

Resolution

Board of

Ramsey County Commissioners

Presented By Commissioner Guerin Date June 15, 1999 No. 99-250
Attention: Budgeting and Accounting
Greg Mack, Parks & Recreation Page 1 of 2
Appointees

WHEREAS, Ramsey County Board Resolution No. 90-191 established the Ramsey County Parks and Recreation Commission; and

WHEREAS, The Commission provides opportunities for citizen participation in parks and recreation matters related to planning, development and operation of parks, trails and open space; and

WHEREAS, The Ramsey County Board of Commissioners desires to expand the opportunity for citizens to participate on the Commission while assuring that there is an opportunity for representation from each of the seven Ramsey County Board of Commissioners' districts; and

WHEREAS, Ramsey County has solicited applications from residents to serve on the Parks and Recreation Commission; Now, Therefore, Be It

RESOLVED, That the Ramsey County Board of Commissioners amends Resolution No. 90-191, as follows:

"Size and Composition - The Parks and Recreation Commission of the County shall consist of nine (9) members who shall be residents of Ramsey County. One (1) Parks and Recreation Commission members shall be appointed from each of the Ramsey County Board of Commissioners' districts and two (2) Parks and Recreation Commission members shall be appointed at large from within Ramsey County.

Terms of Appointment - All terms shall be three (3) years except the term of the 1999 appointee from Ramsey County Board of Commissioner district three shall extend until June 1, 2003, to establish staggered terms."

RAMSEY COUNTY BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Tony Bennett	_____	_____	_____
Dan Guerin	_____	_____	_____
Sue Haigh	_____	_____	_____
Rafael Ortega	_____	_____	_____
Victoria Reinhardt	_____	_____	_____
Janice Rettman	_____	_____	_____
Jan Wiessner	_____	_____	_____

Rafael Ortega, Chair

By _____ (Continued)

Bonnie C. Jackelen
Chief Clerk - County Board

Resolution

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Ramsey County Commissioners

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Attention: Budgeting and Accounting
Greg Mack, Parks & Recreation Page 2 of 2
Appointees

and Be It Further

RESOLVED, That the Ramsey County Board of Commissioners hereby appoints the following individuals to the Parks and Recreation Commission for terms beginning with the date of appointment and ending June 1, 2002, or June 1, 2003, as specified below:

<u>APPOINTEE</u>	<u>DISTRICT</u>	<u>TERM EXPIRATION</u>
Lydia Crawford 1140 Edgcumbe Road St. Paul, MN 55105	5	June 1, 2002
Michele Hanson 696 East Larpenteur Avenue St. Paul, MN 55117	7	June 1, 2002
Joseph P. Collins 534 West Orange Avenue St. Paul, MN 55117	3	June 1, 2003

RAMSEY COUNTY BOARD OF COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Tony Bennett	<u>X</u>	<u> </u>	<u> </u>
Dir Guerin	<u>X</u>	<u> </u>	<u> </u>
Sue Haigh	<u>X</u>	<u> </u>	<u> </u>
Rafael Ortega	<u>X</u>	<u> </u>	<u> </u>
Victoria Reinhardt	<u>X</u>	<u> </u>	<u> </u>
Janice Rettman	<u>X</u>	<u> </u>	<u> </u>
Jan Wiessner	<u> </u>	<u> </u>	<u>Absent</u>

Rafael Ortega, Chair

By Bonnie C. Jackelen
Bonnie C. Jackelen
Chief Clerk - County Board



REQUEST FOR RAMSEY COUNTY BOARD ACTION

8.2

Type of Agenda: ☐ Policy ☐ Consent ☐ Public Hearing
☒ Administrative ☐ Information ☐ Ordinance

Requesting Department: Parks and Recreation

Committee: _____

Meeting Date: _____

County-Wide Ramifications ☒

Board Meeting Date: 06/15/99

or

Affected Commissioner District(s) #: _____

Board Meeting Date: _____

SUBJECT: RAMSEY COUNTY PARKS AND RECREATION COMMISSION COMPOSITION AND APPOINTMENTS

JUSTIFICATION:

In 1990, the Ramsey County Board of Commissioners established by resolution the Ramsey County Parks and Recreation Commission to serve as an advisory body to the Ramsey County Board of Commissioners on parks and recreation matters. The Commission consists of seven Ramsey County residents appointed at large. County Board members have suggested that the Parks and Recreation Commission be expanded to nine members, one from each Ramsey County Board of Commissioners district and two members appointed at large. Two current vacancies on the current Commission offer an opportunity to make a transition from seven to nine members and align appointments with Commissioners' districts. Two amendments to the 1990 resolution establishing the Parks and Recreation Commission are necessary in order to accomplish this change. The sections pertaining to the size and composition and terms of appointment would need to be changed as follows:

"Size and Composition - The Parks and Recreation Commission of the County shall consist of nine (9) members who shall be residents of Ramsey County. One (1) Parks and Recreation Commission members shall be appointed from each of the Ramsey County Board of Commissioners' districts and two (2) Parks and Recreation Commission members shall be appointed at large from within Ramsey County.

Terms of Appointment - All terms shall be three (3) years except the term of the 1999 appointee from Ramsey County Board of Commissioner district three shall extend until June 1, 2003, to establish staggered terms."

Attached is a summary of the Parks and Recreation Commission terms as of June 1999, assuming the amendment noted above. The individuals recommended for appointment to vacant seats on the Commission have been identified through the Board of Commissioners' appointment process without recommendation by the Director of Parks and Recreation.

ACTION REQUESTED:

1. Amend Ramsey County Resolution No. 90-191 with respect to size and composition and terms of appointment for the Ramsey County Parks and Recreation Commission.
2. Appoint individuals to the Parks and Recreation Commission beginning with the date of appointment and ending June 1, 2002, or June 1, 2003, as so specified.

**SUBJECT: RAMSEY COUNTY PARKS AND RECREATION COMMISSION COMPOSITION
AND APPOINTMENTS**

ATTACHMENTS:

1. Ramsey County Board Resolution No. 90-191.
2. Ramsey County Parks and Recreation Commission roster as of June 1999.

PREVIOUS ACTION:

Resolution No. 90-191, established the Ramsey County Parks and Recreation Commission.

COUNTY MANAGER COMMENTS:

The Ramsey County Parks and Recreation Commission provides a critical avenue for citizen participation in recommending policy matters with respect to parks and recreation services. Establishment of the Parks and Recreation Commission was a top priority recommended by the St. Paul/Ramsey County Parks Task Force in *A Plan for Parks, Trails and Open Space* that was prepared in 1989. Increasing the number of members on the Commission broadens the opportunity for public participation and the proposed structure assures that there is at least one representative from each Board of Commissioner district. The County Manager recommends approval of the changes in size and composition and terms of appointment for the Parks and Recreation Commission.

00477

**SUBJECT: RAMSEY COUNTY PARKS AND RECREATION COMMISSION COMPOSITION
AND APPOINTMENTS**

Originating Department Request - Authorized Signature	Date
<i>[Signature]</i>	June 4, 1999

Budgeting & Accounting - Authorized Signature	Date

County Attorney - Authorized Signature	Date

Risk Management - Authorized Signature	Date

Property Management - Authorized Signature	Date

Information Services - Authorized Signature	Date

Other - Authorized Signature	Date

00478