

Request for Board Action Details

File #: 2020-439

Type: Administrative Item **Status:** Passed

In control: Board of Commissioners

On agenda: 10/13/2020 **Final action:** 10/13/2020

Title: 2020 Appointments to Minnesota Landmarks Board of Directors

Sponsors: Board of Commissioners

Indexes:

Code sections:

Attachments: 1. Letter to Board Chair from Landmark Center Executive Director dated August 14, 2020, 2. Resolution

Date	Ver.	Action By	Action	Result
10/13/2020	1	Board of Commissioners	approved	Pass

Sponsor: Board of Commissioners

Title
2020 Appointments to Minnesota Landmarks Board of Directors

Recommendation

1. Approve the extension of current Minnesota Landmarks board member terms by one year, in recognition of the impact of the pandemic on the functions of the organization.
2. Ratify the following appointments to the Minnesota Landmarks Board of Directors:

Board of Directors - three-year appointments to expire 2023:

Mr. Vince Arnoldi
Ms. Colleen Fitzpatrick
Mr. Kai Peterson

Board Member Emerita:

Ms. Peggy Grieve

Officers of the Board of Directors for 2020-2021:

Chairman	Mr. Scott Knudson
Vice Chairman	Mr. Tom Boyd
Secretary	Mr. Manny Castillo
Treasurer	Mr. Mike Fogal
Asst. Treasurer	Ms. Helen Wagner

Background

Minnesota Landmarks, a nonprofit organization, preserves and manages the Landmark Center on behalf of Ramsey County, the owner of the building. According to the Bylaws of Minnesota Landmarks, appointments to the Board of Directors of Minnesota Landmarks need to be approved by the Ramsey County Board of Commissioners.

At the Annual Meeting of the Board of Directors of Minnesota Landmarks held on July 9, 2020, appointments recommended by the Nominating Committee were approved by the Board of Directors. A letter dated August 14, 2020 was sent to Ramsey County Board Chair Toni Carter requesting the Ramsey County Board of Commissioners approve the appointments.

County Goals (Check those advanced by Action)

☐ Well-being ☐ Prosperity ☒ Opportunity ☐ Accountability

Racial Equity Impact

This action is to ratify an action taken by the Landmark Board of Directors. The racial equity impact is unknown.

Community Participation Level and Impact

The community is informed of this action through County Board documentation that is posted on the County's website at

<https://www.ramseycounty.us/your-government/leadership/board-commissioners/board-meetings-information>.

☒ Inform ☐ Consult ☐ Involve ☐ Collaborate ☐ Empower

Fiscal Impact

Ramsey County provides an allocation to the Minnesota Landmark's operating budget and provides funds for approved capital improvement projects.

County Manager Comments

The Bylaws of the Minnesota Landmarks stipulate that the Ramsey County Board of Commissioners needs to approve appointments to their Board of Directors.

Last Previous Action

Appointments to the Board of Directors of Minnesota Landmarks occur each year.

Attachments

1. Letter to Board Chair from Landmark Center Executive Director dated August 14, 2020