



**City Council Work Session
Tuesday, January 18, 2022 at 6:00 PM
Public Meeting Room**

AGENDA

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Review Proposed Development Plans for Farmer Seed Building
 - B. Proposed Original Town Block 57 (Parking Lots 3, 5 & 6) Revised Layout
 - C. Review Applications for Various Board & Commission Appointments
- 3. Future Discussion**
- 4. Adjournment**

(The Council may meet as a group for dinner)

Please contact the City Administrator's Office if you need special accommodations while attending this meeting



Council Work Session Memorandum

TO: Mayor and City Council
THROUGH: Tim Murray, City Administrator
FROM: Deanna Kuennen, Community & Economic Development Director
MEETING DATE: January 18, 2022
SUBJECT: Review Proposed Development Plans for Farmer Seed Building

Discussion:

Staff has been working with the new owners of the Farmer Seed Building, on a redevelopment proposal for the site. Since meeting with the City Council last year, Nicole Elsayaf, President KK&G Properties LLC has obtained a Certificate of Appropriateness from the HPC for the partial demolition of the building, and has engaged an architect and engineers to prepare a redevelopment plan that includes repurposing the oldest portion of the building into rental housing, adding indoor storage on the site, and building a new apartment building.

The plan will require financial assistance, through tax increment financing and other state redevelopment grant programs. Prior to submitting applications for assistance - including a Redevelopment Grant application due on February 1, 2022 - the owners are seeking input from the City Council regarding the proposed redevelopment of the site. Attached is the site plan showing the following:

1. Redevelopment of the existing historic structure into 18 apartments
2. Addition of a new 3-story climate-controlled self-storage building
3. Conversion of existing building space into climate-controlled self-storage
4. Construction of a new 3-story / 42 unit apartment complex

Staff has not reviewed these proposed plans from a planning and zoning or engineering perspective. They are being presented to City Council for discussion purposes.

Attachments:

1. Proposed Site Plan



storage gsf 48,470 sf



Council Work Session Memorandum

TO: Mayor and City Council
THROUGH: Tim Murray, City Administrator
FROM: Mark DuChene, City Engineer
MEETING DATE: January 18, 2022
SUBJECT: Proposed Original Town Block 57 (Parking Lots 3, 5 & 6) Revised Layout

Discussion:

Included in the 2022 Street Overlay and Sidewalk Improvement project is the reconstruction of the remainder of the existing parking lot located within Block 57 of the Original Town Plat near the intersection of 3rd Street NW and 1st Avenue NW (City designated parking lots 3, 5 & 6). The current parking lot pavement is in need of replacement and the parking fields are laid out such that many of the spaces are hard to maneuver in and out of and most of the parking bays lack an adequate turn around space.

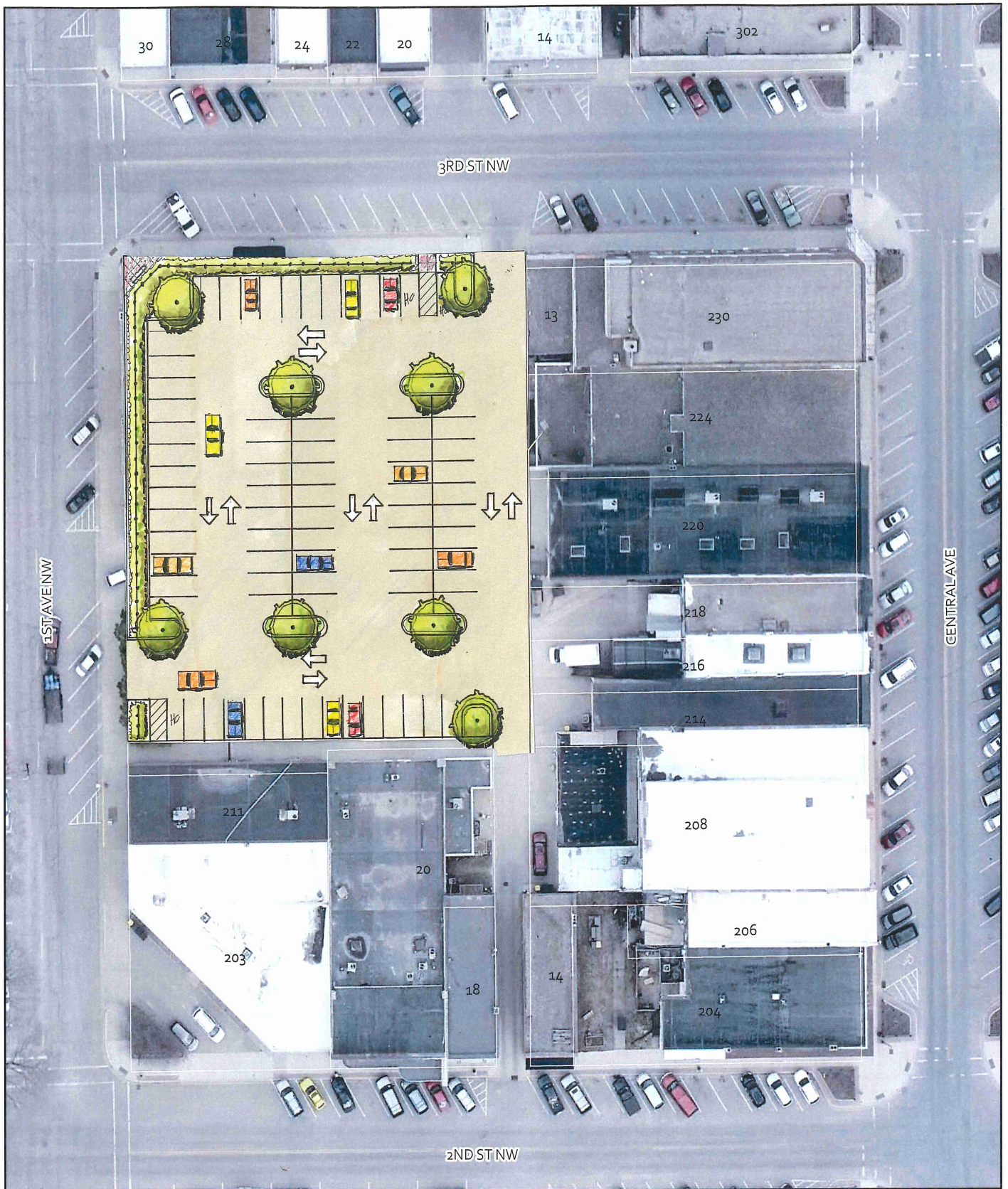
At the work session, City Staff will lead the Council on a discussion about the parking lot improvements, including the revised parking layout, what to do with the shown green space on the east side of the Heine Insurance building, and also look for feedback on proposed aesthetic improvements along the 1st Avenue NW and 3rd Street NW boulevards.

