Capital Improvement Program Board – Appointments – Russell Vetter and James Schwing

INTRODUCTION:

Mayor Anderson is recommending E. Russell Vetter a resident of District 5 and James E. Schwing a resident of District 6, to be appointed to the Capital Improvement Program Board. If elected Mr. Vetters and Mr. Schwing will both serve a term extending through June 2, 2008. Mr. Vetters will replace Christine Gardner-Daniels and Mr. Schwing will replace Mitch Mills whose terms have expired.

APPLICANT INFORMATION:

Mr. E. Russell Vetter resides at 1429 Laird Avenue. Mr. Vetter is a Legal and Business Consultant. Mr. Vetter would like to get more involved with the community and believes his skills could be helpful. Mr. Vetter feels he has a diverse professional background as an attorney and strategic planner. Mr. Vetter feels that his prior work with non-profit organizations would fit well on this board.

Mr. James E. Schwing resides at 923 South 1500 East. Mr. Schwing is Vice President and Civil Engineer at CH2M Hill, Inc. Mr. Schwing is interested in the sustainable growth and prosperity of Salt Lake City. Mr. Schwing's civil engineering education and background provides him with the expertise in the area of capital improvements. Mr. Schwing would also like to help Salt Lake City receive the best value for their capital investments.

RESPONSE DEADLINE:

If you have any objection to this appointment, please let Vicki know by 5:00 p.m. on Thursday August 11, 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 Ben W. Burdett, District 7; James Steven Fountain, District 2; Christine Daniels-Gardner, District 5; Esther Oeknick Hunter, District 4; Mitch Mills, District 6; Larry Myers, District 6; Marilyn Pearson, District 1; Georg Stutzenberger, District 3; Pasa Tukuafu, District 2; Eric Waters, District 3; 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.