

GACC Board Meeting, 11 January 2023, M.Morgan, Chair

Attending: 21 of 31 members

Beverly Langué, Carleton DeTar, Craig Provost, Daniel Sowards, Daniel Gaffin, Dave Alderman, David Berg, Gwen Springmeyer, H Goodsell, Jill van Langeveld, Jim Jenkin, Joseph Murphy, Kathryn Wright, Merrilee Morgan, Michael Hughes, Peg Alderman, Phil Carroll, Robyn Christensen, Ryan Kendrick, Shane Carlson, Tom Brooks

No recording at start; Initial Minutes from handwritten notes.

Minutes review of Previous Board and Council Meetings:

Minutes approved without dissent

Chair requested corrections to Board contact list. List was circulated in the room and J Murphy collected data from remote attendees.

Chair confirmed Mayor's joint meeting with Capitol Hill and GACC at Ensign Elementary, Monday, 6 February, 6:30 to 8:00 pm

Street Fair Chairs have both resigned, due to other responsibilities. Chair calls for volunteers and Daniel Sowards is nominated Street Fair Chair and requests Co-Chair. Motion to appt D. Sowards carries w/o dissent.

2020 Governor's Mansion Artists Award was discussed, based on new information, and no action was taken.

Popperton Park Community Garden application process discussed as agenda item: tabled due to time constraints.

Agenda items for Feb general meeting:

Land Statement Presentation with **VOTE**, Hillary Jacobs: including a brief newsletter summary including the Statement text itself. Published meeting agenda has historically included "Vote anticipated".

Treasurer to present Budget actuals.

D. Gaffen to present on Street Fair.

Avenues Grants Presentation: Peg Alderman

Preservation Utah Home Tour in Federal Heights: Cindy Cromer/ B Oliver

Topics for Meeting with the Mayor:

-wide ranging discussion of collection of consensus community concerns for meeting with Mayor Mendenhall. Process defined as card collection and chat discussion in February meeting. Meeting schedule review undertaken to ensure time is allowed.

Utah Senate District 23, Todd Weiler

Members were encouraged to contact Senator Weiler regarding attending a GACC Meeting. It was suggested that a legislative map be included in the newsletter/online.

Discussion of function of Civic Outreach Committee and its relationship to Mayor's Meeting topics..

Newsletter updates to be included regarding air quality, wildfire preparedness and Street Fair. Merillee include collecting issues for Mayor's Meeting.

Eventual placement of Land Acknowledgement Statement discussed.

Mailer Funding: brief discussion of spending deficit. No additional funds to replace LDS Hospital's reduced commitment from 18K/annual to \$4.5K annual have been identified to date, but the full cost was covered by LDS Hospital in January. Ad Hoc committee will continue to look for addtl funding. [GACC reserve funds support of Newsletter print costs would deplete the current GACC reserves in two years. (personal communication - M. Hughes)]

Newsletter approval process was discussed and clarified. Official GACC positions were clarified as requiring a vote of the full council.

Board member cameos in Newsletter continued with Daniel Sowards.

Capitol Hill has published Zoom link for Mayor's in the open.

Meeting adjourned.