Attached are the following:

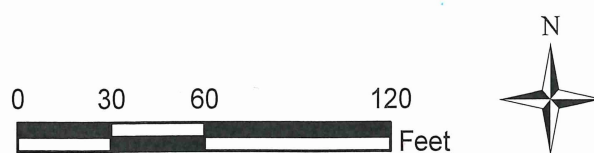
- Original Town Block 57 Master Plan
- Plan Sheet showing current parking lot layout and proposed removals
- Plan Sheet showing proposed parking lot layout

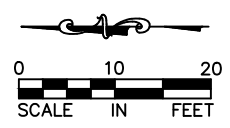
Attachments:

1. OT Block 57 Parking Lot Master Plan
2. OT Block 57 2022 Draft Construction Plans



Proposed Parking: 200 Block of 1st Ave NW and Central Roughly 80 proposed public spaces.



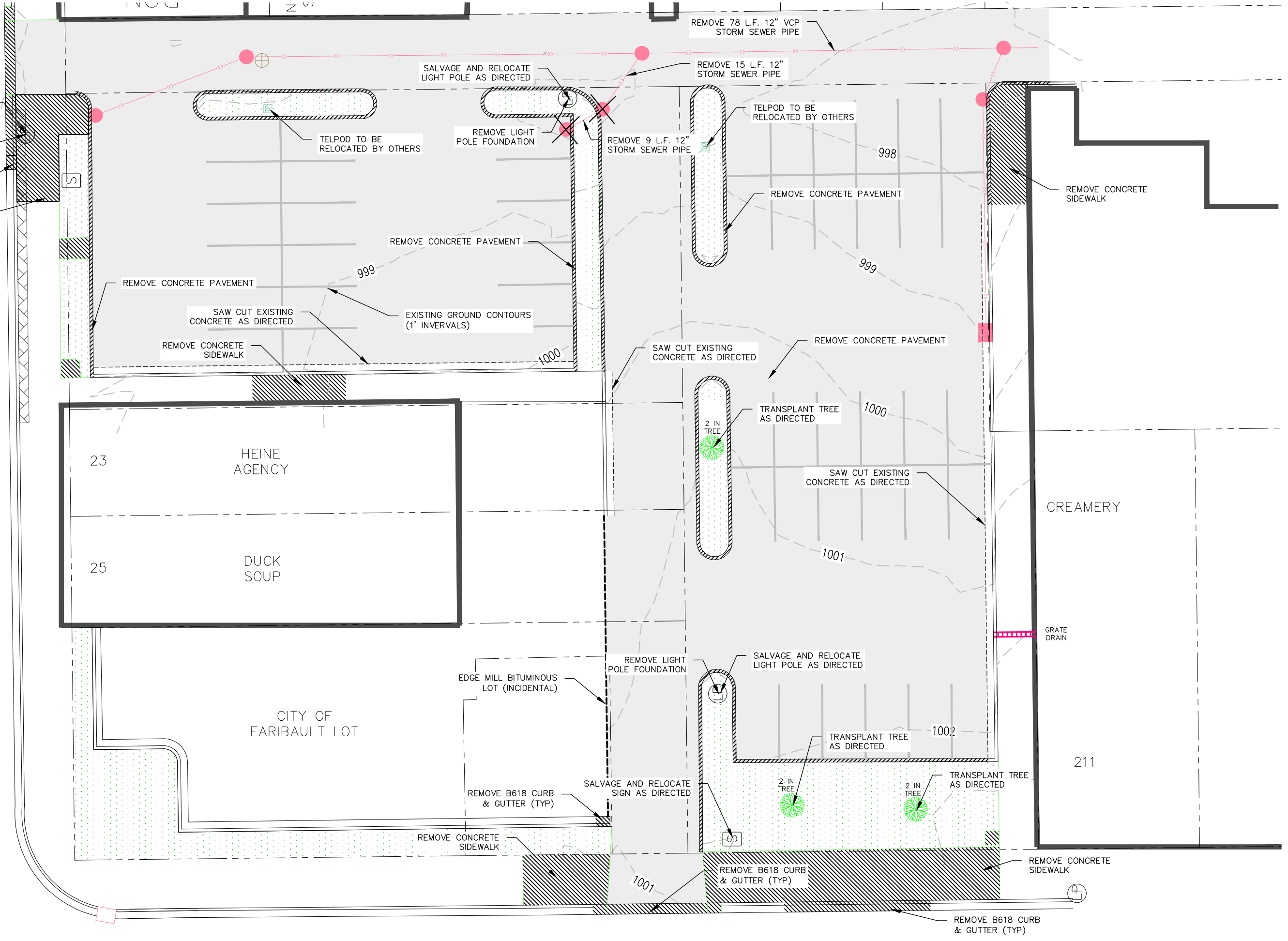


SALVAGE AND RELOCATE
LIGHT POLE AS DIRECTED

REMOVE LIGHT
POLE FOUNDATION

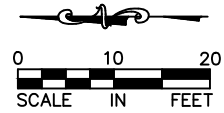
REMOVE B618 CURB
& GUTTER (TYP)

REMOVE CONCRETE
SIDEWALK



- CONSTRUCTION NOTES:
- 1) ALL MONOLITHIC CURB IS TO BE PAID AS CONCRETE PAVEMENT REMOVAL
 - 2) PRECISE SAWCUTS TO BE APPROVED BY ENGINEERING DEPARTMENT PRIOR TO CUTTING

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.	
DESIGN BY: MWD	DRAWN BY: TJQ
CITY CONTRACT: 2022-02	DATE: NOVEMBER, 2021
IST AVENUE NW PARKING LOT REMOVALS	
City of Faribault ENGINEERING DEPARTMENT	
PLAN: D-3025	SHEET 30 OF 36



3RD STREET NW

INSTALL SALVAGED LIGHT
POLE & NEW FOUNDATION

CONSTRUCT CONCRETE
WALK SPECIAL

CONSTRUCT 4"
CONCRETE WALK (TYP.)

6" CONC.
APRON

28

SOD

24

TRANSPLANTED TREE

18

6

INSTALL NEW LIGHT POLE
AND FOUNDATION

4" SOLID MULTI LINE
COMP (YELLOW)

SOD

9

20

SOD

FURNISH & INSTALL SALVAGED
LIGHT POLE & NEW FOUNDATION

42

TRANSPLANTED TREE

CONSTRUCT 4"
CONCRETE WALK (TYP.)

CC

CONSTRUCT 4"
CONCRETE WALK (TYP.)

23

HEINE
AGENCY

25

DUCK
SOUP

24

20

TRANSPLANTED TREE

9

4" SOLID MULTI LINE
COMP (YELLOW)

SOD

18

9

GRATE
DRAIN

CITY OF
FARIBAULT LOT

CONSTRUCT 4"
CONCRETE WALK (TYP.)

INSTALL SALVAGED LIGHT
POLE & NEW FOUNDATION

SOD

INSTALL
SALVAGED SIGN

6" CONC.
APRON

CONSTRUCT 4"
CONCRETE WALK (TYP.)

