

GACC Board Notes - March 9, 2021

Guests: Thomas Thatcher explained his idea to develop a welcome packet for all new neighbors. It would provide information about the GACC, schools, businesses, churches. Thomas wants someone from GACC to let them know who is moving in and out of the neighborhoods and help facilitate distribution. Thomas is from Arlington Hills LDS Ward. Dianne wants to understand who would fund this project. Thomas' group would cover the printing costs, the welcome gift, etc., and prepare the packets. Carleton asked if this would include renters. Thomas said he wants to focus on homeowners. Peg observed that the Avenues has a lot of renters. David said he thinks adding renters would be huge and does not want to see it just for upper-income landowners. Dave noted that close to 50% of the Avenues residents are renters. Hilary expressed concern that this is too culturally heavy and potentially too forward for people moving in from out of state. She also is worried about privacy issues. Peg said all new people get a GACC newsletter the first month. Gwen asked if anyone from the board would be willing to work with Thomas to get it to the point where we can vote on it with a mission statement and an SOP. Gwen reminded the board that we already have 19 committees. Item tabled and Gwen to continue a conversation with Thomas.

Review and Approve Minutes:

- February 9, 2022 Board Meeting – Hilary and Genevieve made several typo corrections to both the community and board minutes but no changes to content. Carleton moved. Dianne seconded. The amended minutes were approved.
- March 2, 2022 Community Meeting - Carleton moved. Jurphy seconded. The amended minutes were approved.

Board Business:

1 - Committee Reports – Gwen asked the committee chairs to notify her if they want time to report at the Board and/or the Community Meeting. She will include the committee list at the end of agendas.

Bylaw and SOP – Dianne & Jurphy – Dianne reported there are no updates on progress with SOPs, mission statements, and bylaws changes. She wants to start with the next meeting to review each bylaw section one at a time. Dianne will send out the section for review before each board meeting. Plans to go section by section and complete at the end of the year.

Greater Avenues Community Projects – Dianne, Peg, Jurphy & Michael – This committee agreed on a budget for the first year not to exceed \$5000 for all approved projects. This committee can adjust the request each year in conjunction with the treasurer. The board will vote on the approval of all projects. Michael will present an amended budget, with this \$5000 as a line item, for approval by the community, and each project will be presented to the community. Jurphy reported that the committee plans to submit guidelines to the Board in April and the Community in May. Michael will present the amended budget at the April Board meeting and the May Community meeting.

Memory Grove Clean Up – Phil, Brian & Kathryn – Saturday, May 14, 8:00 am to Noon. The date has been approved by the Parks Department and lunch will be provided by the LDS Hospital.

Street Fair – Daniel and Meghan Horner – Saturday, September 10. Planning meetings begin March 12, 9:00 on Zoom. Daniel is pleased to announce that we now have new software, Eventeny. It will coordinate volunteers, booths, permits. Etc. Megan Horner is serving as co-chair.

Website Management – Brian & Jurphy – There was a decision about having the board and committee members' email and phone numbers on our website. We want to make ourselves more accessible and responsive to the community. Jill reported there were problems with using board member email addresses for phishing. Robyn is not comfortable with her personal information on the website. Many felt that it would be best to have requests go through the chair. Brian suggested we ask Third Sun to create dropdown boxes for messages to go to the chair and the representative from their community. There was a discussion in the chat about controls on our social media (Twitter, Facebook, Instagram, NextDoor). Jurphy and Brian will post regularly to Facebook and Instagram. Brian will reach out to Third Sun and determine the process of doing the dropdown menu. This group will continue this conversation next month.

There was a renewal of the discussion about the value of a printed newsletter. Jurphy said he favors the hard copy mailer but wants to increase our web presence. Michael talked about our E-newsletter called the Addendum. We did this a few years ago and collected about 300 email addresses but he does not have those now. If we did this, someone would need to step forward to manage this. Daniel said what we have now works. Robyn expressed support to the mailed newsletter as the way to contact everyone in the area. Carleton said he supports continuing to mail the newsletter. The group decided to continue with the mailing with the possible expansion of our email list. The LDS Hospital has committed to covering the costs of printing newsletters for the next five years.

Avenues Notecards – Michael and Elpitha – They have interfaced with both artists. They are getting sizes and weights of cards, quotes from printers, designs, etc. It should be ready next month. The quantity to be 12, 16 or 20 cards per set. They can choose from 16 high-quality options. Elpitha will work on an advertising concept for an insert.

2 - Memory Grove Foundation – Report from Michael Hughes regarding this new organization. They worked with the City on the 4th Avenue well. They have now registered as a nonprofit and want to start fundraising for improvements in Memory Grove Park. They are considering whether to operate under GACC or file for their own 501(c)3 status. We currently cover the Avenues Athletic Committee and Avenues Choir with a connection like this. They will meet tomorrow and let us know if they want this status. Gwen will invite Craig Ogan to our April Board meeting.

