

Capital Improvement Program Board – Board Appointment – Eric Waters Re-appointments of Ben Burdett and Kathy Wheadon

INTRODUCTION:

Mayor Anderson is recommending Eric Waters resident of District 3, to be appointed to the Capital Improvement Program Board. If elected Mr. Eric Waters will serve a term extending through June 2, 2008 and will replace Pedro Gomez whose term has expired. Mayor Anderson is also recommending the following two re-appointments; Ben Burdett resident of District 7 and Kathy Wheadon resident of District 7. Both of these terms would extend through June 2, 2008.

APPLICANT INFORMATION:

Mr. Eric Waters resides at 529 North Center Street. Mr. Waters is employed with Xmission Internet in the technical support department. Mr. Waters is interested in the future of Salt Lake City, both physically and for the people who live and work here. Mr. Waters would like to give his input into things that affect our community and lifestyle.

RESPONSE DEADLINE:

If you have any objection to this appointment, please let Vicki know by 5:00 p.m. on Wednesday July 1, 2005.

CURRENT COMPOSITION OF CIP BOARD:

City ordinance stipulates that the Capital Improvement Program Board will consist of a minimum of nine members who reside in the City and serve three-year terms. Current members include James Hector Alcala, District 2; Ben W. Burdett, District 7; Christine Daniels-Gardner, District 5; Pedro A. Gomez, District 3; Mitch Mills, District 6; Larry Myers, District 6; Orville Paller, District 1; Marilyn Pearson, District 1; Manuel Vorher, District 1; Kathleen R. Wheadon, District 7.

BOARD STRUCTURE:

Members of the Capital Improvement Program Board serve in an advisory role on decisions relating to the City's Capital Improvement Program. The Board is responsible to coordinate with the Capital Planning & Programming Division on the review and evaluation of current strategic planning, goals and policies of the capital improvement program; review all eligible annual and slippage or contingency project proposals submitted by various individuals, neighborhood groups, community organizations and City departments, and make recommendations to the Mayor on such requests for funds; discuss program and project monitoring information prepared by the City to ensure that the projects are implemented as planned; assure that capital improvement program goals are consistent with the strategic plans and goals of the City; evaluate the overall effectiveness of the capital improvement program activities; and establish and maintain communications with Salt Lake City's Community Councils.