

Greater Avenues Community Council Board Meeting
Sweet Branch Library
Wednesday, February 12, 2020 7:00 PM

1. Welcome and Introductions by Dave Alderman at 7:00.
2. Reviewed and Approved Minutes, as Moved by Dave V., and Larry seconded.
3. Board Business and Updates
 - a. Meeting Guests – “Community Dialogue” – Greg Brinton talked for Thomas Thatcher, who has suggested a speaker four times per year, on non-controversial topics. The next speaker is at Shriner’s Auditorium (seats 97) March 12, Cynthia Burrows, U of u professor, on “How DNA plays a role in Aging, Cancer, and Disease.” Genevieve suggested contacting the Salt Lake School District with possibility of getting credit. They are Asking for GACC to take over this series and advertise it, and perhaps co-sponsor it. We will advertise and check it out, perhaps discussing at next GACC meeting following the talk.
 - b. Outstanding action items: Update is not known on what is happening to the LDS Church on University. Larry
 - c. Finance committee monthly report -- Michael Hughes will be on the March Meeting agenda
 - d. Digital GACC update – Digital distribution of newsletter (over 200 viable email names) to be discussed when Michael is available.
 - 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
 - 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 -- Michael Hughes, presentation of 2019 GACC Budget, *Actuals*,

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

MARCH – Meeting Confirmed: Tony Gliot, Urban Forestry Division Director [confirmed]

Rachel Taylor, SW Monarch Study wanting to put a monitoring station at Popperton Plots [confirmed]

APRIL – SLCFD Wildfire Prevention update [confirmed] re area around the Canyons Mendenhall administration [confirmed]

MAY - Shireen Ghorbani, At-Large County Council Member. She is giving updates about what is happening at the County level [confirmed]

JUNE

JULY

AUGUST

SEPTEMBER

OCTOBER

NOVEMBER

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

g. Presentation Topics for future months?

Trail Master Plan?

Air quality speaker

Elections = candidate nights

h. Other Priority Issues?

- SL Regional Medical Center billboards: Dave called and complained, and East Central Salt Lake Council representative, Esther, had already talked with them. Staff there were surprised, but had met with some neighbors. Light pollution issue was discussed and appropriateness of the lights in an historic district. They were open to dimming the lights. Esther has met with city officials. Genevieve is worried about commercialization in the Avenues.

The permit says it is a "Face changing sign." Beverly said you can go to the site to see what the permit requested. Esther has asked for a GRAMA request to get more information, Dave said a proposal is to have info in the newsletter about the guidelines. Genevieve suggested an article about the issue in the "Did you know?" Section of the Agenda.

- i. GACC Sponsored Project – Gazebo at Popperton Park Gardens. Beverly said if it is less than 200 square feet does not require a building permit.
 - Next step? New permits may be needed

j. Clear the Air Challenge Update 10 people signed up.

k. Memory Grove has been approved for May 9th.

4. Reviewed and Approved 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 7:55 2019 YE Financial Review – Michael Hughes

7:55 to 8:25 Tony Gliot, Urban Forestry Division Director

8:25 to 8:45 Rachel Taylor, SW Monarch Study (Is this an appropriate amount of time?)

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 February 15**

Chair's message

Article: 96 Hour Kit Fair Jill will work on it.

Article: Street Fair Artist and Planning Meeting (March 14; at Sweet Library) Daniel will update

Article: Homelessness: Public Perception Survey; Martina asked about putting it in the newsletter-approved

Article: Memory Grove alert Brian will provide info

Article: Rebecca will follow-up on a Census; with Dave saying there will be an update in April

Article: Dave talked about an article on voting in the Primaries and registering to vote.

Article: Jill is sending in an article on Tier 3 gasoline with links provided.

Article: Peg is seeking updates on the Warm Springs facility.

Possible Articles: Avenues Open Studio

Fourth Avenue Well update, awaiting a new meeting

Genevieve suggested an article on Wildfire evacuation information.

Did You Know? Business profile in the area will be written by Brian

Martina sent info about the Open Avenues Art Walk in the latter part of September. It is a not for profit group

Jill suggested a short article on volunteers needed to handout water at the water station at Memory Grove for the Salt Lake Marathon (set-up by 06:00-08:30 or 09:00)

6. Other Business:

1. Do we want to keep Board member info public on website? Discussion led to decision for no emails, and most phone numbers will be pulled out.

2. Stairs at 'Crosswalk to Nowhere' –per request from Northcrest neighbor, Jill said the GACC could initiate at request for a Capital Improvement Project for stairs. Genevieve suggested polling the Community at the next Community meeting regarding the pros and cons.

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Carleton had a suggestion for new topic for presentation at a future meeting about a new Water Reclamation Project

Rebecca had a question: about Perry's Hollow Trash getting worse and worse. Carleton suggested that the Trails System may have some plans for an adopt a trail program. Dave suggested bringing it up with the City Parks people. Jill suggested going through Chris Wharton.

Next Meeting: GACC General Meeting – **March 4, 2020** @ Sweet Library

GACC Board Meeting – **March 11, 2020**

7. Adjourned by Dave at 8:25.