



## Legislation Details (With Text)

**File #:** RES 13-690 **Version:** 1

**Type:** Resolution **Status:** Passed

**In control:** City Council

**Final action:** 5/15/2013

**Title:** Updating and clarifying the membership of the Cultural STAR Board, the appointment process for members, and terms of appointments.

**Sponsors:** Kathy Lantry

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/21/2013	1	Mayor's Office	Signed	
5/15/2013	1	City Council	Adopted	Pass

Updating and clarifying the membership of the Cultural STAR Board, the appointment process for members, and terms of appointments.

WHEREAS, by Resolution No. 94-1005, the City Council established the Saint Paul Cultural Capital Investment Program and Application Process and

WHEREAS, the resolution designated the nine members of the Saint Paul Cultural District Inc. Board of Directors to review all applications and make funding recommendations for the program; and

WHEREAS, the nine members of the Saint Paul Cultural District Inc. Board of Directors were designated as representatives of the following categories with five members appointed by the Mayor and approved by the City Council and four members elected from members of the Saint Paul Cultural District, Inc.:

2 representatives of large member organizations with annual operating budgets of more than \$1,000,000

2 representative of organizations with annual operating budgets between \$500,000 and one million dollars

1 representative of member organizations with annual operating budgets of less than \$500,000

1 representative of a philanthropic organization

1 representative of the Saint Paul business community

2 at large representatives

and  
WHEREAS, the Saint Paul Cultural District Inc. is no longer a legal entity in the State of Minnesota and there is no identifiable Board of Directors;

THEREFORE, BE IT RESOLVED, that in order to update and clarify the membership of the Cultural STAR Board, the appointment process for members, and the terms of the appointments, the City Council hereby adopts the following:

The Cultural STAR Board will consist of the following nine members to be appointed by the Mayor and approved by the City Council

2 representatives of Large Cultural Organizations (defined by the Cultural STAR Board)

2 representatives of mid-sized cultural organizations (defined by the Cultural STAR Board)

1 representative of a small cultural organization (defined by the Cultural STAR Board)

1 representative of a philanthropic organization

1 representative of the Saint Paul business community

2 at large representatives

At least five of the Board members must be residents of Saint Paul. The remaining four Board members must work or live in Saint Paul. At least one of the Board members must represent a neighborhood organization. Terms will be for three years and will be staggered among the Board members.