

Legislation Text

#### File #: 09866, Version: 1

#### Title

Report of the Mayor submitting citizen committee appointments (introduced 4-8-2008; action 4-22-2008) **Body** 

Report of the Mayor submitting citizen committee appointments (introduced 4-8-2008; action 4-22-2008)

#### **AFFIRMATIVE ACTION COMMISSION** (for information only)

LARRY STUDESVILLE, Interim Department of Civil Rights Director - will serve in the ex-officio position of DCR Director until Lucia Nunez's return.

## BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

ERIK S. PAULSON, 616 E. Dayton St. #7, 53703 (2<sup>nd</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-4-2007.* TERM EXPIRES: 4-30-2011.

MICHAEL W. RODGERS, 1302 Glacier Hill Dr., 53704 (17<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-2-2003.* TERM EXPIRES: 4-30-2011.

### BUILDING CODE, FIRE CODE AND LICENSING APPEALS, BOARD OF

RUSSELL G. STERN, 7914 W. Oakbrook Cir., 53717 (9<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Member with Fire Prevention Experience. *First Appointed 9-4-2007.* TERM EXPIRES: 4-30-2011.

JAMES I. GLUECK, 417 Virginia Terr., 53726 (10<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-7-2005.* TERM EXPIRES: 4-30-2011.

### COMMUNITY DEVELOPMENT AUTHORITY

ALICE J. FIKE, 755 Braxton PI. #A311, 53715 (13<sup>th</sup> A.D.) - reappoint to a four-year term to the position of Adult City Resident. *First Appointed 10-17-2006*. TERM EXPIRES: 4-17-2012.

Currently serving on: Commission on People with Disabilities Madison Housing Authority Housing Operations Subcommittee CDA Long Range Planning Subcommittee This report also includes appointment to: Advisory Committee to Guide Neighborhood Support Office STUART D. LEVITAN, 4181 Cherokee Dr., 53711-3068 (10<sup>th</sup> A.D.) - reappoint to a four-year term to the position of Adult City Resident. *First Appointed 6-6-2000.* TERM EXPIRES: 4-17-2012.

Currently serving on: Landmarks Commission Madison Development Corporation Board of Directors Madison Housing Authority

KELLY A. THOMPSON-FRATER, 3 Waushara Cir., 53705 (11<sup>th</sup> A.D.) - reappoint to a four-year term to the position of Adult City Resident. *First Appointed 9-18-2007.* TERM EXPIRES: 4-17-2012.

## ENVIRONMENT, COMMISSION ON THE

KEITH W. PIERCE, 502 Westmorland Blvd., 53711-1639 (11<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 10-19-1999.* TERM EXPIRES: 4-19-2011.

## ERLANGER, JEFFREY CLAY, CIVILITY IN PUBLIC DISCOURSE AWARD COMMITTEE

R. RICHARD WAGNER, 739 Jenifer St., 53703 (6<sup>th</sup> A.D.) - appoint to the remainder of a two-year term to the position of Citizen Member. Mr. Wagner is the first recipient of the Jeff Erlanger Award. He succeeds Malika Monger who did not file a "Statement of Interests" form. TERM EXPIRES: 10-2-2009.

Currently serving on: Urban Design Commission Transport 2020 Implementation Task Force

### ETHICS BOARD

DAVID ALBINO, 925 S. Midvale Blvd., 53711-2831 (10<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 2-21-2006.* TERM EXPIRES: 4-30-2011.

MICHAEL B. JACOB, 410 Russell St., 53704 (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Citizen Member. *First Appointed 2-3-2004.* TERM EXPIRES: 4-30-2011.

Currently serving on: Early Childhood Care and Education Board

### FACILITIES, PROGRAMS AND FEES COMMITTEE (PARK COMM SUBCOM)

MELVIN L. CASTO, 1909 LaSierra Way, 53716-2416 (16<sup>th</sup> A.D.) - reinstate to the position of Citizen. Mr. Casto filed the "Statement of Interests" form 3-17-2008. *First Appointed 10-2-2001.* 

### GARDENS, COMMITTEE ON COMMUNITY

Park Commission recommendation:

BETTY CHEWNING, 3122 Lakeland Ave., 53704-5832 (6<sup>th</sup> A.D.) - appoint to the position of Park Commission Representative. Ms. Chewning has served on the Park Commission since 10-7-2003. She succeeds William Barker as Park Commission Representative. TERM EXPIRES WITH TERM ON PARK COMMISSION: 4-30-2011.

