



Legislation Text

File #: 38455, Version: 1

Title

Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).

Body

I hereby submit, for your consideration and approval, the following citizen committee appointments. Statement of Interest forms are on file where applicable.

***2/3 vote required for confirmation of non-city residents.**

Pursuant to Sec. 3.30(2) of the Madison General Ordinances, "...provision shall not apply to a member of or candidate for appointment to a City of Madison board, committee or commission where, in the judgement of the mayor and two-thirds (2/3) of the Common Council, the best interests of the city will be served by the appointment of a non-resident member who is particularly well qualified by reasons of education, background, and experience with Madison business concerns or other Madison-based employers and the Mayor specifies fully to the Common Council the reasons why he or she is recommending such appointment."

EQUAL OPPORTUNITIES COMMISSION

PERCY L. BROWN, JR. (1st A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 3-4-2014.*

TERM EXPIRES: 4-17-2018

JOHN L. QUINLAN (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 4-21-2009.*

TERM EXPIRES: 4-17-2018

MORIAH N. GRACE (6th A.D.) - reappoint to the remainder of a three-year term to the position of Adult City Resident. *First appointed 1-7-2014.*

TERM EXPIRES: 4-17-2018

ETHICS BOARD

WILLIAM C. KEYS (11th A.D.) - reappoint to a three-year term to the position of Mayoral Representative. *First appointed 1-8-2013.*

TERM EXPIRES: 4-30-2018

MARY CZYNSZAK-LYNE (5th A.D.) - reappoint to a three-year term to the position of Labor Representative. *First appointed 6-19-2012.*

TERM EXPIRES: 4-30-2018

MADISON ARTS COMMISSION

KIA KARLEN (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 2-5-2013.*

TERM EXPIRES: 4-30-2018

Currently serving on: Overture Community Advisory Board

GINGER A. CONTRERAS (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 9-17-2013.*

TERM EXPIRES: 4-30-2018

YOREL F. LASHLEY (6th A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Lashley is a professional musician and teaching artist and is the founder and president of Drum Power. He is a lecturer at the University of Wisconsin-Madison and is currently pursuing his Ph.D. in educational psychology. Mr.

Lashley succeeds Christopher A. Taylor.

TERM EXPIRES: 4-30-2018

MADISON FOOD POLICY COUNCIL

ALEXIA M. KULWIEC (2nd A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Kulwiec is an assistant professor at the UW-Extension, School for Workers. She is currently engaged in the study of labor in the food systems. Ms. Kulwiec succeeds Dan J. Stein.

TERM EXPIRES: 10-1-2017

MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

Note: Per the Business Improvement District [BID] Operating Plan as approved by the Common Council, "Wisconsin Statutes section 66.1109(3) (a) requires that the Board be composed of at least five members and that a majority of the Board members shall either own or occupy real property in the District. If the actual property or business owner is an entity, that entity shall designate a representative to act on its behalf."

*RYAN C. HUBER, Town of Blooming Grove - appoint to the remainder of a three-year term to the position of King Street Business Association Representative. He succeeds Samuel J. Parker.

TERM EXPIRES: 1-18-2017

Rationale: Mr. Huber is the co-owner of Context, a retail men's clothing shop located on King Street.

PUBLIC SAFETY REVIEW COMMITTEE

BRUCE P. FREY (3rd A.D.) - appoint to a three-year term to the position of Citizen Member. Mr. Frey currently holds the position of Alternate on this committee and has served since 10-1-2013. He succeeds Chan Stroman.

TERM EXPIRES: 4-30-2018

DENA M. CARREYN (9th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 1-20-2015.*

TERM EXPIRES: 4-30-2018

DEBRA F. JULIAN (6th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Julian is retired from the Dane County Public Safety Communications Department, where she served for

over 24 years. She succeeds Wayne Strong.
TERM EXPIRES: 4-30-2016

VENDING OVERSIGHT COMMITTEE

SEAN LEE (14th A.D.) - reappoint to a three-year term to the position Technical Advisor - Non-Voting. *First Appointed 11-17-2009.*
TERM EXPIRES: 6-1-2018

SARAN OUK (20th A.D.) - appoint to the remainder of a three-year term to the position of Alternate Member. Ms. Ouk is a student at the University of Wisconsin-Madison. She served as a food cart reviewer in 2014 and is a volunteer with Big Brothers and Big Sisters of Dane County. She succeeds Sara J. Richards.
TERM EXPIRES: 6-1-2016

Respectfully submitted,

Paul R. Soglin
Mayor