Review and Approve Agenda for GACC Community Meeting April 6, 2022:

7:00 to 7:05	Welcome & Announcements - Street Fair, Memory Grove Clean up
7:05 to 7:50	Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor's Office, Public Land, Library
7:50 to 7:55	Salt Lake City Marathon - Kristy Wachter
7:55 to 8:15	LDS Hospital Update – Heather Wall
8:15 to 8:30	Public Utilities Updates –Holly Mullen: State Street Water Main Project City Creek Water Treatment Plant Pump House 5 th and U Street
8:30 to 8:40	Urban Forestry updates – Megan Roy Current condition of the urban forest Urban Forestry subcommittee
8:40 to 8:50	Transportation Updates – Tom Millar Reconstruction of Virginia Street
8:50 to 9:00	Open Forum

Review and Approve April Newsletter Articles – Due March 15th:

1. Agenda – Gwen
2. Chair Article – Gwen – Marathon, Redistricting
3. Foothills – Hilary
4. Air Quality Great Salt Lake - Jill
5. Environmental Tip - Tom
6. Wildfire Prevention Tip – Shane
7. Member spotlight - Gene Fitzgerald (Maybe Robyn next)
8. Street Fair and Artist– Daniel
9. Memory Grove Clean Up – Brian
10. Public Utilities State Street for Water Main replacement– Holly Mullen
11. City Creek Water Treatment Plant - Carrie Rasmussen
12. 2024 reconstruction of Virginia Street – Tom Millar
13. LDS Hospital Updates - Heather Wall
14. Urban Forestry Update – Megan Roy
15. Friends of the Cemetery Memorial Day Clean Up - Dave
16. Volunteer for Marathon Water Station – Jill

Potential Community Meetings Topics or Newsletter Articles

- Public Lands:
 - Tyler Fonarow, Recreational Trails Manager - longer discussion and a presentation with consultants in May or June
 - Salt Lake Trails Alliance in May or June
 - Save our Foothills in May or June
- Public Utilities: April issue✓
- Water, Drought and Conservation
- Wildfire Preparedness in Spring and Summer
- Transportation:
 - Livable Streets and Typologies
 - Twenty is Plenty and Sweet Streets

- Master Plan
- Xeriscaping update in May
- Memory Grove Foundation

Zoning Tracking Committee – Gwen, Merrilee, Robyn and David – Has started meeting regularly. Currently working on citywide zoning changes.

- Ivory Development, Capitol Park Cottages – New request submitted 3/7/22.
- 1484 East Tomahawk - Appeals Hearing scheduled for 5:00 p.m. on March 17. You may attend the virtual hearing but there will be no public comments. <https://www.slc.gov/boards/appeals-hearing-officer-agendas-minutes/>
- Madeleine Choir School Fieldhouse –Historic Landmarks at 5:30 p.m. on April 7. Craig has been communicating with the Choir School architect.
- Cloud 9 Live/Work Units – Adaptive Reuse – No date yet for Planning Commission

2022 Priority Topics

1 Climate Change

- Air Quality
- Water, Drought and Conservation
- Xeriscaping

2 Public Lands

- Parks (Including Dog Parks)
- Public Lands (Foothills)
- Urban Forest
- Trails and Foothills (Including Trails Master Plan current review)

3 Preparedness

- Wildfire
- CERT

4 LDS Hospital Relocation and Potential Redevelopment Restrictions

5 Transportation

- Traffic
- Bus
- Pedestrian Safety
- Master Plan

6 Community Engagement

GACC Standing Committees:

- Avenues Athletic League – Jill Avenues Choir - Jill
- Bylaw and SOP – Dianne & Jurphy
- Finance – Michael w/Dianne, Genevieve & Dave V
- Greater Avenues Community Projects – Dianne, Peg & Jurphy
- Memory Grove Clean-up – Phil, Brian & Kathryn
- Nominating – Dave
- Orange Crossing Flags - Jill
- Street Fair – Daniel and Meghan Horner & Jesus Garcia
- Urban Forestry - Elyse
- Website Management – Brian & Jurphy
- Wildfire Preparedness - Shane
- Zoning/Housing – Gwen, Merrilee, Robyn, & David

Ad Hoc Committee and Representatives

- Avenues Notecards – Michael and Elpitha
- Community Emergency Response Team (C.E.R.T.) - Carleton
- City Creek Water Treatment Plant - Kathryn
- Park, Natural Lands, Urban Forest, and Trails - Phil
- Transportation Advisory - Dave
- Friends of the Cemetery – Dave
- Popperton Plots Community Garden – Michael