

# City of Madison

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## Legislation Text

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#### Title

Report of the Mayor submitting citizen committee appointments (introduction 6-7-2016; action 6-21-2016).

## **Body**

I hereby submit, for your consideration and approval, the following citizen committee appointments.

#### **AFFIRMATIVE ACTION COMMISSION**

ALBERT P. CHANTHABOURY (13th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Chanthaboury is an insurance advisor with the University of Wisconsin Hospital Health and Clinic. In addition, Mr. Chanthaboury was recently elected assistant director of Chi Sigma Tau National Fraternity. He succeeds Tobin W. McGilligan.

TERM EXPIRES: 4-16-2019

#### **ALCOHOL LICENSE REVIEW COMMITTEE**

FERNANDO CANO OSPINA (18th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 9-16-2014.* 

**TERM EXPIRES: 4-16-2019** 

## **COMMITTEE ON COMMUNITY GARDENS**

NANCY FEY (4th A.D.) - reappoint to a three-year term to the position of Citizen. *First appointed 4-30-2013*. TERM EXPIRES: 4-16-2019

Currently serving on: Madison Food Policy Council (Community Gardens Member)

#### **COMMITTEE ON EMPLOYEE RELATIONS**

ROB PHILLIPS - reappoint to the position of Management Member. *First appointed 3-17-2015.* TERM EXPIRES: 4-16-2019

JACK S. BERNFELD (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. First

appointed 3-17-2015.

TERM EXPIRES: 4-16-2019

#### **COMMUNITY DEVELOPMENT AUTHORITY**

CLAUDE A. GILMORE (10th A.D.) - appoint to the remainder of a four-year term to the position of Adult City Resident. Mr. Gilmore is the Executive Director of the Kennedy Heights Community Center. He serves on the

board of Summit Credit Union and is a deacon at Mount Zion Baptist Church. Mr. Gilmore succeeds Kelly A. Thompson-Frater.

**TERM EXPIRES: 4-21-2020** 

#### DISABILITY RIGHTS COMMISSION

KORY S. MACY (12th A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 3-4-2008.* 

**TERM EXPIRES: 4-30-2019** 

## **EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE**

KATE TOEWS (13th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Ms. Toews previously served as a consultant with McKinsey & Company. She currently serves as the chair of the fundraising committee for Working Capital for Community Needs. Ms. Toews succeeds Patricia A. Lasky. TERM EXPIRES: 9-30-2018

#### **ECONOMIC DEVELOPMENT COMMITTEE**

MARK R. GREENE (4th A.D.) - reappoint to a three-year term to the position of Citizen. *First appointed 6-4-2013.* 

**TERM EXPIRES: 4-30-2019** 

PATRICIA (PAT) A. SCHRAMM (3rd A.D.) - reappoint to a three-year term to the position of Citizen. *First appointed 5-7-2013.* 

**TERM EXPIRES: 4-30-2019** 

#### **EQUAL OPPORTUNITIES COMMISSION**

JOSE E. REA (14th A.D.) - appoint to the remainder of a three-year term to the position of Adult City Resident. Mr. Rea is currently in the hospitality industry working with the Holiday Inn Express. He has worked with various elected officials and participates heavily in Get Out The Vote drives. Mr. Rea succeeds Katherine Cramer.

**TERM EXPIRES: 4-16-2019** 

#### **HOUSING STRATEGY COMMITTEE**

HANIF L. NU'MAN (4th A.D.) - appoint to the remainder of a three-year term to the position of Citizen Member. Mr. Nu'Man is the founder and chief sociologist of ReSCI Consulting, Inc. - a business management consulting firm. He previously served on the board of the Wisconsin Community Fund.

Mr. Nu'Man succeeds Lupe Montes.

**TERM EXPIRES: 4-30-2018** 

## **LAKES AND WATERSHED COMMISSION**

REBECCA POWER (13th A.D.) - reappoint to a three-year term to the position of Mayor or Designee. First

appointed 8-3-2010.

TERM EXPIRES: 7-1-2019

## LONG RANGE TRANSPORTATION PLANNING COMMITTEE

## Board of Public Works recommendation:

KENNETH G. JOHNSON - appoint to the position of Board of Public Works Member succeeding Steven M. Fix.

TERM EXPIRES WITH TERM ON BOARD OF PUBLIC WORKS: 4-30-2017

Currently serving on: Board of Public Works

#### **MADISON ARTS COMMISSION**

YVETTE M. PINO (17th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 6-4-2013.* 

**TERM EXPIRES: 4-30-2019** 

BARBARA M. SCHRANK (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 12-13-2011.* 

**TERM EXPIRES: 4-30-2019** 

JENIE GAO (2nd A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 10-20-2015.* 

**TERM EXPIRES: 4-30-2019** 

## **MADISON COMMUNITY FOUNDATION**

(FOR INFORMATION ONLY)

ISMAEL R. OZANNE (11th A.D.) - reappoint to a four-year term to the position of Mayoral Representative. *First appointed 5-17-2012.* 

**TERM EXPIRES: 5-18-2020** 

## MADISON DEVELOPMENT CORPORATION BOARD OF DIRECTORS

RICHARD B. ARNESEN (9th A.D.) - reappoint to a two-year term to the position of Citizen Appointee. *First appointed 2-5-2013.* 

TERM EXPIRES: 6-4-2018

#### MADISON FOOD POLICY COUNCIL

NANCY E. FEY (5<sup>th</sup> A.D.) - reappoint to the position of Community Gardens Member. *First appointed 10-16-2012*.

