Request for City Council Committee Action

To: Council Member Gary Schiff, Chair of Zoning & Planning Committee
Date: December 9, 2013
Subject: Heritage Preservation Commission appointments
Recommendation: Approve the following Council appointments

Appointee Name and Seat	Council or Mayoral Appointment	Ward	Position Fulfilled by Ordinance	Date of First Appointment	Fulfilling the term of previous member (Name, Term Expiration)	Term of new appointment
Paul Bengtson (seat 3)	**City Council**	**1**	**NA**	**January 2014**	**New 3-year term appointment**	**1/1/2014-12/31/2016**
Ginny Lackovic (seat 1)	**City Council**	**2**	**Architect**	**January 2008**	**New 3-year term appointment**	**1/1/2014-12/31/2016**
Ian Stade (seat 6)	**City Council**	**12**	**Member of Hennepin County Historical Society**	**January 2013**	**New 3-year term appointment**	**1/1/2014-12/31/2016**

Prepared by: Hilary Dvorak, Principal Planner (612.673.2639) HD
Approved by: Jason Wittenberg, Planning Manager (612.673.2297)
Presenters in Committee: Hilary Dvorak, Principal Planner

Background

The adopted preservation ordinance (599.120) states the following: "The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability, or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history, or architecture. One (1) shall be the representative of the Mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society."

- Registered Architect: Laura Faucher, Alex Haecker, and Robert Mack are all registered architects. Ginny Lackovic is a practicing architect.
- Real Estate Agents or Appraisers: Constance Vork is a licensed real estate agent.
- Residence in a Historic District: None of the commissioners reside in a historic district.
- Member of the Hennepin County Historical Society: Susan Hunter Weir and Ian Stade are both members of the Hennepin County Historical Society.

Supporting Information Attached

- Proposed HPC roster, beginning in January of 2014
- Excerpt from the Minneapolis Code of Ordinances, Title 23 Heritage Preservation
- Application for new appointment from Paul Bengtson

Minneapolis Planning Department

January 2014 Minneapolis Heritage Preservation Commissioners

Name	Appointing agency	Seat held by ordinance and/or expertise	Ward	Term currently being served	Date of first appointment	Expiration of current term	Cycle for re-appointment or next new appointment
Laura Faucher (seat 2)	City Council	Registered Architect	3	Second	January 2012	12/31/2012	Fall 2015
Alex Haecker (seat 4)	City Council	Registered Architect; resides in a designated landmark	13	Second	July 2010	12/31/2012	Fall 2015
Susan Hunter Weir (seat 5)	Mayor	Member of Hennepin County Historical Society	9	Second	July 2010	12/31/2012	Fall 2015
Ginny Lackovic (seat 1)	City Council	Architect	2	Second	January 2008	12/31/2013	Fall 2013
Paul Bengtson (seat 3)	City Council	Student	1	First	January 2014	12/31/2016	Fall 2016
Chris Hartnett (seat 10)	City Council	Structural Engineer	10	First	September 2013	12/31/2016	Fall 2016
Linda Mack * (seat 7)	City Council	Architectural Writer	7	Second	April 2008	12/31/2014	Fall 2014
Robert Mack * (seat 9)	City Council	Registered Architect	2	First	January 2012	12/31/2014	Fall 2014
Ian Stade (seat 6)	City Council	Member of Hennepin County Historical Society	12	First	September 2007	12/31/2013	Fall 2013
Constance Vork (seat 8)	City Council	Licensed Real Estate Agent	5	First	September 2013	12/31/2014	Fall 2014

* *Linda Mack and Robert Mack are not related to one another.*

Excerpt from:

Minneapolis Code of Ordinances, Title 23 Heritage Preservation

Chapter 599, Heritage Preservation Regulations, Article II, Duties of Decision Making Bodies and Officials, Section 599.120, Heritage preservation commission, article (c) *Commission membership:*

Commission membership. The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history or architecture. One (1) shall be the representative of the mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society. All appointments, except the mayor's representative, shall be made by the city council and shall follow the open appointments process contained in section 14.180 of the Minneapolis Code of Ordinances, and as provided in the rules and procedures of the commission. Applicants for appointment to the commission shall be interviewed by a committee of the planning director and one (1) member of the commission who shall recommend applicants to the zoning and planning committee of the city council. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the commission expire. No member shall serve more than three (3) full terms consecutively. Any member may reapply for appointment after missing one (1) full term.

Minneapolis
City of Lakes

Application for appointment to a Board, Committee, Commission, or Task Force

DATA CLASSIFICATION ADVISORY

Some of the information on this form is public data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. An applicant is not required to provide any information; however, failure to answer any of the questions on this application may cause the appointing authority to reject the application or to select another candidate. The data on this form will be maintained by the City of Minneapolis in accordance with the Minnesota Government Data Practices Act and the non-public portions of the form, if any, will be available to individuals working for the City whose work assignments reasonably require access.

THE INFORMATION PROVIDED ON THIS PAGE IS OPEN TO THE PUBLIC PER THE MINNESOTA DATA PRACTICES ACT

Title of the Board, Commission, Committee, or Task Force this application is for

Heritage Preservation Commission

Name:	Ward:
Paul Bengtson	1

City of residence:
Minneapolis

Occupation:	Employer:
Student	University of Minnesota

Employer's Address:
UMN School of Architecture 89 Church Street Minneapolis MN 55455

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

I have completed the coursework required by the University of Minnesota for a Master's of Science in Architecture: Heritage Conservation and Preservation, and will be completing my Plan 'B' project this June to complete the degree program. With my education and a decade-plus experience as a planner for local governmental units I have a great deal to offer my city. I have staffed boards and councils, making presentations, offering analysis, and responding to both board/council inquires and public input.

Return completed applications to:

Email cityclerk@minneapolismn.gov

Mail or delivery City Clerk Appointments
Room 304, 350 S. 5th St
Minneapolis, MN 55415-1382

Fax 612-673-3812