211

CREAMERY

Mark W. Ducheane, P.E.
LIC. NO. 46594 DATE 12/21/2022

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED
BY ME OR UNDER MY DIRECT SUPERVISION AND THAT
I AM A DULY LICENSED PROFESSIONAL ENGINEER
UNDER THE LAWS OF THE STATE OF MINNESOTA.

DESIGN BY: MWD DRAWN BY: TJQ
CITY CONTRACT: 2022-02
DATE: NOVEMBER, 2021

1ST AVE NW
PARKING LOT
RESTORATION SHEET

City of
Faribault
ENGINEERING DEPARTMENT

PLAN:
D-3025
SHEET 33
OF 36



Council Work Session Memorandum

TO: Mayor and City Council
THROUGH:
FROM: Tim Murray, City Administrator
MEETING DATE: January 18, 2022
SUBJECT: Review Applications for Various Board & Commission Appointments

Discussion:

The following Board and Commissions have available opportunities for those wishing to volunteer their skills and time to the community. Staff has received numerous applications from interested individuals for consideration of appointment. The appointments of councilmembers to those boards and commissions that include one or more councilmembers were made at the January 11, 2022, City Council meeting.

Airport Advisory Board

The Airport Advisory Board has two (2) openings, with 3-year terms. Staff has received two (2) applications, one (1) existing member seeking reappointment, William Smith, who has served on the Board since 2019, along with a new applicant, Stein Bruch. This board advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

Joint Airport Zoning Board

There are no appointments pending for the City representatives on the Joint Airport Zoning Board (JAZB)--this board meets only as needed to deal with zoning issues for the airport. The Chairperson is appointed by the JAZB itself, who will need to do so the next time they convene.

Children's Fund (Aquatic Center) Board

This Board has one opening, with a 3-year term. There have been no applications received. Staff will continue to look for someone to fill the open seat, and bring that back for consideration of appointment in the future. This Board, working with the Parks and Recreation Department, oversees the scholarship funds used to subsidize admissions to the aquatic center.

Economic Development Authority (EDA)

The Economic Development Authority has one (1) opening, for a 6-year term. One (1) application has been received from David Campbell. Appointees to the EDA are allowed to serve no more than two consecutive terms (full or partial), and no more than a total of 12 consecutive years.

Environmental Commission

There are two (2) openings, for 3-year terms. Neither of the current commissioners with expiring terms have applied for reappointment. Staff has received two (2) applications for consideration—Katy Anderegg and Martha Brown. The Commission advises the City Council on environmental issues and opportunities affecting the City while respecting the City's economic and social environments.

Heritage Preservation Commission (HPC)

The Heritage Preservation Commission has two (2) openings, for 3-year terms. Staff has received two (2) applications. Lee Nordmeyer is seeking reappointment and has served on the HPC since 2020. The other application is from Ron Kuhlman. The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage.

Housing and Redevelopment Authority (HRA)

The Housing and Redevelopment Authority has two (2) openings, for 5-year terms. Staff has received one application. Travis McColley is seeking reappointment and has served since 2021. HRA Board members may serve a maximum of three (3) consecutive five (5) year terms for a total of fifteen (15) years. Staff will continue to seek applications to fill the remaining open seat, and bring those back for consideration for appointment in the future.

Library Advisory Board

This board has four (4) openings, two (2) 3-year terms, one (1) 1-year term, plus one (1) 1-year student representative term open. Staff has received four applications—two current board members, Keri Simon and Jayne Spooner are seeking reappointment, and Gordon Liu has submitted an application for consideration. In addition, the current student representative, Nevaeh Weeg is seeking reappointment.

Parks and Recreation Advisory Board

There are four (4) openings on the Parks and Recreation Advisory Board, three (3) 3-year terms and one (1) 1-year Student Representative term. Staff has received three applications for reappointment--Chad Kreager, who has served since 2005, Troy Temple, who has served since 2019, and the current student representative, Henry Schonebaum. Staff also received an application for appointment from Mark Fuchs.

Peter Smith Advisory Committee

The Peter Smith Advisory Committee has two (2) openings, one (1) 3-year term and one (1) 2-year term. Staff has received one (1) application for reappointment from current member Gordon (Duffy) Elleby. This Board advises on expenditures from the Peter Smith trust fund for youth recreation programs. Staff will continue to seek applications to fill the remaining open seat, and bring those back for consideration for appointment in the future.

Planning Commission

There are two (2) openings, with 3-year terms, on the Planning Commission. Staff has received two applications from current commissioners for reappointment, David Campbell and Sam Temple. The Planning Commission makes recommendations to the City Council on land use related issues: variances, conditional use permits, subdivisions and zoning changes.

Tourism Commission

There are two (2) openings, with 3-year terms and one (1) opening, with a 1-year term (filling a vacated seat due to a resignation in 2021) on the Tourism Commission. Staff has received two (2) applications for reappointment from current members Miki Orr and Heidi Nelson and an application from Lesley Dudley. The commission consists of a council member, an agency (Faribault Area Chamber of Commerce and Tourism) representative, and five other members, with one (1) being from the lodging industry, and the other four (4) representing community assets (such as the lodging industry, restaurants, attractions, retail, history, arts and culture, community festivals, and parks and recreation, or an applicant with pertinent marketing or tourism related expertise, or as otherwise determined by the Council).

Gambling Board

Members of the Gambling Board are appointed by the organizations that they represent. Staff has received applications from the following members seeking reappointment by the Council--Terry Meschke (Morristown Fire Relief Association) and Horace Mark Vigessa (Faribault Moose Lodge).

Tree Board

The Tree Board advises the Park/Rec Board on issues related to trees. There are currently ten (1) members on the Tree Board. Terms on the tree board do not expire. Meetings are held by the board when needed. Staff received one (1) application to serve on the Tree Board from Amanda Theis.

The applications submitted by the individuals for the various boards and

commissions are attached, with private data redacted.

The attached listing of the applicants for the various boards and commissions shows both OPEN seats and members whose terms are expiring who have not submitted applications for appointment in red. The members whose terms are expiring but have submitted applications for reappointment are shown in blue, and those seats held by councilmembers that were approved by City Council on January 11, 2022, as well as those members whose terms are not up at this time, are shown in black.

Attachments:

1. 2022 Board and Commission Applications (Redacted)
2. 2022 Board and Commission Members (Working Copy)

Heather Slechta

From: noreply@civicplus.com
Sent: Tuesday, December 7, 2021 4:01 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Airport Advisory Board

First Name SMITH'

Last Name William

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Retired - FAA Program Manager

List the day and hours you
are available for meetings All

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Airport Advisory

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? Airport Advisory

Please list your reasons for your interest to serve on this board or commission

Have been involved with aviation since 1971.

Please list your experience or expertise you can provide if appointed

Commercial Pilot License with Instrument Rating. Diverse FAA background.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Wednesday, January 12, 2022 3:38 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Airport Advisory Board

First Name Stein

Last Name Bruch

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Executive - SteinAir, Inc.

