



**Request for City Council Committee Action
From the Department of Community Planning & Economic Development**

Date: October 28, 2004

To: Council Member Gary Schiff, Chair of Zoning and Planning Committee

Prepared by: Amy Lucas, Senior Planner, CPED-Planning (612-673-2422)

Presenter(s) in Committee: Amy Lucas

Approved by: Barbara Sporlein, Director, Planning _____

Subject: HPC Appointments

RECOMMENDATION: Reappoint Shan Lee and appoint Chad Larsen and Judy Neiswander to the HPC

Previous Directives: N/A

Financial Impact: (Check those that apply)

No financial impact

Community Impact:

N/A

Background/Supporting Information:

In July of 2004, Ginny Housum moved outside of the City and has resigned from the HPC. The terms of Kelley Lindquist and Shan Lee expired on June 1, 2004. The three vacancies were noticed by the City Clerk and, as required in the Heritage Preservation Regulations Chapter 599 of the Code of Ordinances, a committee has interviewed the applicants to the Minneapolis Heritage Preservation Commission to fill the available vacancy.

The committee recommends the appointment of Chad Larsen to fill the vacancy of Ginny Housum which expires on June 1, 2006. The committee recommends the appointment of Judy Neiswander to fill the seat held by Kelley Lindquist. Ms. Neiswander's term will expire on June 1, 2007. The committee recommends the reappointment of Shan Lee and his term will expire on June 1, 2007. The applications of these candidates are attached.