fill out the Park Commission roster, two members must now be appointed/reappointed. As there have been no new applicants, it is recommended that both current Park Commissioners be reappointed.

RECOMMENDATION: The City Council is respectfully requested to reappoint Shane Weis and Mary Frick to the Lake Elmo Park Commission. Based on staff research, their terms have

expired as of December 31, 2015. Staff recommends reappointment to another 3 year term for each individual. If removed from the Consent Agenda, the motion for this action is as follows:

“Move to appoint Shane Weis and Mary Frick to the Lake Elmo Park Commission for a three year term.”

AUTHORITY:

City Code Section 32.082

COMPOSITION

The Parks Commission shall consist of 7 members and 2 alternate members. The voting members shall be appointed by the City Council for a 3-year term. Voting members may not serve more than 2 consecutive terms. Appointment to an additional term(s) will be considered with the available applicant pool. Alternate members shall be appointed to serve until there is a vacancy on the Parks Commission. The City Council shall appoint a first alternate and a second alternate who shall become voting members in the order of their appointment. In its discretion, the City Council may adjust the lengths of terms of office for Parks Commission members so that no more than one-half of the terms expire in any given year.