

Thursday January 9, 2020
CRSA
GACC Board Meeting 7:00 PM

1. Laura opens meeting with Welcoming Dave V, Jill, Dave A, Peg, Genevieve, Daniel, Phil, Michael, Martina, Gwen, Carleton, Robyn, and Craig
2. Board Reviewed and Approved Minutes as amended by Carleton. Moved by Carleton and seconded by Genevieve
3. Board Business and Updates
 - a. Outstanding action items
 - Status of committees with Chairs listed first
 - Finance Michael, Dave, & Phil
 - Memory Grove Cleanup Brian and Phil
 - Street Fair Daniel
 - Avenues Athletic Association Troy Dirks, Bob Tyrell & Jill
 - Salt Lake Avenues Community Choir Board with Chuck Clark, Rebecca Dutson
 - Nominating Committee Jill
 - Popperton Plots Community Garden Becca Dewey and Van Hoover
 - Emergency Preparedness Cole Blair and Carleton, Jill, Dave A and Dave V and Michael
 - Ad Hoc Committee for the Community Gazebo project Gwen, Peg, & Michael
 - b. Finance committee monthly report -- Michael Hughes Renewal for Non-profit Status; & Registration for Division of corporations; Arts and Cultural Events funding approved for Street Fair meetings Saturday mornings again
 - c. Digital GACC update -- Digital distribution of newsletter discussed including the Addendum which has since been dropped as people moved; emailed newsletter may be sent with Dave A to look into it.
 - d. Meeting guest(s) none
 - e. **2020 GACC priorities** -- (S.M.A.R.T. goals! -- Specific, Measurable, Achievable, Realistic, Timely)
 - 1. GACC Sponsored Community Project
 2. Avenues Businesses
 3. Promote Registration of Voters
 4. Candidate Nights (Governor and Legislature...County?)
 5. Emergency Preparedness
 6. Air Quality
 7. Building codes
 8. Clear the Air Challenge (February)
 9. Walkable neighborhoods/safety
 - 10. f. **2019 priorities list**
 1. Preparedness -- *Neighborhood Preparedness Fair April 25, 2020.*
 2. Inland Port
3. Avenues Businesses -- digital list on website
 4. Walkable Neighborhoods: Safety
 5. Connectivity: Encourage Involvement
 6. Parks:
 - 4th Avenue Well
 7. Schools
 8. Air Quality -- (solar, transit, personal)
 9. GACC Sponsored Community Project

JANUARY -- Airport update and Temple Square construction status

FEBRUARY 5-- Michael Hughes, presentation of 2019 GACC Budget, *Actuals*, (10 Min)

Laura McClellan Handwerker, Transportation Planner -- Enhanced bus service system (10-20mins) [confirmed]

Mendenhall administration [pending] with Gwen

Genevieve suggested West-side representative

Verizon suggested by Phil

Taylor Stevens (Tribune Reporter) re Inland Port mentioned by Jill

MARCH 4 -- Tony Gliot, Urban Forestry Division Director [confirmed] \

Keith Van Otten, New Sexton for City Cemetery

Rachel Taylor, SW Monarch Study [pending]

Census Update

JCC presentation on possible future development

APRIL 2-- Shireen Ghorbani, At-Large County Councilmember – she has been to Sugarhouse and Capitol Hill. She is giving updates about what is happening at the County level [pending]

Laura suggested a Legislation wrap-up
Preparedness

MAY 6 Division of Air Quality?; Water Conservation?

JUNE 3

JULY 1

AUGUST 5

SEPTEMBER 2

OCTOBER 7

NOVEMBER 4

DECEMBER 2-- usually reports, present budget and socialize – Bonnie Athas previously arranged with Smith's for food

g. Presentation Topics for future months?

Keith Van Otten – New Sexton of City Cemetery (late spring or summer)

h. Other Priority Issues?

4th Avenue Well update discussed

Parking ordinance proposal (Eric Dames), relevance in the Avenues

Inland Port

i. GACC Sponsored Project – Gazebo @ Popperton Park

4. Review and Approve Agenda for Next General Meeting

7:00 to 7:05 Welcome, Announcements

7:06 to 7:45 Reports: Library, Police, Fire, City, School Board, Legislative, LDS Hospital, Committees,

7:45 to 8:15

8:15 to 8:45

8:45 to 8:50 Open Announcements

8:50 to 9:00 Adjourn, Stack Chairs, Talk to Neighbors and Leave

5. Decide on Newsletter Items

Potential Newsletter Articles – **Due January 15**

Chair's message

Article: Clear the Air Challenge info re: Teams

Article: Is there something in your neighborhood that is bothering you?

Article: List of Board Members

Article: Brian Business Review

Article: Alert on the Census and purpose with website provided Michael and Martina

Article: LDS hospital Legislative Townhall?

Article: GACC 2020 Priorities List

Article: Intro to City Cemetery Sexton

Article: Daniel to ask for a Call for artists for Street Fair

Did You Know? Businesses in area Brian – 3rd Avenues Bistro

Article: About the Gazebo Project

6. Other Business:

1. Digital Billboards on Salt Lake Regional Medical Center on South Temple and all four corners with regard to light pollution Action:
Dave to call Tammy Clark and Laura to Call Tim Cosgrove in Mayor's Office

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Next Meeting: GACC General Meeting – **February 5, 2020** @ Sweet Library

GACC Board Meeting – **February 12, 2020** Dave Alderman to lead while Laura Cushman is out of town

7. Adjourn @ 8:42