

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)	
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Date of Request	4/25/2018
Requesting Staff Member	Anna Vukin-Chow
Requested Council Date	5/1/2018
Topic/Discussion Title	Board (Re)appointments to the Cultural Facilities Support Program Advisory Board
Description	<p>Reappoint Mr. Gordon Wolf as a member of the Cultural Facilities Support Program Advisory Board. He would be the representative from the Banking-Philanthropy industry (required), and this would be his second term.</p> <p>Appoint Ms. Victoria Bourns to her first term; she would be the representative from the Utah Division of Arts and Museums (required).</p> <p>Appoint Mr. Ryan Benson to his first term; he would be the representative from the ZAP Tier 2 advisory board (required).</p> <p>Term dates for all three would be May 1, 2018 – April 30, 2021.</p>
Requested Action¹	Council Approval
Presenter(s)	
Time Needed²	
Time Sensitive³	
Specific Time(s)⁴	
Contact Name & Phone	Anna Vukin-Chow (8-7031)
Please attach the supporting	

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.



Board Appointment Approval

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

On the 1st day of May 2018 the Salt Lake County Council consents to the reappointment of Mr. Gordon Wolf as a representative from the Banking/Philanthropy community on the *Cultural Facilities Support Program Advisory Board*.

His second 3-year term will begin May 1, 2018 and end April 30, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

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



Board Appointment Approval

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Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 1st day of May 2018 the Salt Lake County Council consents to the appointment of Ms. Victoria Bourns as a representative from the Utah Division of Arts and Museums on the *Cultural Facilities Support Program Advisory Board*.

Her first 3-year term will begin May 1, 2018 and end April 30, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

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



Board Appointment Approval

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Deputy Mayor, Operations

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Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

On the 1st day of May 2018 the Salt Lake County Council consents to the appointment of Mr. Ryan Benson as a representative from the ZAP Tier 2 Advisory Board on the *Cultural Facilities Support Program Advisory Board*.

His first 3-year term will begin May 1, 2018 and end April 30, 2021.

Salt Lake County Council

Aimee Winder Newton
Chair, Salt Lake County Council

Attest:

Sherrie Swensen, County Clerk

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

SALT LAKE COUNTY

Board Member Nomination/Application

Board: **Cultural Facilities Support Program (CFSP) Advisory Board** Date: **April 11, 2018**

Nominated By (if applicable):

Nominee's Name: **Gordon Wolf**

Home Address: [REDACTED]

City, State, Zip: [REDACTED]

[REDACTED] Address: **Same As Home**

Home Phone: [REDACTED] Work Phone: [REDACTED] E-Mail: [REDACTED]

Would applicant prefer work or home phone/address used as mailing address? **Home / Work**

Salt Lake County Council District #: **3**

(To find the district you live in go to <http://vote.utah.gov/elected-officials/>, enter your address and zip code, then click on **Find**. The results will produce a map with a **red diamond** at your home location. Click on the diamond and wait for a text box to appear containing your elected officials. Scroll down until you see the County Council representative (not "At-Large") and list that name above.)

I prefer that my personal contact information remain private and protected **NO**

Unique qualifications and/or perspectives you would bring to a Board or Commission: **(1) Current banking, investment, accounting, philanthropy professional resident - which is a requirement for this CFSP Board. (2) Engaged arts community advocate, representative for Taylorsville Arts Council and ZAP Tier 2 Board Member.**

Board Coordinator Staff Section

Salt Lake County does not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, religion, marital status, or disability.

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

If filling a vacant seat, why?

☐ Term expired (expiration date: _____) ☐ Member Resigned

☐ Other _____

Name of board member being replaced: _____

This is a year term. Term will begin _____ of _____ and end _____ of _____

Comments: _____

Gordon Wolf Biography

My name is Gordon Wolf. I grew up in a small farming town in North/East Indiana. I hold a Business Administration degree from International Business College, Ft Wayne, Indiana. Since 1996 I am a freelance accountant with clients along the Wasatch front, Las Vegas, and Reno, Nevada. I am “acting” CFO for many of my clients. Married to Nancy for 46 years. We have two children, and two grandchildren.

Profession Experience: Accountant for Phelps Dodge Copper Products, Ft Wayne, Indiana. Controller for Bowmar Instruments, Clearwater, Florida. Controller for Harmon Music Group, Sandy, Utah.

My skill set: Accounting/finance, budgeting/forecasting, business management, financial control, asset purchase & sales and related negotiations, business acquisition & sale, and systems selection & installation. I hold positions on Board of Directors for three of my clients.

Volunteer Experience: Currently I am treasurer for the Taylorsville Arts Council, member of the TAC board of trustees, member of the Taylorsville Dayzz Steering Committee, Treasurer for Taylorsville Dayzz Corp board of directors, member of Taylorsville Budget Committee, Chairman of ZAP Tier II advisory board, member of the Cultural Facilities Support Program advisory board, member of the Mid-Valley PAC Design Committee, and member of the CFA advisory board

Other: I enjoy golf, music, reading, and playing with my grandchildren who live in southern California.