Currently serving on: Park Commission

#### HOUSING COMMITTEE

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

Pursuant to Sec. 3.27(2) of the Madison General Ordinances, "... provisions of this section shall not necessarily apply with reference to membership on special study committees 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 certain nonresident members who are particularly well qualified by reasons of education, background, and experience ....."

\*VICTOR E. VILLACREZ, 307 William St., Verona 53593 - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 10-15-2002.* TERM EXPIRES: 4-30-2011.

Rationale: In 2005 Mr. Villacrez moved out of the city for family reasons but remains active in the city of Madison. He has been a member of the Housing Committee since 2002. Staff recommends his reappointment.

THOMAS E. HIRSCH, 14 N. Allen St., 53726-3924 (5<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-16-1999.* TERM EXPIRES: 4-30-2011.

Currently serving on: Inclusionary Zoning Advisory Oversight Committee (Housing Com. Member) Tax Incremental Financing Policy Ad Hoc Committee

BRIAN A. MUNSON, 2122 Regent St., 53726 (5<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 11-20-2007.* TERM EXPIRES: 4-30-2011.

Currently serving on: Inclusionary Zoning Advisory Oversight Committee

TOBI L. RUTTEN, 1009 Valley Stream Dr., 53711-2436 (1<sup>st</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-6-2007.* TERM EXPIRES: 4-30-2011.

CURTIS V. BRINK, 101 Acadia Dr., 53717 (19<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-7-2003.* TERM EXPIRES: 4-30-2011.

Currently serving on: Inclusionary Zoning Advisory Oversight Committee East Washington/Capitol Gateway BUILD Steering Committee

# JOINT SOUTHEAST CAMPUS AREA COMMITTEE

Ped/Bike/Motor Vehicle Commission recommendation:

CHARLES W. STRAWSER, 1801 Helena St., 53704-5517 (6<sup>th</sup> A.D.) - reappoint to the position of Ped/Bike/Motor Vehicle Commission Representative. *First Appointed 6-15-2004*. TERM EXPIRES WITH TERM ON PBMVC: 4-30-2011.

Currently serving on: Ped/Bike/Motor Vehicle Commission

## LANDMARKS COMMISSION

DANIEL J. STEPHANS, 6507 Raymond Rd., 53711-3903 (20<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Registered Architect. *First Appointed 10-1-2002*. TERM EXPIRES: 4-30-2011.

Currently serving on: Zoning Code Rewrite Advisory Committee

## MADISON ARTS COMMISSION

MICHAEL K. BRIDGEMAN, 106 S. Franklin St., 53703-3414 (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-4-1999.* TERM EXPIRES: 4-30-2011.

THOMAS J. FARLEY, 2316 Eton Ridge, 53726 (10<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 6-19-2007.* TERM EXPIRES: 4-30-2011.

KAREN MCLAUGHLIN, 116 S. Franklin St., 53701-2712 (mailing address: P O Box 2712) (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 9-4-2007.* TERM EXPIRES: 4-30-2011.

PATTY ELSON, 717 Huron Hill, 53711-2905 (10<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 3-21-2006.* TERM EXPIRES: 4-30-2011.

LESLEE J. NELSON, 614 Welch Ave., 53704-5868 (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 5-16-2006.* TERM EXPIRES: 4-30-2011.

# MONONA TERRACE COMMUNITY AND CONVENTION CENTER COMMITTEE

HENRY S. LUFLER, JR., 2429 Center Ave., 53704 (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 5-4-1993.* TERM EXPIRES: 5-1-2011.

ANN E. KOVICH, 2605 Golden Gate Way, 53713 (14<sup>th</sup> A.D.) - reappoint to a three-year term to the position of City Appointee. *First Appointed 5-4-1993.* TERM EXPIRES: 5-1-2011.