List the day and hours you
are available for meetings Flexible

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission

Currently the largest single employer at the Faribault Airport

Please list your experience or expertise you can provide if appointed

See SteinAir, Inc. FAA certified pilot, A&P mechanic, owner of FAA certified 145 repair station.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Tuesday, December 21, 2021 11:08 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Economic Development Authority

First Name DAVID

Last Name CAMPBELL

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Realtor

List the day and hours you
are available for meetings 6am-10pm

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Planning Commission

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? same

Please list your reasons for your interest to serve on this board or commission	EDA is important as a Realtor in town, and important in my role as a planning commissioner
Please list your experience or expertise you can provide if appointed	32 yrs working as Met Council employee 23 yrs in Faribault area real estate 6 yrs serving on the planning commission
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Monday, December 13, 2021 8:29 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Environmental Commission

First Name Katy

Last Name Anderegg

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Naturalist/Operations Manager at River Bend Nature Center

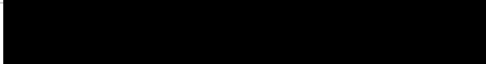
List the day and hours you
are available for meetings Mondays at 6:00pm

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission	I am passionate about animals, nature, and conservation. With my experience and interests, I hope to help promote conservation and restoration to public green spaces around Faribault while keeping recreation and economic goals in mind.
Please list your experience or expertise you can provide if appointed	I have a bachelor's degree in Zoology from Minnesota State University, Mankato. I am a Minnesota Master Naturalist since 2019 and currently work at River Bend Nature Center as a naturalist/operations manager, was hired in April 2019. I was recently certified in Bumble Bee Identification and currently working on a wildlife management and conservation certificate through Ducks Unlimited and MN Master Naturalists. I participate in the Golden Eagle Survey through the National Eagle Center in Wabasha every January, Bumble Bee survey every summer, and help collect prairie seeds at the Carleton College Arboretum every fall. I would be able to provide knowledge on a wide range of plant and animal species and the interconnections of an ecosystem.
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Monday, December 13, 2021 2:39 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Environmental Commission

First Name Martha

Last Name Brown

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Consultant/Evaluator

List the day and hours you
are available for meetings Most days except Tuesdays

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission	I'd like to serve my community. I have a strong passion and interest in environmental issues and am able to consume and understand scientific research. I would like to help Faribault strive toward becoming a Green City.
Please list your experience or expertise you can provide if appointed	I am a researcher and evaluator who has published many peer-reviewed articles and one book. I have an analytical mind and understand how to use data to inform decision-making. I am happy to send you my CV. My website is www.rjaeconsulting.com
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Wednesday, January 5, 2022 9:03 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Heritage Preservation Commission

First Name Lee

Last Name Nordmeyer

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation *Field not completed.*

List the day and hours you
are available for meetings

Evenings

Are you currently serving on
other Boards, Commissions,
or Committees?

Yes

If yes, which one(s)?

HPC

Have you served on a
Board, Commission or
Committee before?

Yes

If yes, which one(s)?

Hpc

Please list your reasons for your interest to serve on this board or commission

History of Faribault

Please list your experience or expertise you can provide if appointed

Field not completed.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Friday, November 26, 2021 2:28 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Heritage Preservation Commission

First Name Rob

Last Name Kuhlman

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Machine operator at Daikin applied

List the day and hours you
are available for meetings Any evenings after 5:30 PM

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission	Preserving our Heritage has become a passion of mine. I'm born and raised in Faribault and I want to help preserve it for generations to come.
Please list your experience or expertise you can provide if appointed	I've done lots of research on faribault and it's history. I'll be a new passionate member to your board
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Tuesday, December 14, 2021 4:33 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Housing & Redevelopment Authority

First Name Travis

Last Name McColley

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Owner, JSM Solutions

List the day and hours you
are available for meetings

Open

Are you currently serving on
other Boards, Commissions,
or Committees?

No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before>

Yes

If yes, which one(s)? HRA 2021

Please list your reasons for your interest to serve on this board or commission

Interested in Helping

Please list your experience or expertise you can provide if appointed

Field not completed.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Monday, November 29, 2021 11:28 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name	Keri
Last Name	Simon
Address1	
Address2	
City	Faribault
State	
Zip	
Phone Number	
Email	
Occupation	Massage Therapist
List the day and hours you are available for meetings	Monday evenings
Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which one(s)?	Buckham Memorial Library, Hope Center Advisory board, Student Nurse Association for SCC
Have you served on a Board, Commission or Committee before>	Yes
If yes, which one(s)?	Buckham Memorial Library

Please list your reasons for your interest to serve on this board or commission	To continue serving my community and for love of the library!
Please list your experience or expertise you can provide if appointed	Continued advisory position Experience with policy review and revision
Personal Reference 1	
Personal Reference 2	

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Heather Slechta

From: noreply@civicplus.com
Sent: Monday, November 8, 2021 12:30 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name Jayne

Last Name Spooner

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Retired

List the day and hours you
are available for meetings

Monday through Friday

Are you currently serving on
other Boards, Commissions,
or Committees?

Yes

If yes, which one(s)?

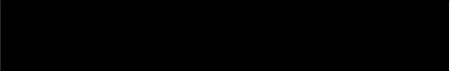
Library Advisory Board, FCTV Board, SELCO/SELS Board

Have you served on a
Board, Commission or
Committee before?

Yes

If yes, which one(s)?

Library Advisory Board, FCTV Board, SELCO/SELS Board

Please list your reasons for your interest to serve on this board or commission	I am finishing up my first term on the Library Advisory Board and have enjoyed my three years and wish to continue serving as a Board Member
Please list your experience or expertise you can provide if appointed	Past member of the board, avid reader, passionate about our library!
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Friday, November 12, 2021 4:09 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name Nevaeh

Last Name Weeg

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Student

List the day and hours you
are available for meetings Various

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? Library Advisory Board

Please list your reasons for your interest to serve on this board or commission

I love the library and want to make it the best it can possibly be!

Please list your experience or expertise you can provide if appointed

I have served on the Library Advisory Board multiple times and understand a lot about it.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Monday, December 6, 2021 2:20 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name Gordon

Last Name Liu

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Strategy Consultant

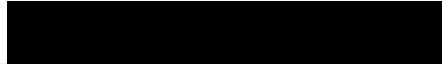
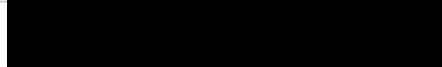
List the day and hours you
are available for meetings Monday evenings; other dates and times, as necessary.

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission	From early service experiences at our annual library book sale to long days of studying for AP exams, my local library played an important role in my life. As I moved across the country for college and work, a place wasn't home until I had a library card. Now, as I take on my new role as a father to a book-loving toddler, I have yet another opportunity to regularly connect with my local library. I hope that by serving, I can help support the mission of this essential community asset.
Please list your experience or expertise you can provide if appointed	As a strategy consultant, my experience is centered on helping entities like startups and nonprofits (traditionally low-resource organizations) better reach their objectives. These experiences include my role as the former Executive Director of the Faribault Diversity Coalition, my position as a current board member of the Rice County Area United Way, and my portfolio of nonprofit and foundation clients. For greater details, please reference my CV: https://bit.ly/3GgzA5J
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Sunday, November 28, 2021 10:31 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Park & Recreation Advisory Board

First Name Chad

Last Name Kreager

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Technical Project Manager

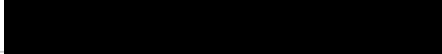
List the day and hours you
are available for meetings Most evenings.