SALT LAKE COUNTY

Board Member Nomination/Application

Board: **Cultural Facilities Support Program (CFSP) Advisory Board** Date: **April 11, 2018**

Nor **Required representative from Utah Division of Arts & Museums**

Nominee's Name: **Victoria Bourns**

Home Address: [REDACTED] City, State, Zip [REDACTED]

Work Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED] E-Mail: [REDACTED]

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

Salt Lake County Council District #: **1**

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I prefer that my personal contact information remain private and protected **YES**

Unique qualifications and/or perspectives you would bring to a Board or Commission: **(1) Current Director of Utah Division of Arts and Museums - which is a requirement for this CFSP Board. (2) Accomplished arts management professional an advocate.**

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☐ Other _____

Name of board member being replaced: _____

This is a ☐ year term. Term will begin _____ of _____ and end _____ of _____

Comments: _____

VICTORIA PANELLA BOURNS

Ms. Bourns is a skilled leader in government and nonprofit cultural sectors. She gains trust and respect from her clients, colleagues and associates through integrity and professionalism. With persistence, skill and humor Victoria is able to effectively guide organizations and people toward their vision for the future.

EXPERIENCE

<u>State of Utah, Utah Division of Arts and Museum Director</u>	2017 - present
<u>Salt Lake County, Zoo, Arts and Parks Program Director</u>	2005- 2017
<u>Community Arts Specialist</u>	1996-2005
<u>Panella Consulting, Owner, Management Consultant, Facilitator</u>	1992-2016
<u>Utah Cultural Alliance, Executive Director</u>	2000-2004
<u>Salt Lake Acting Company, Managing Director</u>	1988-1992
<u>KUER FM 90 U of U Public Radio Station, Membership Services Manager</u>	1987-1988
<u>Salt Lake Neighborhood Housing Services, Fiscal Manager</u>	1984-1986
<u>Repertory Dance Theatre, Director of Finance</u>	1982-1984

HIGHLIGHTS

Salt Lake County

- Effective manager, directed the distribution of \$14,000,000 in arts and cultural grants
- Rigorous financial and administrative oversight of the ZAP Program in State Auditor's Office RAP Audit
- Working with Salt Lake County Mayor and Council staff and in collaboration with Center for the Arts, developed and implemented several Legislative Events that highlighted Salt Lake County's contribution to the arts and cultural community
- Provided data driven analysis to assist Tier I and Tier II Advisory Board members in their role to make funding recommendations for the Salt Lake County Mayor and Council

Panella Consulting

- Facilitated strategic planning workshops for numerous government and non-profit agencies including, Utah Office of Museum Services, Salt Lake County Human Services Department, West Jordan City, Draper City, National Park Service, Utah Department of Workforce Services, Tahoe Arts Project and more
- Working closely with the Museum Action Team, increased Utah Office of Museum Services 2001 Grant budget by \$1,000,000

Salt Lake Acting Company

- Facility manager, supervision of administrative staff including promotion, orientation, training and performance review. Developed three-year strategic plan resulting in funding from the National Endowment for the Arts highly competitive Arts Advancement Program

QUALIFICATIONS

- Supervisory Experience: well-informed in government and non-profit hiring practices, skilled in behavior interviewing, managed several organizational management transitions (Art Access, Cache Valley Center for the Arts)
- Financial Management: skilled budget manager with extensive fiscal experience, managing over \$14 million annually
- Relationship Building: extensive network of colleagues built throughout career
- Fund Development: using innovative relationship building tools, raised corporate donations at the Salt Lake Acting Company by 50% in one year
- Communication Skills: experienced speaker to elected bodies, comfortable in large and small group settings
- Legislative Process: understands the importance of relationship building and strategic actions in order to influence legislation and funding

PRESENTATIONS

- Utah Legislative Business, Economic Development and Labor Appropriations Subcommittee, *Utah Division of Arts and Museums Grants Program*
- Americans in the Arts Annual Conference, 2013, *Local Arts Funding Initiatives*
- Wyoming Cultural Convergence Conference, 2011, *Arts & Cultural Advocacy*
- Utah Nonprofits Association 2007 Conference, *Successful Partnerships*
- Utah Arts Council 2004 Theatre & Presenters Workshop, *Advocacy Training*
- Utah Museum Association 2003 Conference: *Publishing an art Catalog and UCA and Advocacy*
- Utah Museum Association 2002 Conference: *Who will you vote for? Museum Advocacy*
- Fifteenth Annual Madeleine Festival (2002): *60 Minutes on Public Art*
- Utah Museum Association 2001 Conference: *Museum Advocacy*
- Western Museums Association Conference (1997): *Meeting Facilitation Tools Part I & Meeting Facilitation Tools Part II Planning & Public Meetings* (San Diego, CA)
- Western Museums Association Conference (1996): *Leadership Through Facilitation*
- Utah Arts Council Annual Conference (1993): *Financial Management in the Arts*
- Panelist: United Way Panel Discussion (1989) *The Fund Raising Environment in Utah*