TERM EXPIRES WITH TERM ON COMMUNITY GARDENS: 4-16-2019

Currently serving on: Committee on Community Gardens

## **MADISON PUBLIC LIBRARY BOARD**

JAIME HEALY-PLOTKIN (2nd A.D.) - reappoint to a three-year term to the position of Adult City Resident. *First appointed 9-3-2013.* 

**TERM EXPIRES: 6-30-2019** 

## PARKING COUNCIL FOR PEOPLE WITH DISABILITIES

GARY A. WEBER (13th A.D.) - reappoint to a three-year term to the position of TPC or Citizen Member. Mr. Weber serves as a citizen member. *First appointed 1-2-2007.* 

**TERM EXPIRES: 6-15-2019** 

JOSEPH P. KUNZ (15th A.D.) - reappoint to a three-year term to the position of CPD Member or Citizen. Mr. Kunz serves as a citizen member. *First appointed 6-3-2003*.

**TERM EXPIRES: 6-15-2019** 

FAYTH E. KAIL (12th A.D.) - reappoint to a three-year term to the position of CPD Member or Citizen. Ms. Kail serves as a citizen member. *First appointed 1-19-2010.* 

TERM EXPIRES: 6-19-2019

## **SOLID WASTE ADVISORY COMMITTEE**

NAGALAXMI (LAKSHMI) SRIDHARAN (11th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First appointed 9-19-2006.* 

**TERM EXPIRES: 4-16-2019** 

PAUL ABRAMSON (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident. *First appointed 1-21-2014.* 

**TERM EXPIRES: 4-16-2019** 

DAN MELTON (6th A.D.) - reappoint to a two-year term to the position of Adult City Resident *First appointed* 10-30-2012.

**TERM EXPIRES: 4-16-2019** 

#### Board of Public Works recommendation:

JACLYN D. LAWTON (11th A.D.) - reappoint to a one-year term to the position of Board of Public Works Representative. *First appointed 9-21-2010.* 

TERM EXPIRES: 4-18-2017

Currently serving on: Board of Public Works

#### Committee on the Environment recommendation:

TIMOTHY D. BAKER (17th A.D.) - reappoint to a one-year term to the position of Committee on the Environment Representative. *First appointed 2-26-2013.* 

**TERM EXPIRES: 4-18-2017** 

Currently serving on: Committee on the Environment

#### SUSTAINABLE MADISON COMMITTEE

Board of Public Works recommendation:

JACLYN D. LAWTON (11th A.D.) - reappoint to the position of Board of Public Works Member. *First appointed* 10-20-2015.

TERM EXPIRES WITH TERM ON BOARD OF PUBLIC WORKS: 4-30-2018

Currently serving on: Board of Public Works

Solid Waste Advisory Committee (Board of Public Works Representative)

RICHARD J. PEARSON (19th A.D.) - reappoint to a two-year term to the position of Member. *First appointed 1* -19-2010.

**TERM EXPIRES: 6-30-2018** 

TRACY E. HARVEY (9th A.D.) - reappoint to a two-year term to the position of First Alternate. *First appointed* 11-17-2015.

TERM EXPIRES: 6-30-2018

#### PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

MARK D. BENNETT (2nd A.D.) - reappoint to a three-year term to the position of Citizen (Pedestrian Advocate). *First appointed 11-17-2015.* 

TERM EXPIRES: 4-30-2019

SUSAN DE VOS (11th A.D.) - reappoint to a three-year term to the position of Citizen with Disabilities. *First appointed 5-4-2004.* 

TERM EXPIRES: 4-30-2019

Currently Serving On: ADA Transit Subcommittee of the Transit and Parking Commission

Long Range Transportation Planning Committee (Pedestrian/Bicycle/Motor Vehicle Commission Member)

SCOTT KOLAR (4th A.D.) - reappoint to a one-year term to the position of First Alternate (Citizen or Alder). *First appointed 4-30-2013.* 

**TERM EXPIRES: 4-30-2017** 

SARAH (SALLY) A. LEHNER (13th A.D.) - reappoint to a one-year term to the position of Second Alternate. *First appointed 5-7-2013.* 

TERM EXPIRES: 4-30-2017

#### **URBAN DESIGN COMMISSION**

JOHN A. HARRINGTON (5th A.D.) - reappoint to a three-year term to the position of Graduate Landscape Architect. *First appointed 9-18-2007.* 

**TERM EXPIRES: 6-30-2019** 

LOIS BRAUN-ODDO (2nd A.D.) - reappoint to a three-year term to the position of Design Professional. *First appointed 7-21-2015.* 

TERM EXPIRES: 6-30-2019

THOMAS DECHANT (13th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 4-17-2012.* 

**TERM EXPIRES: 6-30-2018** 

R. RICHARD WAGNER (6th A.D.) - reappoint to a three-year term to the position of Citizen Member. *First appointed 9-18-2007.* 

**TERM EXPIRES: 6-30-2019** 

MICHAEL J. ROSENBLUM (19th A.D.) - reappoint to a one-year term to the position of Alternate Member. *First appointed 7-21-2015.* 

**TERM EXPIRES: 6-30-2017** 

## **VENDING OVERSIGHT COMMITTEE**

SARAN OUK (20<sup>th</sup> A.D.) - reappoint to a three-year term to the position of Alternate Member. *First appointed* 6-2-2015.

TERM EXPIRES: 6-1-2019

PETER J. MCELVANNA (18th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. *First appointed 11-27-2012.* 

TERM EXPIRES: 6-1-2019

AARON D. COLLINS (6th A.D.) - reappoint to a three-year term to the position of Technical Advisor-Non-Voting. First appointed 1-7-2014.

TERM EXPIRES: 6-1-2019

Respectfully,

Paul R. Soglin Mayor