

## **Greater Avenues Community Council Board Meeting**

**Wednesday, 10 March 2021**

**7:00 PM via Zoom**

### **7:01 – Meeting Called to Order**

GACC Chair Dave Alderman welcomed all and introduced Steve Aurbach of SL Academy of Music and both Peter Wright and Alan Hayes of Protect our Avenues Zoning as guests.

### **7:03-Guest Announcement**

Avenues Resident, Steve Aurbach introduced himself and the new non-profit organization he represents, Salt Lake Academy of Music ([www.slamslc.org](http://www.slamslc.org)) and expressed an interest to present at the next General meeting. Musicians from his previous endeavor, School of Rock, have performed regularly at the Avenues Street Fair.

### **7:09 - Review and approval of minutes –**

After review, Craig Provost made a motion to approve the following minutes:

- 6 January 2021 General Meeting
- 13 January 2021 Board Meeting
- 3 February 2021 General Meeting
- 10 February Board Meeting
- 3 March 2021 General Meeting

Merrilee Morgan seconded the motion. Minutes approved.

### **7:11 - Board Business and Updates**

#### **Voting process on Ivory Rezone**

After discussion regarding the types of voting and the pros and cons of each, it was decided that there would be a newsletter article announcing a vote at the 7 April General meeting on the topic. There would be a short presentation by representatives from both Ivory Homes and Protect our Avenues Zoning before the vote. For those who cannot attend the Zoom meeting, there would be an email address made available to collect votes (both in the article and on the GACC website). The start date for email voting would be 1 April. Attendees at the meeting would be asked to refrain from in-person voting if they had previously emailed in their vote. There would also be instructions as how to send comments to the Planning Commission. Peter Wright of Protect our Avenues Zoning announced that the deadline for comments would be 18 March and that everyone should continue to look for a yet unscheduled Planning Commission hearing on this subject. It was clarified that the GACC will not solicit votes by directly contacting those who had voted by email previously.

#### **Memory Grove Clean-up**

Phil Carroll announced that the Clean-up is scheduled for 15 May and he and his committee will proceed with plans, barring any unforeseen Covid restrictions. Phil will write the notice for the newsletter.

#### **Street Fair**

Daniel Gaffin announced that Avenues resident Jesus Garcia has answered a Newsletter ad to possibly Chair the 2021 Street Fair. And since the Committee has the artist and location selected from last year, there would be no need for a March meeting. The first planning meeting will be held on the second Saturday in April via zoom. Daniel will send a link to Committee Members. ACE funding in the amount of \$2500 has been received from the City.

## **Crossing Flags –**

Dave Alderman presented a chart of safety crossing flag locations. Some Board members volunteered to sponsor locations. Jill Van Langeveld will write a call for volunteers for the newsletter. Dave Alderman will check with city and transportation as to any Federal Heights locations.

Michael Hughes will take the extra flags to the library which opens on 15 March, where volunteers can pick them up.

## **Newsletter**

Michael Hughes announced the timing of the mailings. The printer needs 5 business days to get it to mailer and the mailer needs 5 business days as well. Martina Nesi said that trying to set deadline is tricky because if pushed back, deadline is sometimes before the Board meetings where articles are discussed and assigned. And sometimes ad submissions are late. She will try to have the Newsletter ready by 16<sup>th</sup> instead of 18<sup>th</sup>. Michael Hughes is checking other printer /mailer package options. Michael says we are less than break even and he is exploring a raise in ad prices. Currently prices are \$75 for small ads and \$150 for large.

## **Urban Forestry Subcommittee –**

Dave not able to reach SLC Urban Forestry Director Tony Gliot regarding his vision for this Subcommittee's activities. So far Jenny Hewsen, Gwen Springmeyer and Merrilee Morgan have volunteered. Merrilee volunteered to contact Tony regarding details and to report back.

## **City Projects –**

Dave Alderman presented interactive city project map site first shared by Mayor's Office Community Liaison Ava Lopez at the last General meeting. <https://maps.slcgov.com/mws/projects.htm>

## **8:12 - Approval of April Meeting Agenda**

7:00 to 7:05 Welcome, Announcements.

7:06 to 7:45 Reports: Fire, Library, Police, City, County, School Board.

7:46 to 8:05 Legislative Update – Representative Jen Daily-Provost, Sen. Derek Kitchen.

8:06 to 8:20 Vote on 675 F Street Rezone.

8:21 to 8:35 RMP – Wildfire Mitigation Project – Power Line Replacement – Michael Lange.

8:36 to 8:46 Firewise Community Preparedness Day – Shane Carlson. 8:47 to 8:51 Open Forum. 8:52 to 9:00 Adjourn.

Dave Alderman will increase the Zoom capacity to 500.

## **Newsletter Articles –**

Articles discussed included Rezoning vote, Street Fair, Clean Air, Memory Grove clean-up, SLAM, Flag Sponsorship, Friends of the Cemetery Update, Troop 34 Eagle Scout specialty license plate project, Firewise preparation.

8:34 – Dave Alderman will forward two emails to the Board

- the off-street parking amendments that City Council will be reviewing.
- the annual ADU report from Planning Commission.

## **8:35 - Announcements –**

Carlton DeTar - With regards to emergency preparedness, requested that word be spread as to registering with the City to receive emergency alerts.

**8:40 – Meeting adjourned.**

