

Name of Board or Commission	Enabling Legislation	Department / Staff	Membership Requirements	Terms	# of seats	# of openings
Advisory Committee on Aging	StP Resolution	Mayor's Office / Ana Vang	15 members/9 over 55	2 years	15	6
Advisory Committee on Persons with Disabilities	StP Resolution	HREEO / Deputy Director		3 years	14	7
Boards of Examiners (BoE) (BoE) Fuel Burner Installers (BoE) Lathers and Plasterers (BoE) Plumbers (BoE) Refrigeration Equipment Installers (BoE) Steamfitter and Piping System Installers (BoE) Warm Air Heating and Ventilation Installers (BoE) Concrete Mason and Cement Finishers	Sec 370.06 - 370.08	DSI - Steve Ubl	See Sec 370.06 (1) See Sec 370.06 (2) - Being handled administratively See Sec 370.06 (3) See Sec 370.06 (4) See Sec 370.06 (5) See Sec 370.06 (6) See Sec 370.06 (7) - Being handled administratively	3 years	5 6 5 5 5	0 0 0 0 0
Board of Water Commissioners	Sec 15.03	SPRWS - Steve Schneider	7 members, 3 councilmembers, 2 Saint Paul residents, 2 suburban residents (not appointed by Mayor)	4 years	7	0
Board of Zoning Appeals (BZA)	Sec 61.203	DSI / Jerome Benner	9 members, including 2 alternates, 1 Planning Commission Member	3 years	9	0
Business Review Council	Res 94-1550	DSI / Robert Humphrey	21-25 members, >75% business	3 years	25	5

Capital Improvement Budget Committee (CIB)	Sec 57.05	Office of Financial Services / John McCarthy	18 members: at least 4 from SD 64,65, 67; at least 2 from SD66, 3-year terms, members limited to 3 terms. Members cannot sit until a replacement is found	3 years	16	0
Civil Service Commission	Sec 12.02	HR - Sue Wegwerth	3 members and 3 alternates (Appointed by Mayor with consent of Council and Board of Education)	6 years	6	2
Cultural STAR Board	Res 94-1005 / 13-690	PED/Nora Riemenschneider	9 members: 2 Large Cultural Orgs, 2 Medium sized orgs, 1 small cultural org, 1 philanthropic org, 1 St. Paul Business Community rep, 2 at-large, more than 4 must be St Paul residents; rest must live/work in city, at least 1 from a neighborhood org	3 years	9	0
Heritage Preservation Commission	Sec 73.03	Planning and Econ Dev / Christine Boulware	13 members, 1 from Ramsey County Historical Society, at least 3 professional registered architects	3 years	13	0
Human Rights and Equal Economic Opportunity (HREEO)	Sec 183.19	HREEO - Alyssa Wetzal-Moore	21 members, 2/3rds or greater must be residents of Saint Paul	3 years	21	4
Neighborhood STAR	2002 Regular Session, Ch 377, Art 3, Sec 21, Subd 2	PED - Michele Swanson	21 members, 3 per ward	4 years	21	1
Parks and Recreation Commission	Ch 105	Parks - Joan Phillips	9 members	3 years	9	0
Planning Commission	Ch 107	PED - Donna Drummond	21 members	3 years	21	0
Police Civilian Internal Affairs Review	Ch 102	HREEO - Jessi Kingston	9 citizen members, residents of Saint Paul	3 years, limited to 2 terms	9	5
Saint Paul Port Authority	MN 469.049 ff	SPPA - Lee Krueger	7 members appointed by the Mayor, 2 must be members of City Council	6 years	7	0

Saint Paul Public Housing Agency - Board of Commissioners	1977 Session Laws, Ch 228	SPHA - Jon Gutzmann	7 members appointed by the Mayor: 2 tenants, 1 family (3yr), 1 elderly (2 yr), others (5yr)	2-5 years	7	0
Transportation Committee	Resolution	PED - Bill Dermody	Up to 12 members, 4 planning commissioners, up to 8 community members, appointments made by PC Chair/applicants submitted to Mayor's website	3 years	12	0
Truth in Sale of Housing	Sec 189.07	DSI - Connie Sandberg	9 members: Property Code Enf Mngr, Building Trades mbr, Legal Professional, Financial Community, Contracting Businessperson, Real Estate Businessperson, Architect/Engineer, 2 from the general public	3 years	9	0
SUBTOTAL					256	30

**SHARED WITH/STAFFED BY
RAMSEY COUNTY**

Community Health Services Advisory Committee	CF 272846	Ramsey County Health / Kaye Ward	21 members, 10 appointed by City	2 years	10	2
Food and Nutrition Commission	CF 88-1452	Ramsey County - Health / Kaye Ward	14 members, 7 appointed by Mayor, 7 by County	3 years	7	1
Workforce Innovation Board of Ramsey County	MN Sec 116L.666	Ramsey County - Workforce, Becky Milbrandt, Patricia Brady	29 members, 14 appointed by Mayor, See Sec 116L.666 Subd 3 for composition	2 years	14	4

**INDEPENDENT BOARDS TO
WHICH MAYOR MAKES SOME
APPOINTMENTS**

Capitol Architectural and Planning Board	MN Sec 15B.03	CAAPB - Paul Mandell	12 members, 3 appointed by Mayor 1 of which must live in district 7	4 years	3	0
Community Action Partnership of Ramsey and Washington Counties	Non-profit org	CAPRW	15 members, 1/3rd from public sector, no specific Mayoral appointments		0	0
District Energy St. Paul Board of Directors	Energy utility	District Energy - Ken Smith	9 members, 3 appointed by the Mayor	3 years	3	0
Metropolitan Airports Commission	MN Sec 473.604	MAC	14 members, 1 appointed by Mayor	4 years	1	0
Minnesota Landmarks Board of Directors	Non-profit org	Amy Minos - Minnesota Landmarks	1 seat for Mayor or designee - currently held by Liz Xiong		1	0
MSP Noise Oversight Committee Appointment	Advisory to MAC	Dana Nelson - MAC	1 seat appointed by the Mayor	2 years	1	1
Mississippi River Watershed	Joint Powers Agmt	MWMO	1 member and 1 alternate appointed by Mayor, usually a member of District 12	1 year	2	0

Our Fair Carousel	Non-profit org		1 Parks and Rec staff member, 1 Como neighborhood resident, 1 non-St. Paul resident		3	1
Saint Paul Neighborhood Network	Franchise agrmt	Bonnie Schumacher - SPNN	13 members, 3 appointed by Mayor	3 years	3	3
Visit Saint Paul			18 members, 9 appointed by Mayor+ 3 Councilmembers	2 years	9	0
			GRAND TOTAL		313	42
Totals						

Current Status - Notes
Priority
Priority
Outreach to Chamber/BOMA

2 current openings for ALTERNATES Prefer legal background/Angie Nalezny to interview
Architect identified - not available til June/Current member will stay until replaced
Priority
1 remaining opening (Ward 6)
Appointments to be recommended by HREEO Director

Asked organization to consider change in by-laws so Mayor not obligated to appoint someone who lives outside the city

Holding one appointment for Library staff person to be hired in 5/2017 - 2 on Council agenda for 3/22

Brittany

Reely

help

Ramsey County Clerk

Janet.guthrie@co.ramsey.mn.us

Her assistant is Abby Goldsmith: abby.goldsmith@co.ramsey.mn.us

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Board or Commission	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	
Planning Commission	3	5	3	1	2	2	4	20
"about to term/ed out	1	3	2	0	1	0	2	9
"term out & ineligible	0	1	1	0	1	0	1	4