

Mayor's Office : Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received
(office use)

22 March 2017

Date of Request	February 28, 2017
Requesting Staff Member	Vicki Bourns
Requested Council Date	soon as is convenient 28 March 2017
Topic/Discussion Title	ZAP Tier I Advisory Board Nomination
Description	Requesting Salt Lake County approval for a replacement to the Tier I Advisory Board
Requested Action¹	Council Approval
Presenter(s)	NA - Consent
Time Needed²	NA
Time Sensitive³	Yes
Specific Time(s)⁴	NA
Contact Name & Phone	Vicki Bourns, X87057
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	See attached

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

Board Appointment Approval

On the 28th day of March, 2017 the Salt Lake County Council consents to the appointment of Ms. Patricia Richards as a member of the *ZAP Tier I Advisory Board*.

Her three-year term to replace an existing term began January 2017 and end December, 2017.

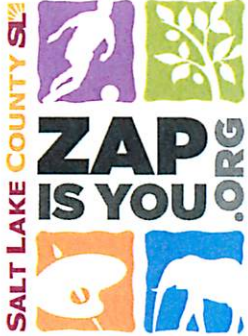
Salt Lake County Council

Steven DeBry, Chairman

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Kendra Kahlow in Mayor's Office, N2-100 to process this appointment.



Ben McAdams
Salt Lake County Mayor

Erin Litvack
Community Services Department
Director

Holly Yocom
Community Services Department
Associate Director



ZOO, ARTS & PARKS
Victoria Panella Bourns | Program Director

February 28, 2017

Kendra Kahlow
Salt Lake County Mayor's Office
2001 South State St, N2100
Salt Lake City, UT

RE: ZAP Tier I Advisory Board Nomination

Dear Kendra,

The ZAP program respectfully requests that Patricia Richards be nominated to serve on the ZAP Tier I Advisory Board.

She will be replacing Amanda Simmons who resigned with one year left on her term. Ms. Richards will complete Amanda's term on the Zoo, Arts and Parks Tier I Advisory Board, beginning January 2017 and ending December 2017.

I appreciate your consideration of this request.

Sincerely,

Victoria P. Bourns
ZAP Program Director

Attachments:

Patricia Richards Board Member Nomination Form

cc: Holly Yocom, Community Services Associate Director



Board Member Nomination & Application

Board: _ZAP Tier I Advisory Board _____ Date: February 27, 2017

Nominated By (if applicable): _____

Applicant Name PATRICIA RICHARS

Home Address: _____ City, State, Zip SLC, UT 84103

Work Address: _____

Home Phone: _____ Work Phone: _____ E-Mail: _____

Would applicant prefer work or home phone/address used as mailing address? _____

Salt Lake County Council District #: 1

To find the district you live in go to <http://slco.org/council/district-map/> and click the "Interactive Maps" area. Enter your address into the search box to find your County Council representative. Be sure to enter the District representative rather than the "At Large."

I prefer that my personal contact information remain private and protected Yes ☒ No ☐

Unique qualifications and/or perspectives you would bring to a Board or Commission: _____
Have served on boards of Salt Lake Chamber Music Society, Utah Opera, Utah Symphony | Utah Opera; currently chair national Board League of American Orchestras; Member Grantmakers in the Arts. Participation and contact with arts over 20 years, as well as board member on Hogle Zoo and Tracy Aviary. Served on the ZAP Reauthorization Board. Past experience reviewing grant proposals. Banking background helps with financial reviews.

Staff Section

Is this a (check one): __ reappointment __X__ fill vacant seat __ new seat added to board

If filling a vacant seat, why?

__ Term expired (expiration date: Dec 2012) __X__ Member Resigned

__ Other _____

Name of board member being replaced: Amanda Simmons

This is to complete the final year of Amanda's term: January 2017 through December 2017

Comments: _____

Board Member Nomination & Application

Applicant Name: Patricia Richards

Are you a current member of another county board? Yes ☐ No ☒

If yes, board/commission _____

Have you ever been a member of a board or commission in the county? Yes ☒ No ☐

If yes, board/commission Cultural Facilities Ad Bd Dates: Approx. 2012 - 15

Are you or any member of your immediate family a county employee? Yes ☐ No ☒

If yes, explain _____

Have you ever been convicted of a felony? Yes ☐ No ☒

If yes, explain _____

Demographics (optional)

The information on this section is for statistical purposes and is confidential.

Gender ☒ Female ☐ Male

Age Range ☐ 21-39 ☐ 40-54 ☐ 55-64 ☒ 65+

Race/Ethnicity (please check all that apply)

☐ American Indian/Alaska Native

☐ Asian/Pacific Islander

☐ Black/African American

☐ Hispanic/Latino

☒ White/Caucasian

☐ Other (please specify)

Represent a special community? _____

Forward this application and nomination to the contact below with a resume:

**Board Coordinator
2001 S. State Street, # N2-100
Salt Lake City, Utah 84190
Email: boards@slco.org**



Patricia A. Richards

Chair, Board of Directors, League of American Orchestras

(Retired) Senior Vice President and Regional Manager, Wells Fargo Bank, N.A.

Patricia A. Richards currently serves as Chair of the League of American Orchestras Board of Directors in New York and has served as a panelist at several national conferences. In 2007 The Salt Lake Tribune named her #1 of "Utah's Top 25 Cultural Power Brokers", praising her leadership of Utah Symphony | Utah Opera. In 2013 she received the National Opera Trustee Recognition Award from Opera America and the Governor's Leadership in the Arts Award from the State of Utah. She received the Governor's Lifetime Achievement Award at Utah

Philanthropy Day 2014.

In 2015-2016, Ms. Richards served as Interim President and CEO of Utah Symphony | Utah Opera during the Symphony's 75th Anniversary Season and while the organization conducted an international executive search. She joined Utah Opera's Board of Trustees in 1994. After the historic merger with the Utah Symphony in 2002, she was appointed Vice Chair in 2004 and served as Chair of the Board of Trustees from 2005 to 2014. She is a member of the organization's Abravanel and Peterson Societies, Maestro Club and a past performer with Utah Symphony Chorus.

Ms. Richards retired in 2009 as Senior Vice President and Senior Regional Manager for The Wealth Management Group of Wells Fargo. Following a management training position with First National Bank of Chicago, Pat began working for First Security Bank of Utah. At First Security she served in various management capacities, heading up trust and private banking and later as President of Business Financial Services for the six-state region. Following the merger with Wells Fargo she became National Director of Endowment and Foundation Markets, moving in 2003 to Wealth Management.

Her additional community service has included Chair of the Board of Governors of the Salt Lake Chamber of Commerce, Chair of the Board of United Way of Salt Lake, President of the Salt Lake Rotary Foundation, National Advisory Board of the David Eccles School of Business, Westminster College Board of Trustees, and Governor's Economic Council.

Ms. Richards holds a B.A. in Economics from Northwestern University and did graduate work in Business Administration at Northwestern University and the University of Utah. She completed National Graduate Trust School and has attended Pacific Coast Banking School. She is a Certified Trust and Financial Advisor and holds various securities licenses. She received the Athena Award from the Salt Lake Chamber in 2000 and The Distinguished Banker Award from The Utah Bankers Association in 2007.

Other Awards include:

Utah Bankers Hall of Fame
People of Vision Award, Friends for Sight
Excellence in Leadership, Utah Valley State College
Named one of Utah's "50 most Powerful Women in Business"
Pathfinder Award, Salt Lake Chamber

In real life, Pat enjoys skiing, hiking, sailing and music.