

GACC Board Meeting
Wednesday, 13 January 2021
Zoom 7:00 PM

1. Welcome, Introductions

Dave welcomed all the Board members present. David Berg was introduced as a visitor to the meeting. David introduced himself and said that he had a general interest in the business of the Community Council and was looking to increase his civics literacy and become more engaged in the political process.

0. Review and Approve Minutes

December General Meeting and Board Meeting minutes had been distributed to the Board prior to the meeting. Gwen Springmeyer moved and Dave Van Langeveld seconded that the minutes be approved as written. There was no discussion. Motion passed.

0. Board Business and Updates

Newsletter Mailers

- a. The last couple of months the newsletter has been very late. This month was the 2nd month in the last 4 months to have late delivery. Michael gave some history. 1.5 years ago we moved to Skymail International on the recommendation of printer. Data Center wanted to do printing and mailing as a package and at the time would only bid that way. At Skymail the salespeople were on vacation this month and failed to let the warehouse know the deadline for mailing. We will receive a credit for next month.
 - i. Cost for postage is \$1260/month
 - ii. 8800 are mailed
 - iii. Current postage is .086/piece
- b. Michael has been looking at options. Our only option for local mailing is Data Center who is now willing to do just mailing. Their cost is slightly higher than Skymail.
- c. Any option outside of Utah would require a print and mail agreement.
- d. Michael recommended that we move to Data Center.
 - i. Cost will be \$10-12 more per month if we make the switch.
.136/piece total cost of \$1269
- e. Robyn Christensen moved and Phil Carroll seconded that we move as soon as possible to Data Center for the mailings. No further discussion. Voting was unanimous.

ACE Funding Request for Street Fair

- a. We requested \$2500 for the Street Fair. Awards are announced in February or March.

Here we moved away from the agenda for a discussion of Street Fair

9th and 9th Street Festival is proposed for September 25th

The 2nd Saturday, our traditional date is the 20th anniversary of 9/11. In 2001, the 10th anniversary we held the Street Fair the Saturday after and a lot of people expressed their gratitude for the diversion.

Renewal for Recognized Community Organization

Thank you Michael for getting our paperwork in!

Friends of the Cemetery Funding Request

- a. In the budget for 2021 \$500 included as seed money for the group. The cost of permits and certification as a 501c3 is \$750. The Friends committee is requesting an additional \$250 to complete the application.
- b. Jenny Hewson gave a report on the process of forming the group. Michael, Gwen and Dave are on the Board of the Friends.
- c. The purpose of the group is to 1-Identify opportunities for community involvement with the SL Cemetery; 2-Advocate with the city, specifically parks for funding and assistance; 3-create sustainable funding options
- d. City is very supportive of the Friends. Councilman Wharton and Parks are working closely with the committee.
- e. Cemetery staff is partnering with the Friends group and says they need the Friends.
- f. Phil Carroll moved and Michael seconded that we authorize the \$250.
 - i. Discussion centered around the \$500 that we openly put into the budget. The Board can authorize up to \$500 without going to the Council. Would this be seen as a way to stack the money given to the group--we discussed other groups that we helped-SLCN, Community Choir, Aves Athletic, Aves Demo Garden, Popperton Plots.
 - ii. We also discussed the ramification of no solicitation permit and it was agreed that the Friends need to have a 501c3.
 - iii. It was suggested and agreed that we take it to the full Council for a vote.
 - iv. Phil withdrew the motion.
 - v. Friends will present at the February General Meeting and the Vote will happen in March.
 - vi. Gwen Springmeyer moved and Carlton DeTar seconded that Friends formally present the request for \$750 to the Community Council in February and a vote be held at the March meeting. Discussion about the wording of the motion. Motion was amended to \$250. Motion passed.
 - vii. As an informational piece it was shared that the windstorm was declared a disaster so FEMA funds will come to the cemetery. This is good but it slows things down in terms of opening. Frustrating for now but good in the long term.

2021 Plans – Memory Grove, Street Fair, 96 Hour, Choir, Athletics

- a. Brian and Phil are working on a Date for the Memory Grove Clean up. The city is excited for mid June.
- b. Hoping for a holiday concert from the Choir.
- c. Possible Emergency Fair-Carlton will look at possibilities of partnership with Ensign Stake

Priorities

2020 GACC priorities

1. GACC Sponsored Community Project
2. Avenues Businesses
3. Promote Registration of Voters
4. Candidate Nights (Governor and Legislature...County?)
5. Emergency Preparedness
6. Air Quality
7. Building codes
8. Clear the Air Challenge (February)
9. Walkable neighborhoods/safety
 - a. Walkable Neighborhoods/safety was mentioned as a possible priority for 2021
 - i. Police/safety presentation
 - b. Land Use Issues-RMF 30 zoning changes, shared housing, off street parking, affordable overlay

Committees

We discussed current committees:

Street Fair – Advertise for Chair, Plan for September event

Memory Grove – Phil, Brian, plan for early June event

CERT – Carlton, 96 Hour Fair with Ensign Stake?

Popperton Plots – Michael, Gwen, Ed Loeffler, Rebecca

Choir – Chuck Clark, Peggy D’Azevedo, Gina Duncan - plan for Holiday Concert

Athletic Association – Michael, Activities on hold for now

Finance – Michael,

Newsletter - Martina

Website/Outreach -Laura might be interested in this

We talked about some committees that we had previously and some that were possible new committees. This discussion will continue.

Land Use (Zoning) - notifications to neighbors

Parks/Trails -actively clean trails city is creating -will discuss at future meeting

Traffic -?

Safety -?

Friends of the Cemetery -not a committee-just a group that will work with the GACC

4. Review and Approve Agenda for Next General Meeting

Suggested 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 – 8:30 2020 Financials

5th Avenue Pump House - 15 minutes

4th Avenue Pump House – 15 minutes

8:30 to 8:40 Friends of the Cemetery Funding
8:30 to 8:40 Open Forum
8:40 Adjourn

This agenda was approved by the Board.

5. Decide on Newsletter Items

Newsletter Articles – Due 15th

Air Quality-Jill

Clear the Air Challenge-Dave

Audobon Update-Jenny

4th Avenue Pump House Update-Martina

Street Fair Chair-Daniel

Alan Gibic Replacement – Bob Norgaard-Dave

Traffic Lawn Signs-Dave

Food Drive/Sock Drive thanks to Allie Barnes-Phil

David Berg suggested something about Legislative Session-Dave will reach out to Jen to get something.

6. Other Business-

David Berg suggested that we put Legislative links on GACC website

7. Adjourn 8:22pm

Next Meeting: General Meeting: 3 February 2021
 Board Meeting: 10 February 2021

Friends of the Salt Lake City Cemetery Mission: Friends of SLC cemetery partners with Salt Lake City corporation and other stakeholders including religious institutions, the private sector, residents and government entities to preserve, protect, and enhance this cultural treasure as a place of continual internment, peaceful reflection, community engagement, and vital historical learning