

## Board of Commissioners Resolution

B2021-231

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

Sponsor: Finance Meeting Date: 10/26/2021

Title: Appointments to the Capital Improvement Program Citizens' File Number: 2021-600

**Advisory Committee** 

## **Background and Rationale:**

The Capital Improvement Program Citizens' Advisory Committee (CIPAC) provides community participation for the planning process as outlined for the County Capital Improvement Program, from a broad base of residents. CIPAC is comprised of 14 Ramsey County appointed members, with two residents of each commissioner district. Members serve two-year staggered terms.

There are currently seven vacancies on CIPAC in Districts 1, 2, 3, 4, 5, 6 and 7. Recruitment through the county's open appointment process resulted in five applications. On September 7, 2021, the applications were forwarded to the Ramsey County Board of Commissioners for review and recommendation. Recruitment will continue for the remaining vacancies in Districts 3 and 4.

## **Recommendation:**

The Ramsey County Board of Commissioners resolved to:

Appoint the following individuals to the Capital Improvement Program Citizens' Advisory Committee for two-year terms ending August 30, 2023:

- Lawrence Sagstetter (District 1)
- Gary Bank (District 2)
- James Bradford III (District 5)
- Logan Beere (District 6)
- Gary Unger (District 7)

A motion to approve was made by Commissioner Frethem, seconded by Commissioner McDonough. Motion passed.

Aye: - 7: Carter, Frethem, MatasCastillo, McDonough, McGuire, Ortega, and Reinhardt

v: M Cheng

Mee Cheng, Chief Clerk - County Board