

## **GACC Board Meeting Notes for February 9, 2021**

Gwen welcomed Andrew Smith who gave an informative presentation regarding the proposed Parleys Canyon Quarry.

### **Minutes:**

Jan 12, 2022 Board Meeting notes approved (Diane/Dave). Feb 2, 2022 Community Meeting approved with the change of the word oversight to oversight. (Jurphy/Hilary)

### **Board Business and Updates:**

It was decided the Agenda Newsletter is not a committee but is a function of the organization so it is removed from the committee list.

### **Standing Committee Reports:**

**Avenues Athletic League** - Michael stated the committee is inactive because the previous leader was released from his volunteer position and they are waiting for a new person to be appointed. Michael is still the treasurer.

**Avenues Choir** - No report

**Bylaw and SOP Committee** - Dianne reported she received a good review from Jenny Hewson. Dianne asked the board to read bylaws and raise questions for clarification, wording, and revisions. She is starting the process to meet with each committee chair to create SOPs. Wants each chair to write a broad term committee mission statement stating the function by the next meeting.

**Finance Committee** - Dianne Leonard, Genevieve Atwood, and Dave Van Langeveld appointed to be committee members. The committee is in place to protect the treasure.

**Greater Avenues Community Projects Committee** - Chair Dianne Leonard lead a discussion regarding establishing how much this committee can spend each year and how much should be kept in the GACC reserve. There was a general consensus that we have a guideline of spend more than 2% and less than 10% of the reserve and decided on an ad hoc basis depending on projects submitted. We currently have \$55,221 unrestricted funds in reserve. Phil expressed caution about being careful to make sure we have enough in reserve to cover expenses if income changes. He suggested we keep one year in reserve. Dianne will put together a proposal for the next board meeting.

**Memory Grove Clean Up** (5.14.22) - No report

**Nominating Committee** - No report

**Orange Crossing Flags** - Dianne needs holders for her flags. Jill will provide the contact for the City staff who will provide those holders.

**Street Fair** - Gwen announces new Co-Chairs of Daniel Gaffin and Meghan Horner. Planning meetings will begin in March.

**Urban Forestry** - Elyse Goldstein volunteered to be Chair, with Jenny and David

**Website Management** - Jurphy wants to update the committees on the website.

**Wildfire Preparedness** - Shane Carlson reported this is a complex issue and he is challenged with delivering the message, targeting the audience and keeping a focus. Shane wants to meet with Dave and Gwen to make some decisions. Shane wants to do a presentation to the board at some point.

**Zoning/Housing Committee** - Robyn Christenson volunteered to co-chair with Merrilee Morgan. Shane Carlson will continue as a resource. Because both Robyn and Merrilee are real estate agents there is worry about how this will appear to the community. Jurphy suggested that this can be covered in SOPs and conflict of interest policies to provide transparency. Shane said problems can be avoided if we are explicit in setting our zoning and housing committee guidelines and goals. David is worried about this because he wants to make sure we have diversity on our committees.

### **GACC Ad hoc Committee and Representatives**

**Avenues Home Calendar** - Jenny Hewson will co-chair but needs someone to help with advertising sales. Wants calendar printed on recycled paper. Jesus Garcia was suggested although he might be more interested in going after bigger donors for the street fair.

**Community Emergency Response Team (C.E.R.T.)** - No report

**City Creek Water Treatment Plant** - No report

**Park, Natural Lands, Urban Forest, and Trails** - Phil Carroll reported the PNUT board is organizing a trails subcommittee.

**Transportation Advisory** - No report

**Friends of the Cemetery** – Dave Alderman reported there is a proposal to get State funds for cemetery projects with matching funds from the City.

**Popperton Plots Community Garden** – No report

**Other Business or Updates** - The board accepted the resignation of Meghan Horner. She wishes to resign as a board member and focus on co-chairing the Street Fair.

### **2022 Priority Topics**

There was a discussion about adding Citizen and Intergenerational Engagement as a Priority Topic. Jurphy wants the GACC to have a priority to engage a more diverse population and get good representation. He suggested we do more outreach to pull in new people. David wants more of the unrepresented members of the community involve and to have more visibility in the GACC. Peg suggested we do a more detailed outreach at the Street Fair. David suggested yard signs advertising “GACC meeting tonight.” Hilary agrees we can benefit from getting a broader prospective. David and Jurphy to put together a presentation for the March meeting.

### **Review and Approve Agenda for GACC Community Meeting March 2, 2022:**

7:00 to 7:05	Welcome & Announcements from Chair
7:05 to 7:55	Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor’s Office, Public Land, LDS Hospital, Library
7:55 to 8:00	Zachery Burke – Crosswalk Flags
8:00 to 8:30	Mayor Mendenhall
8:30 to 8:40	Parley’s Canyon Quarry
8:40 to 8:50	Open Forum
8:50	Adjourn

### **Future Speakers**

1. City Creek Water Treatment Plant
2. Committee Reports as needed
3. Water Conservation

### **Review and Approve Newsletter Articles – Due February 15<sup>th</sup>:**

1. Air Quality - Jill
2. Environmental Tip - Tom
3. Chair Article - Gwen
4. Agenda – Gwen Political involvement
5. Foothills – Hillary
6. Crosswalk Flags – Zachery Burke
7. Mayor’s State of the City and the Report Card including links – Gwen
8. Council Districts Boundary Redistricting blurb - Gwen
9. Parley’s Canyon Quarry – Andrew Smith
10. Street Fair Meetings start in March and Featured Artist – Daniel

### **Postponed:**

1. Urban Forestry Subcommittee to recruit members
2. Cemetery Update when Legislature is over
3. City Creek Water Treatment Plant – Carrie Rasmussen
4. Xeriscaping update –April

Tom Brooks and his wife Carrie want to create contests to engage more community members to provide environmental tips and projects from now until December. There would be two age groups; up to 18 and 18 and over. The contests would include prizes for two environmental projects, such as getting rid of spurge or planting milkweed plants for butterflies. Tom and his wife would provide the money, and there would be \$100 prizes for the winners. Merilee wondered if this should be part of the Community Projects Committee. Genevieve suggested determine the winners by chance rather than Tom. We could collect the best ideas and then select the winner by lottery. Tom wants to have the details, with rules, posted on the website. Dianne suggested this should be an agenda item for our next meeting. She wants a detailed proposal with an SOP, not just an idea. Dianne believes we need to be careful this is not viewed as something the board is doing so we do not jeopardize our 501c3 status. She worries this is rewarding

ideas rather than action. Genevieve is worried about this being viewed as a GACC project, but the board does not have control. She believes it cannot be Tom's project once it becomes GACC. Dave reminded us this is similar to the photo contest we did a few years ago, which was unsuccessful. Dave also wants to see more details. Gwen asked Tom to write his proposal, including an SOP, and present it at the next board meeting.

**NO OTHER TOPICS WERE DISCUSSED DUE TO TIME, meeting adjourned.**

Merilee Morgan, Secretary