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Parks and Recreation Advisory Board

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? Parks and Recreation Advisory Board

Please list your reasons for your interest to serve on this board or commission	As a current active participant engaged with the Parks Advisory Board, I have a solid knowledge of existing facility and programming offerings for community engagement coupled with a desire to continue growing/improving both our local parks and recreation programming opportunities for our local community.
Please list your experience or expertise you can provide if appointed	Have 3 active kids that engage with park facilities on consistent basis. Provides hands on knowledge of what kids are and are not enjoying in park locations. Active in current baseball coaching which utilizes community facilities for youth engagement. Active President of the Faribault Boys Basketball Association with oversight responsibilities for youth boys basketball in our community. This gives me insight into youth programming and requested basketball needs from families and partnerships with our school coaches. 15 years with the Faribault Fire Department providing life safety services to our local community and engagement with various community knowledge and involvement...parades, Night to Unite, Annual Fire Open House, etc. Bike riding is an active hobby with frequent use of local trail systems providing direct understanding/knowledge of this unique benefit in our local community.
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Monday, November 15, 2021 9:07 AM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Park & Recreation Advisory Board

First Name	Troy
Last Name	Temple
Address1	
Address2	
City	Faribault
State	
Zip	
Phone Number	
Email	
Occupation	Faribault Community Television, Video Productions, Food Concessions
List the day and hours you are available for meetings	All
Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which one(s)?	Faribault Soccer Complex
Have you served on a Board, Commission or Committee before?	Yes
If yes, which one(s)?	Parks and Rec, Soccer Complex

Please list your reasons for your interest to serve on this board or commission	I've been involved with recreation my whole life and really enjoy all the parks and facilities Faribault has to offer.
Please list your experience or expertise you can provide if appointed	I've been part of the Faribault Soccer Association since 2008 and was part of the process of it being built. I was also a coach and a parent. I was very involved with activities in the past whether being an official or coaching in many of the parks throughout Faribault. I believe this various experience can bring a positive perspective to the board.
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Wednesday, December 22, 2021 11:05 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Park & Recreation Advisory Board

First Name Henry

Last Name Schonebaum

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Student

List the day and hours you
are available for meetings

Wednesday Evenings

Are you currently serving on
other Boards, Commissions,
or Committees?

No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before>

Yes

If yes, which one(s)?

Park and Rec Advisory Board

Please list your reasons for your interest to serve on this board or commission	My interest for serving on this board comes from the great experiences I have had being on this board for the last year and being employed by Faribault Parks and Recreation. I hope to improve the outdoors spaces and activities for the children of Faribault.
Please list your experience or expertise you can provide if appointed	The experience that I have that can contribute to this board stems from my role as an active student of the Faribault public schools along with being an employee of the Parks and Recreation Department. I believe that this will allow me to share input from Faribault students and give the board an inside look to sentiment of Parks and Rec employees.
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Friday, December 17, 2021 6:48 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Park & Recreation Advisory Board

First Name Mark

Last Name Fuchs

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Laborer at Daikin

List the day and hours you
are available for meetings After 4:30 any weekday but Wednesday

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? *Field not completed.*

Please list your reasons for your interest to serve on this board or commission

Give a broader perspective to board

Please list your experience or expertise you can provide if appointed

Been involved in other Faribault area sports and activities.
Have coached High School and collegiate rugby since 2009

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Tuesday, December 21, 2021 11:34 AM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Planning Commission

First Name DAVID

Last Name CAMPBELL

Address1

Address2

City Faribault

State Minnesota

Zip

Phone Number

Email

Occupation Realtor

List the day and hours you
are available for meetings 6-10pm

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Planning Commission

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? same

Please list your reasons for
your interest to serve on
this board or commission

Continuing to serve as a commssioner

Please list your experience
or expertise you can
provide if appointed

32 yrs Met Council
21 yrs local Realtor

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Friday, December 3, 2021 12:09 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Planning Commission

First Name Sam

Last Name Temple

Address1

Address2

City FARIBAULT

State

Zip

Phone Number

Email

Occupation Northfield Public Broadcasting Station Manager & Small
Business Owner

List the day and hours you
are available for meetings Monday evenings

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Planning & HPC

Have you served on a
Board, Commission or
Committee before> No

If yes, which one(s)? Planning & HPC

Please list your reasons for your interest to serve on this board or commission	I have felt immense gratification serving on the Planning Commission and would be humbled to continue serving. I care for the community and feel it is our responsibility, as community members, to be involved in the civic process if we are able.
Please list your experience or expertise you can provide if appointed	As a young adult in Faribault, I am among few representatives for my age and professional experience in City government. I have shown an active commitment to serving my community as a volunteer, commissioner, private citizen, small business owner, and election judge. My consideration almost always turns to the least among us, and how decisions of the commission may affect those currently underrepresented in our local government. I believe I have also shown sound judgement, thorough deliberation, and respect for the civic process in my time on the Planning Commission.
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Friday, January 7, 2022 5:01 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Tourism Commission

First Name Heidi

Last Name Nelson

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Executive Director

List the day and hours you
are available for meetings any

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Tourism Commission, Rotary board of directors

Have you served on a
Board, Commission or
Committee before> Yes

If yes, which one(s)? Chamber of Commerce, Tourism, Big Brothers Big Sisters,
Rotary

Please list your reasons for your interest to serve on this board or commission

Continued involvement in promoting Faribault

Please list your experience or expertise you can provide if appointed

Past Chair of Tourism Commission, Executive Director of the Paradise Center for the Arts in downtown Faribault

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Wednesday, January 5, 2022 3:32 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Tourism Commission

First Name Michele

Last Name Orr

Address1

Address2

City Faribault

State MN

Zip

Phone Number

Email

Occupation Self employed

List the day and hours you
are available for meetings *Field not completed.*

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? Faribault Mainstreet

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? Tourism Commission

Please list your reasons for your interest to serve on this board or commission

Renewing my application to serve another term.

Please list your experience or expertise you can provide if appointed

Have been on the Tourism Commission for the past couple of years.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Thursday, December 9, 2021 10:59 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Tourism Commission

First Name Lesley

Last Name Dudley

Address1

Address2

City FARIBAULT

State

Zip

Phone Number

Email

Occupation Assistant Retail Manager of Faribault Woolen Mills

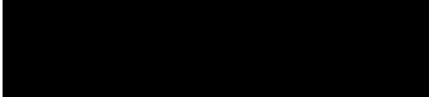
List the day and hours you
are available for meetings late afternoon (4-6pm), any day

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? No

If yes, which one(s)? I'm assuming you mean City board. I have been on boards
outside of the City of Faribault.

