

# **GACC Board Minutes**

10/14/20

## **1. Welcome, Introduction**

Laura opened the meeting at 7:00, but waited for a few people to join the Zoom call.

## **2. Review and Approve Minutes**

Minutes from the last board meeting were not available since Craig could not access the recording.

## **3. Board Business and Updates**

**Finance committee monthly report** Michael Hughes started budget for 2021 and will present at the November Community meeting,

### **Outstanding action items –**

Some t-shirt sales were coming in. Peg said they have stopped orders, but last group was for 110 shirts, for \$750.

Street Fair, we talked about picking up the signs.

Michael said The demolition of the house in FederalHeights has been a hot topic. Peg said the house is gone, but the area must decide if they want to pursue historical designation.

### **Meeting guest(s)**

Peter Wright asked if we could put something in the newspaper for everyone to see. The email/letter to the Planning Commission.

Dave A said letter from planning commission reaching out to us. Laura clarified that the Coalition wants to take the letter to be sent to more people. Dave A asked if

Planning Commission asked for a response from us. Michael said no. Laura clarified that the letter was part of public record, but we would not send to the Tribune. Coalition asked if we would post it on our webpage.

Carleton asked about historical precedence for such. Dave A said having archives of actions would probably be a good idea. Michael said we could add it to the previous issue already posted.

### **Digital GACC update – addresses?**

Laura asked about digital updates, Michael said we were done. Laura made a note about addresses on the website. She had a weird encounter with someone walking by her house. Jill said the information was available in the past. The new one will not have addresses. Gwen supports not having the addresses. Jill said it will include the Avenues area of residence.

**November meeting** was brought up. The new pump station at 5th avenue and U Street will be discussed by Public Utilities Department.

The new Cemetery Sexton, Keith Van Otten may come. We also have an election for GACC board.

Gwen is running for Chair-elect and Dianne Leonard is coming back for Secretary.

Laura had a Question about Avenues Master Plan from 1980s, and suggested revisiting that. Dave said that is a big process for the city, and the city did not want to revisit that.

Presenters for the meeting suggested were our City forester or the Sexton. Gwen suggests either the Forester, or the Sexton Keith. However, they have been absent, perhaps due to the wind damage. If not them, Gwen has a suggestion for an Air Quality person. Jenny agreed we may need a fallback. Jenny said Keith would be ideal, but doubts he has the bandwidth at this time. Gwen suggested Ashley Miller Executive Director of Breathe Utah, presenting on upcoming legislation and the overview of the issue and where the state and city are to look at implementing new legislation. Gwen suggested asking Keith first and then Ashley. Phil suggested opening it up to Keith to present either in November or December. Laura will reach out to Keith, but Jenny offered to do so.

### **Newsletter**

Martina said she has articles on the Rainbow cross walks at K Street and 3rd Avenue. She has an article on rescuing a bees nest by Henry Hueton.

Laura will submit her usual Chair's message.

Jill will have a list of everybody with the slate to be presented at the Community meeting.

Jill has an Article on Car Idling.

Jenny said she talked to director of Parks and 60 stumps remain in the cemetery. A lot of trees damaged headstones, and a couple of graves were unearthed. The City is applying for FEMA funding which slows the process, thus they are in a holding pattern. Jenny has a list of about 35 people interested in volunteering in the cemetery to help out. That is on hold.

Phil asked about when the city is opening the cemetery. Unknown at this time, and Jenny said not until the hazards are removed. Phil said that might be good to include in the newsletter. Gwen said they are still open for burials and that should be mentioned. Martina asked about the GACC Election, and Jill will provide a photo of Dianne, and Martina should have one of Gwen on file.

Laura adjourned meeting at 19:55

Respectfully submitted,

Craig Provost