

David Buhler, Chair Salt Lake City Council City and County Building, Room 304 451 South State St. Salt Lake City, Utah 84111

March 17, 2006

Dear Mr. Buhler,

At its last three meetings, the Sugar House Park Authority Board of Trustees has taken action regarding its board membership that requires the attention and approval of the Salt Lake City Council. I submit the following board appointments to you for the council's consideration and, hopefully, assent:

- In January, the Park Authority board elected Mark Danenhauer to fill one of two vacancies that existed on the board. Then, in its latest meeting on March 16, the board elected Jim Agutter to fill the other vacancy. I am enclosing their resumes in the hope that the City Council will be as impressed with their credentials as our board was. I submit both of them to serve five-year terms, Mr. Danenhauer's to expire in February of 2011 and Mr. Agutter's in April of 2011, and ask for the council's approval of them.

- In February, the Park Authority board selected current board member Rita Lund to fill the unexpired term of former board vice president Spencer White, who resigned last year. The term runs until September of 2008. The council may recall that Ms. Lund, who preceded me as board president, appeared before the council last year and was approved for a second full term that would expire in 2010, pending a vote by the SHPA board that had not yet taken place. The board has now taken action on Ms. Lund's reappointment and, with her full consent, has chosen to slot her into Mr. White's unexpired term. Since the City Council has already approved her reappointment, I would simply ask that the council change the expiration date of Ms. Lund's term from December of 2010 to September of 2008.

> Respectfully, Alexander Herhild

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