Please list your reasons for your interest to serve on this board or commission	The Woolen Mills was approached, and I have lived in Faribault most of my life. It would be a new challenge.
Please list your experience or expertise you can provide if appointed	I have lived in Faribault most of my life. Customers ask us all the time what they can do in Faribault. I am constantly promoting places in our beautiful city (restaurants, Riverbend, Shattuck, and other historic places. I am a member of The Cathedral of Our Merciful Saviour, I volunteer for the Community Cafe, have been on The Shattuck Parents Association and am a member of P. E.O .
Personal Reference 1	
Personal Reference 2	

Email not displaying correctly? [View it in your browser.](#)

Heather Slehta

From: noreply@civicplus.com
Sent: Sunday, November 28, 2021 4:17 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Tree Board

First Name Amanda

Last Name Theis

Address1

Address2

City Faribault

State

Zip

Phone Number

Email

Occupation Store Manager at Frattallone's Hardware & Garden

List the day and hours you
are available for meetings I am open, I write the schedule at my job and can rearrange as
necessary

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before> No

If yes, which one(s)? *Field not completed.*

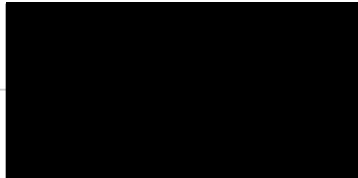
Please list your reasons for your interest to serve on this board or commission

I am wanting to be involved in the community, with the knowledge that I have in regards to plant materials.
I would like to see the city parks continue to grow and trees are a big part of this.

Please list your experience or expertise you can provide if appointed

Degree in Landscape, Golf Course and Grounds Maintenance
Minnesota Nursery and Landscape Association Certified Professional
University of Minnesota Master Gardener, emeritus
Carver-Scott Master Gardener Executive Board member

Personal Reference 1



Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: noreply@civicplus.com
Sent: Saturday, January 1, 2022 10:31 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Charitable Gambling Board

First Name Terry

Last Name Meschke

Address1

Address2

City Morristown

State

Zip

Phone Number

Email

Occupation Gambling Manager

List the day and hours you
are available for meetings

Evenings on Wednesday

Are you currently serving on
other Boards, Commissions,
or Committees?

Yes

If yes, which one(s)?

Charitable Gambling Board

Have you served on a
Board, Commission or
Committee before?

Yes

If yes, which one(s)?

Charitable Gambling Board

Please list your reasons for your interest to serve on this board or commission

I am Gambling Manager for the Morristown Fire Relief Association which has a site in Faribault.

Please list your experience or expertise you can provide if appointed

I have been Gambling Manger for 3 years.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)



APPLICATION FOR SERVICE ON
AN ADVISORY BOARD OR COMMISSION

TODAY'S DATE: 1-12-2022

ADVISORY BOARD OR COMMISSION INTERESTED IN: _____

NAME: Horace Mark Vigessa

ADDRESS

PHONE: (

EMAIL ADDRESS: _____

EMPLOYER: Part time City of Faribault Parks + Rec

LIST THE DAYS AND HOURS WHICH YOU ARE AVAILABLE FOR MEETINGS:

Open

LIST YOUR REASONS FOR YOUR INTEREST TO SERVE ON THE BOARD/COMMISSION YOU IDENTIFIED ABOVE:

On board of officers Faribault Moose Lodge 2098

LIST WHAT EXPERIENCE OR EXPERTISE YOU CAN PROVIDE IF APPOINTED TO THIS BOARD/COMMISSION:

5 time past Gov. or ~~President~~
CEO of Gambling each year as Gov.

PERSONAL REFERENCES:

NAME & PHONE NUMBER _____

NAME & PHONE NUMBER _____

APPLICANT'S SIGNATURE: Horace M Vigessa

PLEASE RETURN THIS FORM TO:

CITY OF FARIBAULT ADMINISTRATION OFFICE
208 FIRST AVENUE NW
FARIBAULT, MN 55021
FAX: 507/333-0399

Heather Slechta

From: noreply@civicplus.com
Sent: Tuesday, January 11, 2022 11:37 AM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Park & Recreation Advisory Board

First Name GORDON

Last Name ELLEBY

Address1

Address2

City

State

Zip

Phone Number

Email

Occupation BUSINESS OWNER

List the day and hours you
are available for meetings TUESDAY- FRIDAY 11AM - 4PM

Are you currently serving on
other Boards, Commissions,
or Committees? Yes

If yes, which one(s)? PETER SMITH

Have you served on a
Board, Commission or
Committee before? Yes

If yes, which one(s)? PETER SMITH

Please list your reasons for your interest to serve on this board or commission

Peter Smith is my uncle so I have a family interest. I served on the board when my father was still alive and want to carry on this tradition. I also have strong belief in the importance of youth athletics whether organized or not.

Please list your experience or expertise you can provide if appointed

I have a business background running my current company for 34 years. I was a grade school through high school athlete and strongly believe how important athletics are.

Personal Reference 1

Personal Reference 2

Email not displaying correctly? [View it in your browser.](#)



2022 COUNCIL-APPOINTED BOARD AND COMMISSION MEMBERS

AIRPORT ADVISORY BOARD – Ch. 3, Art. II, City Code of Ordinances (Ord. A-368, 76-09, 95-19, 2021-1); Seven (7) members (a minimum of 5 members who reside or work in the city, and up to 2 residents of the county); Advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Frank Ahlman (county resident)	03/09/10	3 yrs.	1/31/2022
2. William Smith	02/12/19	3 yrs.	1/31/2022
3. Tom Waarvik	02/09/93	3 yrs.	1/31/2023
4. (James) Carl Hooper (county resident)	09/13/01	3 yrs.	1/31/2023
5. Doug Nelson	05/23/17	3yrs.	1/31/2023
6. Mike Brown, Sr.	12/22/09	3 yrs.	1/31/2024
7. (Robert) Pete Johnson	04/27/76	3 yrs.	1/31/2024

- Airport Manager: Gerald Serres
- Meetings: Monthly, third Wednesday at 7:00 a.m., Airport Board Room
- City Staff & Agenda Contact: Travis Block, Public Works Director

JOINT AIRPORT ZONING BOARD (CITY REPRESENTATIVES) – Ch. 3, Art. III, City Code of Ordinances (Res. 2011-016, MN §360.063(3)); In cooperation w/Rice Co, Cannon City Twp., Wells Twp., establishes, administers, and enforces zoning laws for the area surrounding the airport and for the protection of the airport and the public.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Chuck Ackman (Planning Commission Rep)	02/08/11	indefinite	---
2. Tom Waarvik (Airport Advisory Board Rep)	02/08/11	indefinite	---

- Meetings: As Needed, City Hall Public Meeting Room
- City Staff & Agenda Contact: David Wanberg, City Planner
- Board Appointed Chairperson: **OPEN**