# NEIGHBORHOOD SUPPORT OFFICE, ADVISORY COMMITTEE TO GUIDE DEVELOPMENT OF

JOEL PLANT, Assistant to the Mayor - appoint to the position of Mayor's Staff Member.

Currently serving on: Jt. Southeast Campus Area Committee Board of Education-Common Council Liaison Committee Emerging Neighborhoods Fund Committee

ALICE J. FIKE, 755 Braxton PI. #A311, 53715 (13<sup>th</sup> A.D.) - appoint to the position of Community Development Authority Member.

Currently serving on: Commission on People with Disabilities Community Development Authority CDA Housing Operations Subcommittee CDA Long Range Planning Subcommittee Madison Housing Authority

JUDY K. OLSON, 518 Clemons Ave., 53704 (6<sup>th</sup> A.D.) - appoint to the position of Plan Commission Member.

Currently serving on: Plan Commission Garver Building Reuse Committee Blue Ribbon Committee on Clean Elections

CHARLES R. SANDERS, 3114 Oakridge Ave., 53704 (6<sup>th</sup> A.D.) - appoint to the position of Community Development Block Grant Commission Representative.

Currently serving on: Community Development Block Grant Commission Swimming Pool Ad Hoc Committee

LINA TRIVEDI, 2347 Allied Dr. #104, 53711 (10<sup>th</sup> A.D.) - appoint to the position of Community Services Commission Representative.

Currently serving on: Community Services Commission Community Development Block Grant Commission Rev. Dr. Martin Luther King, Jr. Humanitarian Award Committee (CDBG Comm.

Rep.)

SHERI CARTER, 3009 Ashford La., 53713-2929 (14<sup>th</sup> A.D.) - appoint to the position of Resident from an Active Neighborhood Association. Ms. Carter is president of the Arbor Hills Neighborhood Association.

Currently serving on: Zoning Code Rewrite Advisory Committee

MELISSA R. HUGGINS, 1101 Lincoln St., 53711 (13<sup>th</sup> A.D.) - appoint to the position of Citizen Member. Ms. Huggins is an urban planner and is active in several civic organizations.

Currently serving on: Regent Street Plan Advisory Committee

MELISSA M. BERGER, 123 W. Washington Ave. #406, 53703 (4<sup>th</sup> A.D.) - appoint to the position of Citizen member. Ms. Berger is a realtor with Bunbury & Associates. She is active in the Capitol Neighborhoods Inc. Executive Council and is a member of Downtown Madison, Inc.

## PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

CHARLES W. STRAWSER, 1801 Helena St., 53704-5517 (6<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Citizen (Bicycle Advocate). *First Appointed 5-20-2003.* TERM EXPIRES: 4-30-2011.

Currently serving on: Jt. Southeast Campus Area Committee (PBMVC Rep.)

## PUBLIC SAFETY REVIEW BOARD

TYRONE W. BELL, 601 N. Segoe Rd. #305, 53705 (11<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-4-2005.* TERM EXPIRES: 4-30-2011.

MICHAEL S. SCOTT, 120 S. Allen St., 53726-3950 (10<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First Appointed 1-17-2006.* TERM EXPIRES: 4-30-2011.

BRET M. GUNDLACH, 14 Ranch House La., 53716 (16<sup>th</sup> A.D.) - appoint to the remainder of a three-year term to the position of Alternate. Mr. Gundlach is president of Transform, Inc. He was born and raised in Madison and has worked closely with state and local government. Mr. Gundlach is involved in several organizations. He succeeds Amy Smith who was moved/appointed to an Adult City Resident position. TERM EXPIRES: 4-30-2009.

### TRANSIT AND PARKING COMMISSION

KENNETH M. STREIT, 210 N. Hillside Terr., 53705 (11<sup>th</sup> A.D.) - reappoint to a one-year term to the position of First Alternate (Citizen or Alder). *First Appointed 2-3-2004.* TERM EXPIRES: 4-30-2009.

Currently serving on: State Street Design Project Committee (TPC Member) Ad Hoc Committee to Develop a Parking Strategic Plan (TPC Member)

Respectfully submitted,

David J. Cieslewicz Mayor