



**CITY OF ARDEN HILLS  
COUNTY OF RAMSEY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2018-038**

**RESOLUTION ESTABLISHING AND APPOINTING MEMBERS  
TO A CIVIC SPACE TASK FORCE FOR RICE CREEK COMMONS**

**WHEREAS**, the City of Arden Hills (“City”) and Ramsey County (“County”) have previously entered into a Joint Powers Agreement for the redevelopment of the Twin Cities Army Ammunition Plant site; and

**WHEREAS**, the City and County are negotiating a Master Development Agreement for the site with the selected Master Developer and its partners in the redevelopment project; and

**WHEREAS**, as part of the project, an area of the project has been identified for possible conveyance to the City of Arden Hills for city and civic uses; and

**WHEREAS**, the City Council of Arden Hills wishes to have the potential conveyance and use by the City of property within the redevelopment project studied and evaluated in more detail and a recommended course of action provided to the City Council; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Arden Hills that:

1. The following are hereby appointed by the City Council to serve as the Civic Space Task Force (Advisory Committee):

John Van Valkenburg  
Paul Beggin  
Dan Erickson  
Brendan O'Meara  
Arlene Mitchell  
David Radziej  
Clayton Zimmerman  
Miriam Ward  
Craig Wilson

Alternate: Rich Straumann

2. Councilmembers Holmes and Holden are designated as Council liaisons and City Administrator Dave Perrault (or his designee) as staff liaison.

3. The goal of the Civic Space Task Force is to work with the City's consultant, residents of the City, and others to research and propose options and/or recommendations to the City Council regarding the civic space property.
4. The Civic Space Task Force shall select a chair from among its members and adopt such rules, meeting schedule and related matters as necessary to meet its goal within a timeframe and in accordance with additional guidance or direction to be provided by the City Council.

**APPROVED AND ADOPTED** this 29<sup>th</sup> day of May, 2018, by the City Council of the City of Arden Hills, Minnesota.

**CITY OF ARDEN HILLS**

By: \_\_\_\_\_  
David Grant, Mayor

ATTEST:

\_\_\_\_\_  
Julie Hanson, City Clerk