

GACC Board Meeting, 14 December 2022, JJE

Jim Jenkin, Sec'y, reporting

No recording; Minutes from handwritten notes, and may contain errors.
Minutes review of Previous Board and Council Meetings:

David Alderman requests that the Budget Report be added to Council Minutes in its entirety. Minutes subsequently approved.

The Chair announced a joint meeting of Capitol Hill and GACC at the Mayor's request, scheduled for Monday, 6 February.

MOTION: Gwen Springmeyer Moved that we have our regular GACC meeting on Wednesday, 4 January. Motion was seconded and approved, with 3 dissenting.

Mailer Funding Report: Michael Hughes (Treasurer)

LDS Hospital budget for GACC mailer printing has been cut to \$4500/Month, a cut of approximately 75% of previous funding.

- Chair asked if Market Analysis had been done on advertising rates.
 - M. Hughes responds that such analysis has not been done, but that ad rates had recently been raised.
- Mailer has been cut from 6 to four pages in the past to save money.
- Separating into electronic OR mail subscriptions is difficult/expensive.
- January Newsletter add'tl costs will be born by the GACC.

MOTION: J. Murphy moves to form Adhoc Committee to explore options, G. Springmeyer 2nds and motion carries without dissent. Gwen and Michael to Co-chair.

"Owl" Camera Proposal:

Peg Alderman provided details on the Meeting Owl 3 tracking camera/microphone, and MOVED to forward purchase to the Council.

Gwen Springmeyer Second, and provided opinion that the OWL would be a boon to Board Meeting and might be less than optimal for the GACC meeting. Reduced cost (non-profit, etc) were discussed.

Motion carried.

Virginia Street Reconstruction, Dave Alderman:

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After public comment, Salt Lake City government (SLC) has proposed an expanded project that exceeds the available budget, and will apply for Capital Improvement Project (CIP) funding as an SLC project. Members of SLC have requested a letter from GACC endorsing the CIP application by end of year. MOTION to write letter from Board under “timeliness” provision of GACC Bylaws approved with 3 dissenting.

City Creek Water Plant construction briefing, Kathy Wright:
Approved as January Agenda/Newsletter item by acclimation.

Environmental Committee proposal, Tom Brooks:
Concept of a GACC committee on environmental issues was presented and discussed. MOTION (David A.) to present to GACC as Agenda item carried with 1 opposed. [Tom Brooks to write article?]

Land Statement Presentation, Hillary Jacobs:
Presentation of amended Land Statement and rationale. J. Murphy MOVED to forward to GACC as Agenda/newsletter in January. Motion carried without dissent. Hillary to write Newsletter article.

Pickleball Association sponsorship, Michael Hughes:
Discussion of active pickleball group in Avenues. MOTION to recognize as standing committee of GACC. Motion defeated with 12 opposed.

GACC Avenues Grants Committee presentation, Peg Alderman:
Proposing GACC ad grating organization for community projects. Requested Agenda item in January, with M. Hughes to write Newsletter article. Approved by acclamation.

David Berg asserts the formation of the Public affairs committee was left off previous minutes.

Adjournment by scheduled time.