

**Greater Avenues Community Council Board Meeting  
Officers Circle at the University of Utah  
Wednesday, August 14, 2019, 7:30 PM**

1. Welcome, Introductions
2. Review and voted to approve minutes for the July and August Community Meetings and June and July Board Meetings, with minor corrections.
3. Board Business and Updates
  - a. Outstanding action items - None
  - b. Meeting Guest: Craig Ogan – concerns regarding 4<sup>th</sup> Ave Well, that they may only be considering options for what the building could look like, without considering alternatives to having a building. He asked that the GACC Board / president send a communication reiterating our previous vote. Discussion by board members about what would be helpful. Decision: rather than send the same letter again, ask for an update.
  - c. 2019 GACC priorities / potential future topics
    - i. SLC Urban Forestry (2<sup>nd</sup> time) – types of trees and what the city can provide
    - ii. Sierra Club or Citizens’ Climate Lobby (note that it can be confusing to have CCL and the Clean the Darn Air groups on the same night, with similar but not the same efforts)
    - iii. October Candidate Night: With two candidates, we will have more time for answers and rebuttal. We can discuss different formats. We should also find ways to involve the community, by a survey and/or something at the GACC Booth at the Street Fair, where people can share both questions they have and the format they would prefer.
  - d. 2019 Event updates - Committee Chairs – 10 minutes
    - i. Avenues Athletics Association: volleyball begins in September
    - ii. 2019 Avenues Street Fair (September 7) – Daniel Gaffin
4. Review and Approve Agenda for Next General Meeting
  - a. Clean the Darn Air ballot initiative – presented by Yoram Bauman
  - b. GACC Board elections announcement
5. Decide on Newsletter Items
  - a. Focus on Street Fair
  - b. Include GACC elections
  - c. Try to get update on sewer project around J St and 18<sup>th</sup> Ave
  - d. Link for survey about the trails
  - e. Updates from Avenues Athletic Association and/or Avenues Choir
6. Other Business
  - a. GACC donation to Avenues Baseball – motion passed.
  - b. Preparedness Fair – plan for a fair in April; more discussion and details to come
  - c. Discussion of Eagle Scouts completing their project by working with Paul and the volunteers. Concerns about both the benefit of the experience and the potential to add work on Paul. Michael will talk with them more about options (e.g., CERT?).
7. Adjourn