CHARTER COMMISSION –Resolution 2011-089. The Charter Commission is responsible for reviewing and revising the City Charter to ensure that it meets all applicable State and Federal laws and meets the needs of the citizens. Appointments made by District Chief Judge.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Kymn Anderson	05/24/11	4 yrs.	12/31/2022
2. Dan Behrens	05/24/11	4 yrs.	12/31/2022
3. Kay Duchene	01/22/19	4 yrs.	12/31/2022
4. John Jasinski	05/24/11	4 yrs.	12/31/2022
5. Pat Rice	05/24/11	4 yrs.	12/31/2022
6. Chuck Ackman	05/24/11	4 yrs.	12/31/2024

7. Daniel Burns	05/24/11	4 yrs.	12/31/2024
8. David Albers	05/23/17	4 yrs.	12/31/2024
9. Tom Spooner (Council rep.)	01/12/21	4 yrs.	12/31/2024

- Meetings: as scheduled (at least once annually)
- City Staff & Agenda Contact: Tim Murray, City Administrator

CHILDREN'S FUND (AQUATIC CENTER) BOARD –Resolution 2003-226; Advises City Council and staff on the Aquatic Center Scholarship fund monies.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Mary Pankonin	02/23/21	3 yrs	1/31/2022
2. Chad Christiansen	02/04/20	3 yrs.	1/31/2023
3. Ken Hubert	03/27/18	3 yrs.	1/31/2024

- Meetings: Annually (and otherwise if needed)
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

ECONOMIC DEVELOPMENT AUTHORITY – Enabling Resolution 2016-239 (Res. 86-77, 2001-98, 2005-35, and 2008-015); The EDA has authority to take action on economic development programs for business and industry. The EDA manages tax increment financing districts and multiple grant and loan programs. Its powers are defined by state law.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Mayor Kevin Voracek (Council Rep.)	01/08/19	4 yr.	1/14/2025
2. Janna Viscomi (Council Rep.)	01/08/19	4 yr.	1/10/2023
3. David Albers	04/12/16	6 yr.	1/25/2022
4. Matthew Drevlow	05/23/17	6 yr.	1/24/2023
5. Grant Forsythe*	11/09/21	6 yr.	1/24/2023
6. Rodney Gramse	02/11/14	6 yr.	1/28/2025
7. Will Fort*	08/24/21	6 yr.	1/26/2027

*Appointed to partial term to fill vacancy due to resignation

- Meetings: Monthly, third Thursday at 7:00 a.m., City Hall Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ENVIRONMENTAL COMMISSION – Ordinance 2020-3. The Commission advises the City Council on environmental issues and opportunities affecting the City while respecting the City's economic and social environments.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Dan Behrens	04/14/2020	2 yr.	01/31/2022
2. Cynthia Diessner	04/14/2020	2 yr.	01/31/2022
3. Richard Huston	04/14/2020	3 yr.	01/31/2023
4. Emily Nesvold	04/14/2020	3 yr.	01/31/2023
5. Roger Steinkamp	04/14/2020	3 yr.	01/31/2023
6. Claudia Garcia	01/26/2021	3 yr.	01/31/2024
7. Sonny Wasilowski	01/26/2021	3 yr.	01/31/2024

- Meetings: Monthly, fourth Monday at 6:00 p.m., City Hall Public Meeting Room
- City Staff & Agenda Contact: David Wanberg, City Planner

HERITAGE PRESERVATION COMMISSION - Ordinance 81-12, 83-05, 85-21, (Ord. 95-19 -7 members)

The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage. Must be a City resident (per MN Stat. 471.193, Subd. 5). The Commission is actively involved in a variety of educational efforts that highlight Faribault's past.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Lyn Rein	03/13/12	3 yrs.	1/31/2022
2. Lee Nordmeyer	04/14/20	3 yrs.	1/31/2022
3. Karl Vohs	07/22/08	3 yrs.	1/31/2023
4. David Sauer	01/14/20	3 yrs.	1/31/2023
5. Sam Temple	01/14/20	3 yrs.	1/31/2023
6. Ron Dwyer	02/23/21	3 yrs.	1/31/2024
7. Cori Weems	01/26/21	3 yrs.	1/31/2024

- Meetings: Monthly, third Wednesday at 6:00 pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Peter Waldock, Planning Coordinator

HOUSING AND REDEVELOPMENT AUTHORITY – Resolution 2001-029, MN Statute 469.003; Per State law the HRA handles a variety of housing programs. It also manages public housing units and Robinwood Manor senior housing. Seven members, including one councilmember. Must be a resident of the city. Limited to maximum of three (3) consecutive five (5) year terms for a total of fifteen (15) years.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Jon Wood (Council rep)	01/11/22	1 yr.	1/31/2023
2. Travis McColley	11/09/21	5 yrs.	1/31/2022
3. Matt Steeves	02/09/21	5 yrs.	1/31/2022
4. Matt Speckhals	04/26/16	5 yrs.	1/31/2024
5. Brendan Kennedy	03/01/15	5 yrs.	1/31/2025
6. Loni Ahlers	02/26/13	5 yrs.	1/31/2026
7. Narren Brown	01/22/19	5 yrs.	1/31/2026

- Meetings: Monthly, second Monday at 6:00pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ICE ARENA BOARD (CITY REPRESENTATIVES) MEMBERS - The Ice Arena Board makes decisions regarding maintenance and operation for the Faribault Ice Arena, which is jointly owned by the City, School District, and Hockey Association, which each appoint three members to this board.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Mayor Kevin Voracek (Council rep)	01/11/22	1 yr.	1/31/2023
2. Peter van Sluis (Council rep)	01/11/22	1 yr.	1/31/2023
3. Paul Froman (City rep)	06/25/02	3 yrs.	1/31/2023

- Meetings: Monthly, 2nd Wednesday at 7:00 pm, Faribault Ice Arena
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

LIBRARY ADVISORY BOARD – Ch. 13, Art. II, City Code of Ordinances, MN Statute 134.09; This Board advises the Council and the City Administrator regarding the maintenance and operation of Buckham

Memorial Library. The Council appoints six (6) members to the board, who must be city residents. The Rice County Board may appoint one additional (seventh) member, or the Council may appoint a student from a city high school to a 1- or 2-year term as the seventh member of the board.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Keri Simon	02/23/16	3 yrs.	1/31/2022
2. Jayne Spooner	01/22/19	3 yrs.	1/31/2022
3. OPEN		3 yrs.	1/31/2023
4. Travis Davidson	01/24/17	3 yrs.	1/31/2023
5. Crystal Bauer	09/27/16	3 yrs.	1/31/2024
6. Melissa Kuhl	01/09/18	3 yrs.	1/31/2024
7. Nevaeh Weeg (Student)	01/14/20	1 yr.	1/31/2022

Jayne Spooner – Board appointed representative to SELCO

- Meetings: Monthly, second Monday at 6:00pm, Buckham Memorial Library
- City Staff & Agenda Contact: Delane James, Library Director

