



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing and reappointing individuals to the Landmarks Preservation Commission – January 9, 2018
DATE: December 21, 2017

SUMMARY:

Appointing and reappointing the following individuals to the Landmarks Preservation Commission: Appointing Alex Morganroth to the At-Large No. 1 position to serve a three-year term to expire December 31, 2020, and Jennifer Mortensen to the Professional No. 4 position to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020; and reappointing Kevin Bartoy to the Professional No. 3 position to fill an unexpired term to expire December 31, 2018, followed by an extension to expire December 31, 2020, and Lysa Schloesser to the Architect No. 1 position to serve a three-year term to expire December 31, 2020.

COUNCIL SPONSORS:

Council Members Ibsen, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

As the Commission oversees the establishment and regulation of landmarks, local historic districts, proposed name changes for public facilities, and certain property tax incentives, appointing and reappointing individuals to the Commission best aligns with the strategic policy priority to foster neighborhood, community, and economic development vitality and sustainability.

BACKGROUND:

At the December 13, 2017 Infrastructure, Planning, and Sustainability Committee meeting, the Committee interviewed applicants and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Six positions need to be filled on the Landmarks Preservation Commission.

ALTERNATIVES:

The Commission would operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.