

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

1. **Welcome by Dave, Introductions – (Discussed flags for intersections availability at library)**
2. **Review Minutes- Gwen discussed polishing up questions for the candidates forum which the last minutes did not reflect. Move to accept the minutes by Gene F. Seconded by Craig, and Approved Minutes. Dave commented that the candidate forum went well, and thanked Gene and Gwen. – 5 min**
3. **Board Business and Updates – 40 min. Dave mentioned Tree Utah planting trees at Cemetery 10/29 and see their site to sign up. He also discussed redistricting issues currently going on and advised to Google Utah Independent Redistricting. Dave discussed incoming board officers and thanked them. Also new members may be representing Area 2 and Arlington Hills.**
 - a. **GACC Elections – Nominating Committee – 10 min**
 - b. **Street Fair Wrap Up Michael said no changes; Dave A said a profitable Street Fair, making about \$9,500. Corporate sponsorships were higher and booth fees were higher, and the silent auction was a great success. We should think about a project for the Avenues. Equipment in the storage unit, we need a couple of volunteers 11-1 or 3-5. Let Dave or Michael know is available. Gene said T-shirts went well; Peg added that more women's shirts were left, and they are still selling. Last year 250 shirts sold, and she estimated sizes needed by those past sales.**
 - c. **GACC Calendar Sale- Michael said Anne Albaugh with the Avenues Artists led him to Stephen R. Higgins and a partner, Jeffrey Bailey, who did open air paintings of Avenues homes. Stephen had an idea for a calendar, with them donating the art, and with them getting 25% of the sales. Three quotes from our usual printers; Alpha Graphics \$12.00 each; Presto \$8 per; Artistic said \$8.41 per calendar starting November 2021 through December 2022. After Costs, would share 25% for artists, and 75% for GACC. Costs about \$2,500- \$3,000. We could sell on Website. Gwen had a thought to bump it off a year until the Fair. 8 1/2X 11". Gwen asked about putting it off and how would the artists feel about it? They knew there were concerns. Lengthy discussion ensued. Price to sell per calendar asked by Robyn, Michael said we could sell for \$10 or \$12. Gwen said ads would offset the cost and may even pay for it. Gwen suggested approaching restaurants in the area. Dave suggested putting it in the budget for next year. Michael said that should be in the November newsletter. Michael will talk to the artists about a delay.**
 - d. **Zoning Change requested by Verizon last year, stealth Cell towers disguised to look like something else like a tree or a chimney 75 feet high– Cell Phone Towers in Public Land zone (not parking strips); not cemetery or Memory grove, but library, schools and fire stations and Lindsey Gardens. Not doing a 45 day comment period, but longer. There is an online open house or we can ask Verizon to come to the meeting to explain. You might be able to**

sell/lease space on your property for these towers. They are requesting pine trees, not palm trees.

4. Review and Approve Agenda for Next General Meeting – 15 min

See Below; Dave discussed items; 4th Avenue Well pump house update; Kathryn said she was surprised how it looks and hopeful that vegetation will grow. Peg commented that the metal things were numerous and unsightly. Dave suggested a final wrap-up on the project. Peg said the City deserves some credit for listening to the neighbors. Robyn asked about any update on Ivory Homes. Dave said no update available, and no recent Planning Commission meeting on that issue. The Gas Station townhomes on 3rd Avenue is going to the Landmarks Commission, to get the design approved.

5. Update on Newsletter Items– 10 min

See below; Sock drive; Jill article on Air Quality; Need article on new board officers and members, need short bios and photos. Michael add 4 pages to last Newsletter such as an article on Hawk Watch at the Meridian. Peg mentioned Landmarks Commission meeting is tomorrow with the Elks and 1106 S Temple issue; Alterations on First Avenue; Slate roof on Second Avenue. Jenny has an article on the Cemetery tree planting and winter tree repair. Gwen asked about an article on the slate, Dave will provide that. Articles needed to be to Martina by Friday, the 15th.

6. Future Meetings – 5 min

7. Other Business-

Michael General liability policy time to renew (Dec 10), with long questionnaire, he will get in by tomorrow, with no significant changes from years past.

Dave said Meeting rooms at library closed until the new year, so no live meetings until at least then.

Dave discussed December meeting and past “party,” but not able to do that. Dave suggested articles “Twenty is Plenty” signs and Sweet streets may be willing to come talk to the Council. Redevelopment Agency roll on development.

Next Meeting: General Meeting: 3 November 2021

Board Meeting: 10 November 2021

Preliminary 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 – 7:55 GACC Vote 10 minutes Laura Cushman

7:55 – 8:40 4th Avenue Well Update

Verizon Cell Towers

8:40 to 8:50 Open Forum

8:50 Adjourn

Potential Newsletter Articles – Due 15th?

Air Quality

New Officers and Board Members

City Council Voting?
Hawk Watch
Cemetery Arboretum
Cell Towers in PL Zoning
Others?

Future Meetings Options

December – 2022 Budget

Transportation – Livable Streets and Typologies, Sweet Streets

Meeting adjourned at about 8:50.

Craig

Website Updates

Meeting Schedule

The Agenda