

**Greater Avenues Community Council Board Meeting**  
**Sweet Library, 9th Avenue and F Street**  
**Thursday, January 10, 2019, 7:00 PM**

1. Welcome, Introductions
2. Review and Approve Minutes for previous month's Board meeting and current month's general meeting – Moved and seconded by the board, after one change regarding the newsletter.
3. Board Business and Updates
  - a. Outstanding action items
    - i. Green Hill update: the next meeting is February 12.
      1. Discussion on NextDoor: When someone complains about a post, the Leads are notified and vote on whether it gets blocked.
  - b. Finance committee monthly report (Michael Hughes)
  - c. Addendum Update (Laura Thomas)
  - d. 2018 GACC priorities
  - e. 2018 Event updates - Committee Chairs – 10 minutes
    - i. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman
    - ii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin
  - f. GACC Sponsored Project – Gazebo @ Popperton Park
4. Review and Approve Agenda for Next General Meeting
  - a. Warm Springs Alliance: Sylvia Nibley, Community Builder & Board Chair, would like to come to a meeting. The group is advocating for the use of the Warm Springs Building (on the 800 block of 300 West) as a public meeting space / art space.
  - b. Bryant Middle School principal Larry Madden would like to come to a meeting to present about the Bryant / Salt Lake Center for Science Education (SLCSE) partnership. (Coordinate through Janet Barnett.)
  - c. Also consider giving Katherine Kennedy dedicated time during this meeting focused on education
  - d. GACC Finance – Michael needs 10 minutes to review the 2018 actuals.
5. Decide on Newsletter Items
  - a. Include website [slc.gov/mystreet](http://slc.gov/mystreet), which provides information about snow removal and live plow tracking
  - b. Article from Bryant principal Larry Madden
  - c. Street Fair: initial call for artists, ask for volunteers to be on the committee, with the first meeting scheduled in March – no experience needed!
  - d. Additional volunteer opportunities: newsletter editing (trainee), Memory Grove
  - e. How to sign up for Addendum (with note that we will just use email address for this purpose)
  - f. Update on 4<sup>th</sup> Ave Well – kudos to the community for being engaged!
  - g. Wasatch Alliance would like to recruit members in the community. They can write an article for the newsletter inviting people to join; however, because they are a for-profit organization, they would need to pay for advertisement space for anything related to making a profit.
6. Other Business – Discussion of future meetings this year
  - a. Parks Department – there is a meeting scheduled for January 23, but it may be postponed, since it hasn't been presented to the Advisory Council yet. Invite them to a GACC General Meeting? It would be about 20 minutes for their presentation, plus time for questions.
  - b. Fire Department has new equipment for use on the trails. Possibly invite them to come to the same meeting as the Parks Department.
  - c. Mayoral debate – will there need to be two nights? Timing: while there will still be time before voting *ends* at the August meeting, some people may have already completed their voting. June meeting is still during the window to sign up. Plan for July 3 meeting only.
  - d. Affordable Housing/Homelessness – May meeting? Or June?
    - i. The Road Home will close in July. There was a recent article in Deseret News, including updates from Jackie Biskupski, about the issue.

- ii. The new ADU policy in SLC – when is it being implemented? Are there data points about how much it is used and then how affordable they are?
- iii. Possibly ask Chris Wharton or Joel Briscoe to speak on these issues
- e. GACC Communication Strategy
  - i. Addendum – we need to improve our content and consistency
    - 1. We can include content/updates from the City newsletter and from Chris Wharton’s emails.
    - 2. Add announcement and how to sign up to the PPT that plays at general meetings.
  - ii. There is a clear difference between The Agenda (which everyone gets, regardless) versus Facebook live and website (where people need to actively seek out content).
  - iii. Brian will develop the communication strategy more specifically, with support from Daniel, and share it at next month’s meeting.

7. Adjourn