

GACC Board Meeting
Wednesday, May 5, 2021 - Zoom 6:00 p.m.

Welcome and Introductions of Guests: Winston Seiler and Craig Ogan from the Memory Grove Foundation are requesting to be a GACC Committee. Their federal ID is still active, and their 501c3 application is pending. Phil Carroll and Michael Hughes are on their board. They have met with representatives from Parks, Trails, Urban Forestry, Preservation Utah, Tree Utah, and Councilmember Wharton. They are currently learning the difference between CIP Funds and City Budget Funds. The City wants them to identify issues, cheerlead for the budget and fundraise for seed money. Their focus will be Memory Grove, but they can advocate for other areas such as City Creek Canyon. If they become a GACC Committee, they will maintain a separate board. They have bylaws but have not yet completed their SOPs. They have already received funds to renovate the DAR Circular Memorial and funds from Beta Sigma Phi toward the Liberty Bell memorial.

Excused: Dianne Leonard, Phil Carroll, Mary Grayzel, Brian Berkelbach, and Daniel Gaffin

Review and Approve Minutes: Jurphy moved to accept the minutes of the April 13, 2022 Board Meeting. Seconded by Dave. Motion passed.

Board Business:

1 - Memory Grove Foundation: Jurphy made a motion to make MGF a GACC Committee.

Robyn seconded. Michael suggested a GACC Board Member always sit on the MGF Board. Phil and Michael are currently on this board. Michael is the treasurer, and he will manage their separate bank account. The motion passed.

2 - Committee Reports:

- **Memory Grove Clean Up** – May 14, 8:00 am. Volunteers needed for lunch. Gwen asked each board members to take 3 photos for the newsletter.
- **Street Fair** – September 10, Next planning meeting May 7, at 9:00 at Phil's office. This year the street fair will be on Second Ave between G and L pending permits and notification to residents. That is still a secret until approved by the City.
- **Avenues Notecards** – The layout is complete and they are now waiting on quotes. They may invite another artist to participate.

3 – Communication Funds from Councilmember Wharton: Chris has agreed to provide funding for a Wildfire Preparedness mailing. This will pay for a postcard with a QRL code to residents in targeted areas. Shane will work with Chris, his staff, and the Fire Department to coordinate the graphics. Michael suggested using our printer/mailer company and our nonprofit bulk mail rate.

4 – Meeting Schedule:

- **Timing and Community Reports** - There was a general discussion of the value of the community reports and the time it takes for these reports. The group values the reports and does not want to have a timekeeper. There was a suggestion to consider scheduling fewer special presentations.
- **Community Meeting/Holidays** – There was a discussion about the wisdom of having our June meeting two days after Memorial Day and our September meeting two days after Labor Day. The group decided to go ahead with the meetings on June 1 and September 7.
- **Hybrid Meetings** – Because the Library now closes at 8:00, our in-person meetings will need to end by 8:00. Mary is working to convince the Library Board to let her stay open until 9:00. The board voted 10 to 5 to meet in person at the Sweet Library for our June 1 Community Meeting. The meeting will be from 6:00 to 8:00 pm and will be a hybrid with Zoom and live streaming on Facebook. The Board Meeting will be a hybrid on June 8 at the Library from 6:00 to 8:00 pm. Gwen recruited a technology team of Michael, Dave, Jurphy, and Peg to practice and test equipment in preparation for the June 1 meeting.

GACC Community Meeting June 1, 2022:

6:00 to 6:05 Welcome & Announcements

6:05 to 7:00 Community Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor's Office, Public Land, Library, LDS Hospital, U of U

7:00 to 7:15 Megan Waters, UTA Community Engagement Manager, Proposed Route Changes and neighborhood representatives

7:15 to 7:45 Senate District 9 Debate with Dr. Jen Plumb and Derek Kitchen with Gene Fitzgerald as moderator

7:45 to 7:55 Open Forum

7:55 to 8:00 Clean Up

June Newsletter Articles

1. Member Spotlight, Elyse Goldstein – Gwen
2. Foothills – Hilary
3. Air Quality – Jill
4. Environmental Tip - Tom
5. Street Fair – Daniel
6. Memory Grove Clean Up Report with photos – Phil or Brian
7. Friends of the Cemetery Update Cemetery Water – Dave
8. GACC and City Resources - include box for graffiti, animal control, etc. - Gwen
9. State Street Closure Updates - Gwen
10. Voter Into, Candidates, Dates, Process - Dave Berg
11. UTA Route Changes - post website for information - Gwen
12. Wildfire Preparedness Tip – Shane
13. Memory Grove Foundation –Winston Seiler