

Other Business

Meeting date: **September 23, 2009**

ADVISORY INFORMATION	
Date:	September 22, 2009
Subject:	Appointment to the Metropolitan Parks and Open Space Commission
District(s), Member(s):	All
Policy/Legal Reference:	Minnesota Statutes 473.303
Staff Prepared/Presented:	Peter Bell Chair
Division/Department:	Chair's Office

Proposed Action

That the Metropolitan Council approve the appointment of Council Member Wendy Wulff as Council liaison to the Metropolitan Parks and Open Space Commission.

Background

- The MPOSC was created by the Legislature in 1974 to advise the Council on matters relating to the regional recreation open space system.
- The MPOSC has nine members appointed by the Council—eight district representatives and a chair who represents the region at large. Terms are four years, staggered. Appointments are made in accordance with Minnesota Statutes 473.303 (Metropolitan Parks and Open Space Commission) and 15.0597 (appointments to multi-member agencies).

Rationale

Metropolitan Council member Dan Wolter resigned as liaison to the Metropolitan Parks and Open Space Commission on September 21, 2009.

Funding – N/A

Known Support / Opposition - N/A