

GACC Board Meeting Minutes July 14, 2022

Excused: Jurphy, Steve Miller, Carleton, Mary Grayzel, Gene Fitzgerald

Review and Approve Minutes: June 8, 2022 Board Meeting - Shane requested to change the language regarding using volunteer hours from the Memory Grove Cleanup. Gwen read the changes and will make those in the document. Peg motioned to accept with changes, and Katherine seconded. Motion passed.

Board Business:

1 - Hybrid Meetings Evaluation: We had good attendance, with 68 in person and 45 on Zoom for a total of 113. That number went down to 20 in person and 25 on Zoom after the Trails Presentation. The requirement that questions were written and asked by the monitor helped manage crowd control. Dave asked what we should do to get people to stay for the entire meeting. We should try to entice people to wait to hear reports. Maybe we should remind them that speaking directly to their representatives is an excellent opportunity. Hilary thinks the circumstance of last night was unusual with a topic that had county-wide appeal, and we will not always have this problem when the issues are Avenues oriented. Merrilee thinks we need to keep the format consistent. This format is suitable because we get to the heart of the meeting first rather than rush through the community reports to get to the guest presentation. Genevieve reported it was frustrating for the people on Zoom not to hear the discussion. Daniel believes it will be challenging to determine how to get the general room conversations delivered to the Zoom participants. Craig reported it was awkward when we could not see the speakers. We need to do a better job of requiring speakers to come to the microphone, repeat the questions, or use a portable wireless microphone and pass it around. That would need someone to move the microphone around the room. Gwen asked for someone to help manage the meetings. Ensure the speakers stand before the computer and get the next speaker to line up to present. To give preference to the presenters in the room over those on Zoom. Peg volunteered to be the In Room Zoom Meeting Manager and work with the Chat Manager, who will coordinate the online presenters. People on Zoom should report problems to the Chat Monitor through the chat. This grand plan will free up the Chair to facilitate the meeting. Michael reported that the main library has equipment for hybrid meetings. Michael will work with Patrick for more technical assistance to accommodate hybrid meetings.

2 – Committee Reports:

- **Street Fair, Daniel** – Daniel reported the planning is going well. The next meeting is Saturday, August 6, at 9:00 at Phil's office.
- **Nominating Committee, Dave** - Dave has formed a committee with Phil, Daniel, and Robyn, and they started meeting earlier this year. They are searching for a new Chair-Elect to serve until the November election. Let a committee member know if you are interested in remaining on the board. Gwen suggested reaching out to friends and encouraging them to become board members. Daniel suggested we remind people at the beginning of each meeting this organization is a volunteer organization and invite them to join the board.
- **Wildfire Preparedness, Shane** – Because we are at the height of the fire season, there will be an article about fireworks and recreational burning this month rather than just a tip.
- **Avenues Choir, Jill** – The choir is getting back together, and many people look forward to it. The first rehearsal will be 2nd Thursday in September. Michael reported he is working with them to update their website.
- **Night Out Against Crime?** – Det. Stewart asked if the GACC is doing an event on August 2. The group agreed there is not enough time to plan for this year but would like to start planning for 2023. Create a committee to begin planning at the beginning of the year. David wants to see something more substantial to reduce crime than a block party.

Agenda for GACC Community Meeting August 3, 2022:

6:00 to 6:50 Zoning and Affordable Housing in the Avenues

Gwen said that if you ask someone if they support affordable housing, they will say yes, but they do not know what it means. Her personal goal is to educate the community members on how different the Avenues will be if everything suggested is enacted. There was a 45-minute discussion about this topic with many good ideas and suggestions about the presentation on August 3 and the possibility of additional presentations. The group agreed the August 3 meeting would not include a presentation from the City Planning staff. Phil and Michael were suggested as speakers because they know a lot about low-income housing and David Richardson, an architect. He lives in the Avenues and specializes in restoring older homes. The presentation should share some history and include education about the Affordable Housing Overlay and how that affects the Avenues. Gwen created a planning committee with Phil, Michael, Dave Alderman, Daniel, Robyn, Merrilee, David Berg, and Cindy. The committee will do the best they can to deliver a quality presentation.

A meeting recording and a written transcript of this discussion are available.

6:50 to 7:40 Community Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor's Office, Public Land, Library, LDS Hospital

7:40 to 7:50 Open Forum

7:50 to 8:00 Clean Up

July Newsletter Articles – Due July 15th:

1. Member Spotlight (Merrilee Morgan) – Gwen
2. Air Quality – Jill
3. Foothills – Hilary
4. Wildfire Preparedness Monthly “Big Tip” article – Shane
5. Environmental Tip Monthly Tip – Tom
6. Ask Shannon Environmental Tip – Shannon MacMillan
7. Street Fair Update– Daniel
8. Friends of the Cemetery Water Second Half – Jenny
9. New Police Officer – Det. Stewart
10. Affordable Housing – Cindy Cromer
11. Ivory Development update – Dave Alderman

Land Use/Housing Tracking Report: Gwen, Merrilee, Daniel, Robyn and David

- **Ivory** Development, Capitol Park Cottages. This was on the June 22 Planning Commission agenda for Zoning Change and Master Plan Amendment only. A positive recommendation with conditions was forwarded to the City Council. The conditions were regarding setbacks along the west property lines. There is no date yet for the City Council to vote on this. If they do approve this, then Ivory will return to the Planning Commission for approval of the site plans.
- **1484 East Tomahawk** - Appeals Hearing was on March 17. Tom said the hearing officer upheld the decision and construction can move ahead. That construction, however, appears to have been stalled.
- **Cloud 9 Live/Work Units** – Adaptive Reuse – No Planning Commission date set as of 7/14/22.
- **Affordable Housing Incentives** GACC Meeting May 4. Comments submitted May 5. May 11 Planning Commission –Tabled. Planning Affordable Housing Presentation for August GACC Community Meeting.