

**GACC Board Meeting**  
Wednesday, 11 August 2021  
Zoom 7:00 PM

**Welcome, Introductions** – The meeting was called to order by Gwen Springmeyer, GACC Chair-elect at 7:05pm. Dave Alderman, Chair, was excused from the meeting.

**Board Business and Updates** –The Board discussed the upcoming Street Fair. There were concerns raised regarding the rise in COVID cases in Utah and the relatively low vaccination rates. During the discussion Michael announced that we have been asked to host a vaccination clinic during the Street Fair. The discussion concluded with Dianne Leonard moving and Merrilee Morgan seconding to ask the Street Fair Committee to discuss again regarding holding the fair and affirming that we as a Board respect and support their decision. Motion carried. Gwen announced that the Nominating Committee, headed by Laura Cushman will begin their work next month. Members of the Board were asked to volunteer to serve on the committee. Jill Van Langeveld, Genevieve Atwood, and Merrilee Morgan agreed to serve with Laura. We will have a table at the Street Fair to recruit for the Board and we will talk with friends and neighbors that we think might be interested in getting involved. Dianne will send out attendance roster for updates from current Board members.

**Review and Approve Agenda for Next General Meeting**

**GACC Meeting Agenda Items:**

|              |                                                                                                                                                                                                                                   |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 to 7:05 | Welcome, Announcements Chair                                                                                                                                                                                                      |
| 7:05 to 7:45 | Reports: Fire, Library, Police, Council, City, School Board, Legislative, LDS Hospital                                                                                                                                            |
| 7:45 – 8:40  | GACC Nominating Committee 5 minutes Laura Cushman<br>Rank Choice Voting 101 – 20 minutes Lauren Shafer<br>Zoning Exceptions on Tomahawk Drive - 20 minutes Mitchell Petersen<br>Redistricting Commission Gordon Haight 10 minutes |
| 8:40 to 8:50 | Open Forum                                                                                                                                                                                                                        |
| 8:50         | Adjourn                                                                                                                                                                                                                           |

**Newsletter Articles – Due August 14<sup>th</sup>**

- Chair’s Message
- Air Quality
- Avenues Trails Update
- Street Fair Guide\*
- Street Fair poster\*
- Street Fair Band Schedule\*
- Cemetery Clean -up

\*In the event of cancellation of Street Fair prior to the 14<sup>th</sup>, Merrilee will write her October article about Urban Forestry for this month, Shane will provide a FireWise article, and Gwen will write an update about the city’s Tiny Home Project.

**Future Meetings**

October-Candidate night. There are currently 3 candidates who have filed for the City Council District 3 seat, Chris Wharton, Casey O’Brien McDonough, and David Berg.

Have Gordon Haight report on the Redistricting Commission monthly until the work of the commission is complete.

November-Inland Port? From Commission only, another meeting for the opposition?

December-Party- maybe outdoors

**Other Business**-no other business

**Adjourn**-The meeting adjourned at 8:11pm

**Next Meeting:** General Meeting: 1 September 2021  
Board Meeting: 8 September 2021