

## Other Business

For the Metropolitan Council meeting of May 27, 2015

**Subject:** Appointment to the Metropolitan Parks and Open Space Commission

**District(s), Member(s):** All

**Policy/Legal Reference:** Minnesota Statutes 473.303 and 15.0597

**Staff Prepared/Presented:** Adam Duinick, Chair; Appointments Committee Members Wulff, Kramer, Reynoso, Rummel

**Division/Department:** Chair's Office

### Proposed Action

That the Metropolitan Council approve the following appointment to the Metropolitan Parks and Open Space Commission: **Todd Kemery**—District H.

### Background

The Metropolitan Parks and Open Space Commission (MPOSC) was created by the Legislature in 1974 to advise the Council on matters related to the regional recreation open space system. The MPOSC has nine members appointed by the Council—eight district representatives and a chair who represents the region at large. MPOSC terms are four years and are staggered. Appointments are made in accordance with Minnesota Statutes 473.303 (Metropolitan Park and Open Space Commission) and 15.0597 (Appointments to Multimember Agencies).

### Rationale

The term for MPOSC district position H is up for appointment due to expiration of its term. Notices of vacancy were published by the Secretary of State's office and the Metropolitan Council. Three public meetings were scheduled to interview applicants for the district position. Council members Wulff (chair), Kramer, Reynoso, and Rummel served as the appointments committee. Six applications were received for the district position. Following the public meetings, the appointments committee met to review the application materials, public meeting comments and other input received to develop its recommendation.

The district H term will end in January 2019.

### Funding

N/A

### Known Support / Opposition

N/A