

**Greater Avenues Community Council Board Meeting**  
**Sweet Library, 9th Avenue and F Street**  
**Thursday, July 11, 2019, 7:00 PM**

1. Welcome, Introductions
2. Review minutes from previous month's Board meeting and current month's general meeting – Due to quick turnaround time between community meeting and this meeting, minutes were not approved.
3. Board Business and Updates
  - a. Outstanding action items
  - b. Finance committee monthly report (Michael Hughes)
  - c. 2019 GACC priorities and upcoming meetings
    - i. September: "Clean the Darn Air" carbon tax ballot initiative
    - ii. October: Candidate night again, with the two final mayoral candidates, and again at LDS Hospital
  - d. 2019 Event updates - Committee Chairs – 10 minutes
    - i. 2019 Avenues Street Fair (September 7) – Daniel Gaffin
      1. Vendor applications are coming in, there are 22 vendor spots remaining
      2. Dean requested that there not be food vendors on the same block as him; decision was made to have food vendors on the corners but limited to ones that are not in competition.
4. Review and Approve Agenda for Next General Meeting
  - Shawn Wood – 15 minutes about Huntsman Cancer Institute Phase 5
  - Blake Perez – 20 minutes on new transportation program
  - Tony Gliot – 30 minutes on Salt Lake City Urban Forestry
5. Decide on Newsletter Items
  - Thank you to Jeremy and LDS Hospital
  - Recognizing AAA soccer champions
  - Tour of Utah (in Avenues on August 16)
  - Article from Tony Gliot (SLC Urban Forester) to complement his presentation
6. Other Business
  - We discussed the upcoming UU Neighborhood BBQ and will have our board meeting on August 14 in that area so that board members can attend.
7. Adjourn