

**GACC Board Meeting Notes
December 8, 2021**

Gwen welcomed everyone and in a roundtable format. All in attendance made a brief introduction. For attendance, please see attached updated Roll Call List.

Approval of November 2021 Minutes will be proposed in January 2022

Michael Hughes reported on GACC's status as a nonprofit. We are recognized by the IRS and Salt Lake City Corp. We have liability insurance for events and GACC board members.

Dave Alderman reported on Tina Bagley's progress with the CIP request for Lindsey Gardens and the CIP request for the Cemetery. GACC will send letters of support. The ACE application has been submitted for Tier 2 Funding of up to \$7500 for the 2022 Avenues Street Fair. Approval pending Jan or Feb 2022.

Dianne Leonard, Chair Elect, has volunteered to lead a committee to create improvement projects using GACC funds. Peg Alderman and Michael Hughes have volunteered to be on Dianne's committee but more volunteers are needed.

Michael Hughes presented prototype of an Avenues Home Calendar to be sold at the Street Fair. Gwen asked for a motioned to approve calendar project, Robyn C. approved, Jill V. second the motion. The motion passed unanimously. The deadline for art, layout, etc. to be July 2022. Ad sales will go to cover printing costs.

Zone Tracking Update presented by Peter Wright and Alan Hayes of Preserve Our Avenues Zoning Coalition (POAZC). From date of Ivory filing rezone, city ordinance allows a 45 day public comment period, ending January 13, 2022. While this window is open, residents with comments regarding this request, are advised to write to City Council member Chris Wharton. It was agreed by the Board to have a representative from Ivory, Daniel from the City and one from the Coalition to present at the Community at the Jan. 5, 2022 meeting.

Merrilee made a motion for a controlled chat, Peg second the motion. The motion passed unanimously. Jurphy agreed to compose questions from the chat to be presented to all parties on the panel as a Q and A. The board voted there be no voting on this rezoning matter.

Preliminary Agenda January 5 Community Meeting

7:00 to 7:05	Welcome, Announcements	Chair
7:05 to 7:35	Reports: Fire, Police, Legislative, City Council, SLC School Board, Mayor's Office, LDS Hospital, Library, Public Land	
7:35 to 7:45	Legislative Session Preview	Jen Daily-Provost and Derek Kitchen
7:45 to 8:40	Ivory Rezoning	
	Daniel Echeverria SLC Planning	
	Ivory Representative	
	Peter Wright with the POAZC	
8:40 to 8:50	Open Forum	
8:50	Adjourn	

Jan Newsletter Articles:

Jill V - Air Quality

Dave A - In Search of a Street Fair Chair

Gene F. - Hawk Light at 100 South and Butler Avenue

Hilary J – Foothill Health

Dave A - Student Gentrification Study – if more articles needed

Peter W – Objection with City Council changing zoning

Daniel E – City view of zone change

Representative of Ivory – Details about zoning request

Gwen S– Chair’s Article

Gwen proposed council members to consider for the January Board Meeting:

- Prioritizing future topics for 2022 meetings
- Defining role of GACC on community issues
- Defining board member roles – representative or issue tracker?
- Homework to read GACC bylaws and be aware of role as a council board member

Robyn C motioned to adjourn, Dianne second. The meeting adjourned at 8:50 pm.

Submitted by Merrilee Morgan, GACC Secretary