PARK & RECREATION ADVISORY BOARD – Resolution 2021-009; Seven (7) members, plus one (1) student member; This Board advises the City Council and staff on parkland dedication, park improvements, and recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Sara Caron (Council rep)	01/11/22	1 yr.	1/31/2023
2. Troy Temple	01/22/19	3 yrs.	1/31/2022
3. Chad Kreager	11/22/05	3 yrs.	1/31/2022
4. Elsie Slinger (Non-resident)	04/13/04	3 yrs.	1/31/2022
5. Mike Ross	01/14/20	3 yrs.	1/31/2023
6. Lola Brand	07/14/98	3 yrs.	1/31/2023
7. Sally Kramer	08/23/11	3 yrs.	1/31/2024
8. Henry Schonebaum (Student)	08/25/20	1 yr.	1/31/2022

- Meetings: Monthly, fourth Wednesday at 7:00 p.m., Community Center
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PETER SMITH ADVISORY COMMITTEE – Resolution 86-201; This committee advises the Council and the Parks and Recreation Advisory Board on expenditures from the Peter Smith trust fund for youth recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Duffy Elleby	02/09/21	3 yrs.	1/31/2022
2. George Cunniff	02/09/21	3 yrs.	1/31/2023
3. OPEN		3 yrs.	1/31/2024

- Meetings: Once Annually & As Needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PLANNING COMMISSION – Chapter 20, City Code of Ordinances, M.S. § 462.354, subd. 1. (Ord. A-405, 75-2, Ord 95-19 - 7 members); Makes recommendations to the City Council on land use related issues: variances, conditional use permits, subdivisions and zoning changes.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. David Campbell	10/11/16	3 yrs.	1/31/2022
2. Sam Temple	01/14/20	3 yrs.	1/31/2022
3. Steve White	12/10/96	3 yrs.	1/31/2023
4. Faysel Ali	01/14/20	3 yrs.	1/31/2023
5. Barton Jackson	01/26/21	3 yrs.	1/31/2023
6. Chuck Ackman	12/22/09	3 yrs.	1/31/2024
7. David Albers	01/13/14	3 yrs.	1/31/2024

- Meetings: First & Third Monday of the month, City Hall, 6:00 pm
- City Staff & Agenda Contact: David Wanberg, City Planner

TOMMY ALLEN YOUTH ENDOWMENT FUND BOARD – Resolution 2003-225 - Advises City Council and staff on the Fund, administers program, determines guidelines to subsidize youth rec programs, and develop fundraising efforts.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Mike Jarvis	01/14/20	3 yrs.	1/31/2023
2. Cindy Griesert	11/08/11	3 yrs.	1/31/2023
3. Sharon Dell	02/14/06	3 yrs.	1/31/2024

- Meetings: Annually (and otherwise if needed)
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TOURISM COMMISSION – Ch. 14, Art. V, City Code of Ordinances (Ord. 2014-014; Res. 2014-218; Ord. 2019-7) - Advises City Council and staff on the Tourism issues and the expenditure of lodging tax funds.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Janna Viscomi (Council Rep)	01/11/22	1 yr.	1/31/2023
2. Heidi Nelson (Agency Rep)	03/27/18	3 yrs.	1/31/2022
3. Miki Orr	03/12/19	3 yrs.	1/31/2022
4. OPEN		3 yrs.	1/31/2023
5. Susan Garwood	11/25/14	3 yrs.	1/31/2023
6. David Connelly	01/14/20	3 yrs.	1/31/2024
7. Ashley Reller	01/26/21	3 yrs.	1/31/2024

- Meeting: Six (6) times (min.) per year, Second Monday of the month, 4:15 pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Heather Slechta, Assistant to the City Administrator

TREE BOARD – Est. 12/23/2008 - The Board advises the Park/Rec Board on issues related to trees.

	<u>Appointed</u>
1. Ed Bastyr	12/23/08
2. Jim Munson	12/23/08
3. Pat Rice	12/23/08
4. Pauline Schreiber	12/23/08
5. Rueben Tangren	12/23/08
6. Sally Kramer (Park/Rec Brd rep)	03/12/19
7. Greg Mews	01/12/16

- | | |
|-------------------|----------|
| 8. Wendy Eckert | 01/14/20 |
| 9. Susan Erickson | 01/14/20 |
| 10. Mark Zentner | 01/14/20 |

- Meetings: as needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

CHARITABLE GAMBLING ADVISORY BOARD – Ordinance 95-26 (Ord. 89-01) – The Board is made up of representatives of the holders of Gambling licenses. Board makes recommendations to Council on spending City's charitable gambling taxes.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
a) City Council Representative			
a) Sara Caron	01/11/22	1 yr.	1/31/2023
b) American Legion			
a) James Doua	01/26/21	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2022
c) Bethlehem Academy – Carbone's, Grampa Al's, Country Club			
a) Troy Marquardt	2017	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2022
d) Divine Mercy School – Signature Bar, Carbone's			
a) Daniel Moyer	05/22/20	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2022
e) Eagles			
a) Jon Sirek	01-25-12	2 yrs.	1/31/2022
b) Clayton LaCroix (altn)	04-25-89	2 yrs.	1/31/2022
f) Elks			
a) Mike Donkers	06/08/21	2yrs.	1/31/2022
b) OPEN		2 yrs.	1/31/2023
g) Faribault Hockey Association – Depot, Bashers, Joe's, Carbones			
a) Rick Caron	09-13-11	2 yrs.	1/31/2022
b) OPEN		2 yrs.	1/31/2023
h) Faribault Wrestling Club – J&J Bowling Center			
a) Jason Tobin	08-28-07	2 yrs.	1/31/2022
b) OPEN	02-20-18	2 yrs.	1/31/2023
i) Knights of Columbus			
a) Peter Dodge	01-09-18	2 yrs.	1/31/2022
b) OPEN		2 yrs.	1/31/2023
j) Moose			

a)	Horace Vigesaa	02/23/21	2 yrs.	1/31/2022
b)	Schwichtenberg, David		2 yrs.	1/31/2023
k)	Morristown Fire Relief - Our Place on 3 rd			
a)	Terry Meschke	03/12/2019	2 yrs.	1/31/2022
b)	Johnathan Chmelik	06/08/2021	2 yrs.	1/31/2022
l)	River Bend Nature Center – Boxer’s			
a)	Doug Zahn	02/13/96	2 yrs.	1/31/2022
b)	John Sheesley	02/09/21	2 yrs.	1/31/2023
m)	Defeat of Jesse James Days Committee – Corks and Pints			
a)	Sheila Radtke	03/12/19	2 yrs.	1/31/2023
b)	OPEN		2 yrs.	1/31/2023
n)	Faribault Youth Rotary Services – Boxer’s			
a)	Brenda DeMars	06/08/21	2 yrs.	1/31/2023
b)	Chad Koepke	06/08/21	2 yrs.	1/31/2023

- Meetings: Quarterly (3rd Wednesday of February, April, August, November)
- City Staff & Agenda Contact: Heather Slechta, Assistant to the City Administrator