

GACC Board Meeting May 10, 2023

Zoom Recording of this meeting failed. Minutes are reconstruction from hand written notes and Agenda. Jim Jenkin

Welcome: Merrilee Morgan

Business:

Approval of previous Community Minutes – Passes

Board Member Spotlight for June – David Berg agrees to be spotlighted.

-May's "Taking the Board to the People" – May 13, 8-10 Memory Grove Clean-up. Will be posting questions regarding Housing, Emily can explain in detail. If you are interested in me visiting your District, please let me know.

Gwen S. – update on newsletter: Newsletter is now solvent with ad sale to Zion's Bank

Emily E. – Housing and Land Use Committee Chair report

Jill V. – Clean Air Challenge: City will host challenge similar to previous. GACC will have a team.

Daniel S. – Street Fair Update: Street Fair will be on 7th Avenue this year.

Phil C. - Memory Grove Cleanup Update: needs Team leaders for project teams. Calls for volunteers.

-Carol Wells, a community outreach and senior advocate is asking if we are willing to post and/or print information on prescription delivery services: Tabled pending more information.

-Avenues resident Chase Roberts living at 3rd and U wants to know if we are willing to create a Science Fair: More information requested. Is Mr. Robert's interested in organizing?

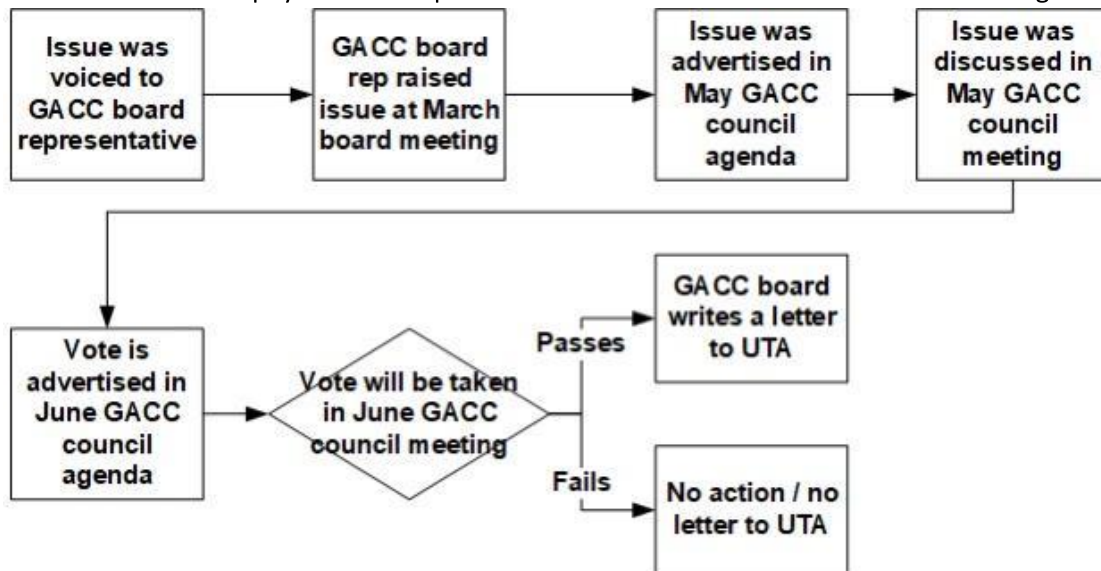
Bus 209 Proposal Discussion:

Jim J. will be on vacation in June. He suggests that J. Murphy conduct the vote, as Parliamentarian.

Proposal wording discussed and final version accepted by acclamation as:

"At the request of a group of residents, should the Greater Avenues Community Council ask the Utah Transit Authority to suspend service on the Avenues section of Route 209 between the hours of 9:30 pm and 6:00 am?"

Discussion of Process: J. Murphy flowcharts process and sends file to J. Jenkin for inclusion in Agenda



article.

Discussion of special procedures for vote, as modeled on the “dog park” issue: Jim J. to include voting eligibility in article draft (Membership definition from Bylaws). Vote to occur later in the meeting.

Special conditions set under Bylaws 3.2:

Zoom Voting to be allowed. In person voting to be by printed ballot. There will be no further discussion of proposal previous to the Vote.

Chair calls for objection: Conditions accepted by acclamation.

Agenda: [as subsequently published]

Agenda

6:00-6:01 Welcome

6:02- 6:12 Emily Ercius – GACC Housing and Land Use Chair Report

6:13-6:28 Jill Van Langeveld - Clean Air Challenge

6:29-6:39 Daniel Sowards –Street Fair Location and Featured Artist announcement

6:40-6:45 Dave Alderman – Friends of Cemetery and Road Closures

6:46-7:00 Joseph Murphy – Vote on Letter to UTA

7:01-7:40 Community Report: Legislature, City Council, Salt Lake School Board, Mayor’s Office, Fire, Police, Trails, Transportation, LDS Hospital, Library

7:40-7:50 Open Forum

7:50-8:00 Put Away Chairs and Exit