GRANT MAKING PANELS

Reviewer, Cuyahoga Arts and Culture (Cleveland, Ohio), 2014

Reviewer, Nevada Arts Council, Organizational Panel, 2012 &

Performing Arts Fellowship Panel, 2011

Reviewer, National Endowment for the Arts, Dance Panel, 2009
Reviewer, Utah Arts Council, Federal Stimulus Funding Panel, 2009
Member, Utah Arts Council, Governor's Awards in the Arts, 1999-2000
Member, Lt. Governor's Annual Arts Invitational Exhibition Committee, 2002 & 2003
Member, Selection Committee for the State Capitol Martha Hughes Cannon sculpture project
Member, Community Development Advisory Committee for Salt Lake City (1994-1997)

HONORS AND AWARDS

- Utah Cultural Alliance Pillar of the Community Award 2015
- Utah Arts Festival Mayor's Award for Service to the Arts 2000
- Best of Class Award from the National Association of County Information Officers for Public Art at the Salt Palace Convention Center (Class: Brochure) 1999
- Scholarship, University of Utah Arts Administration 1982
- Scholarship, University of Utah Modern Dance 1980

PUBLIC SERVICE

- Board Member, WESTAF (Western States Arts Federation), 2016-2017
- Founder and Board member, Utah Cultural Alliance, 1996-2000, President 1996-1997
- Treasurer, National Board, State Arts Advocacy League of America 1996-1999
- Member, Treasurer, Performing Arts Coalition 1992-1998
- Advisory Board Member, KUER FM 90 University of Utah Public Radio Station 1989-92

EDUCATION

M.F.A. - Arts Administration - University of Utah, Salt Lake City, Utah. 1983
B.F.A. - Modern Dance - University of Utah, Salt Lake City, Utah. 1980

CONTINUING EDUCATION

Leadership Utah Program, Salt Lake Area Chamber of Commerce (1991)
Fieldstone Foundation's 2001-2002 Executive Learning Group
Group Facilitation Methods – Institute for Cultural Affairs, Seattle, WA 1994
Management Supervisory Training Program, U of U Continuing Education Business Program
Salt Lake County Management Certificate Program, 2011

SALT LAKE COUNTY

Board Member Nomination/Application

Board: **Cultural Facilities Support Program (CFSP) Advisory Board** Date: **April 10, 2018**

Nominated By (if applicable): **ZAP Tier II Chairperson (via Kirsten Darrington)**

Nominee's Name: **Ryan Benson**

Home Address: [REDACTED] City, State, Zip [REDACTED]

Work Address: [REDACTED]

Home Phone: [REDACTED] Work Phone: [REDACTED] E-Mail: [REDACTED]

Would applicant prefer work or home phone/address used as mailing address? **Home / Cell**

Salt Lake County Council District #: **5**

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I prefer that my personal contact information remain private and protected **NO**

Unique qualifications and/or perspectives you would bring to a Board or Commission: **(1) Current ZAP Tier II Board Member - which is a requirement for this CFSP Board. (2) "My kids , wife and I are involved with local community arts programs with Sandy City, Mountain West Ballet, and Draper City."**

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Comments: _____

Ryan Benson

Owner SteriGear, LLC

ZAP TIER II

Council

5

Experience

Vice President Sales at SteriGear, LLC

May 2007 - Present (9 years 9 months)

Strategic development of growth for US and International medical sales portfolios. Directional leadership for US sales department. Business relationship leader for US and International product distribution partners. Member of the Board of Directors and Executive Leadership Staff.

Disposables and Accessories Manager at GE Healthcare

October 2003 - April 2007 (3 years 7 months)

Strategic management responsibilities for the sales, marketing, and development of new products as related to the disposables and accessories market within the GE OEC Medical Equipment lines as found in the OR, Cath Labs, Urological suites, and Surgery Centers in the United States.

Manager Risk Management at GE Capital

September 1998 - October 2003 (5 years 2 months)

Managed Collection Teams and Portfolios for commercial business debts. Managed the audits of the internal private label portfolios and insured compliance from a risk mitigation perspective and reported the results regularly to the Board of Directors. Represented the business during the external FDIC periodic reviews as they related to the Utah Banking institution from a risk mitigation standpoint.

Skills & Expertise

Leadership

Management

Sales

Business Strategy

Sales Operations

Strategy

Financial Analysis

Cross-functional Team Leadership

Education

Westminster College

Bachelor's Degree, Business Administration and Management, General
