

Draft GACC Board Mtg Minutes 11 October, 2023
Jim Jenkin Recording, Merrilee Morgan Chairing

Chair Morgan called the meeting to order

September Board Minutes approved by acclamation.

October General Meeting Minutes tabled for correction.

Jenn Hein - Homeless relief effort:

- Attempt to provide shelter on the coldest nights of winter, hosted by 1st United Methodist Church as "Movie Night".
- General call for volunteers or volunteer teams
- Contact secondandsecondcoalition@gmail.com
- Chair proposes Newsletter article.

Gwen Springmeyer Presents slate for GACC elections.

- Roughly 19 additional board members recruited, including three present. [Slate subsequently posted to GACC website by M. Hughes.]

Gwen Springmeyer: Mayoral "Debate"

- Gwen needs article space
- Gwen needs questions for candidates
- Format uncertain; alternate response?
- H. Jacobs requests policy specific answers
- Discussion of procedures

October 17 is Affordable Housing Open House

M Hughes, Website update:

- Currently hosted free by Xmission and designed by Third Sun (1000\$/yr)
- Should StreetFair and Xmission be combined?
 - D Sowards speaks to reasons for keeping separate.
- Language (Joomla ver 3.x) expiring requires action:
 - A: Continue 3rd Sun at ~\$12000
 - B. Sites by Sarah at \$16,500
 - C. Infobytes : \$3,000 ?
- D Berg asks if Xmission is an option?
- M. Hughes will come back with recommendations.

M Hughes, Website update:

-GACC owns three web sites. avenueschoir.org, avenuestreetfair.org, slc-avenues.org- All three are currently hosted free by Xmission.

-Street fair and slc-avenues designed by Third Sun (we pay Third Sun 1000\$/yr for maintenance) and are Joomla back end.

-choir page designed/maintained by Infobytes and is a Wordpress backend. No cost for annual maintenance.

- Language (Joomla ver 3.x) expiring requires action:

- A: Continue 3rd Sun at ~\$12000 for redesign and Joomla upgrade.

- B. Redesign bid from Sites by Sarah at \$16,500

- C. Redesign bid from Infobytes : \$3,000 ?

- D Berg asks if Xmission is an option?

- M. Hughes will come back with recommendations.

Vote on Avenues Restrictive Covenant release by GACC

- Dianne Leonard will coordinate.
- Language: "Should the Greater Avenues Community Council as party to the restrictive covenant (insert city # here) currently restricting 18 properties release our interest in the covenant thus aligning their zoning with that of surrounding properties."
- Yes/No Vote

Veterans Day celebration at Memory Grove Park:

- Preservation Utah will sponsor flag retirement ceremony and provide monument tours. See: <https://preservationutah.org/experience/attend-an-event/item/1171-veteran-s-day-flag-retirement-ceremony>

City Creek Construction Update, Kathryn

Road revisions for Treatment Plant upgrades impacting use of City Creek Canyon scheduled to begin on November 1. <https://www.keepitpurecitycreek.com/construction-impacts>.

-Possible presentation in January. Article from Kathryn or a Public Utilities spokesperson for the November newsletter.

Articles for Newsletter:

- Mayor's Debate: Gwen
- Election Slate: Gwen

- Foothills: Hilary
- Voting Issues: D. Berg
- Release of Restrictive Covenants: Dianne
- Bonneville Road restructure, K Wright or ?

MOTION: to approve ballot language for restrictive covenant release as written (above).

- Motion passes with one opposing.

AGENDA:

- 5:30-6:00 Meet and mingle with candidates outside.
- 6:01 Meeting starts with Land Acknowledgement Statement
- Mayoral Candidates "debate" 1 hr
- VOTE GACC Election
- VOTE: Restrictive Covenant Release
- Community Reports