

## **GACC Board Meeting April 13, 2022**

Gwen welcomed our guest, Winston Seiler, representing the Memory Grove Foundation. Winston requested the MGF become a GACC Committee. Michael has communicated with the MGF and recommended we do this. The board raised several questions about the foundation and the relationship with GACC.

**Review and Approve Minutes:** March 9, 2022 Board Meeting. Motion to approve by Genevieve. Second by Jurphy. Notes approved.

April 6, 2022 Community Meeting: Shane asked the Fire Wise Community Day be changed to Firewise Community Preparation Day. Motion to approve Merrilee. Second Jurphy. Notes approved as amended.

### **Board Business:**

**Memory Grove Foundation** – The board considered accepting the MGF as a GACC Committee. A motion was made to delay the vote for a month while MGF responds with answers to the GACC Board questions at our next board meeting. That motion passed.

### **Committee Reports:**

**Bylaw and SOP** – Dianne & Jurphy – Dianne was excused from the meeting so there was no report. Moved to next month.

**Greater Avenues Community Projects** – Dianne, Peg, Jurphy & Michael – The discussion about the guidelines and the applications for projects will be postponed until June. Jurphy will send application to board to review.

**Memory Grove Clean Up** – Phil, Brian & Kathryn – Saturday, May 14 from 8:00 am to Noon. Lunch is provided by the LDS Hospital and volunteers are needed. Kathryn reported everything is on schedule. Phil met with the Parks Dept. and decided on projects. Gwen encouraged all board members to participate.

**Street Fair** – Daniel and Meghan Horner – Saturday, September 10, Next planning meeting is May 7, at 9:00 at Phil's office. The location has been determined but it is still a secret until we get all the permits. The featured artist will be selected tomorrow. They are still looking for a few more volunteers.

**Water Station for the Salt Lake Marathon:** Saturday, April 23 at 6:00 to 8:30 a.m.

**Website Management** – Brian worked with Third Sun and the Contact Us page is ready to go. He thinks it is a great way to enhance the community engagement and suggested we promote it on social media. We still need representatives for Arlington Hills and Midwest, Area 5. Michael explained we use a behind the screens forwarder and the person contacting us never see our private addresses. If we respond via email, our email address will appear to the sender. Gwen suggests responding via phone if you are uneasy about the sender. When there are 2 representative per area, they will need to work together to decide who and how to respond. Jurphy will represent Area 5.

**Avenues Notecards** – Michael – Elpitha is working with the printer on details. The cards will be ready to sell at the Street Fair.

**Transportation** – Dave Alderman

- The City has a grant funding research on the East West connection studying cars, trains, pedestrians and cyclists to minimize physical barriers and the possibility of burying some of the tracks. Dave suggested going to [slc.gov/transportation](http://slc.gov/transportation) for lists of all the City projects.
- UDOT is doing an Environmental Impact Study of the I-15 expansion from Farmington to Interstate 80. They are studying what needs to happen between now and 2050 regarding interchanges, ramps, lanes, Etc. They want public comment at [i15eis.udot.utah.gov](http://i15eis.udot.utah.gov).

- For information about UTA change days, go to [rideuta.com/Rider-info/Change-Day](http://rideuta.com/Rider-info/Change-Day). There you will find information about the Change Days and the route changes. There is an opportunity for public comment prior to each Change Day. There is concern about UTA's lack of effective efforts to communicate with the public. We used to have a representative of UTA who would regularly attend our meetings. Apparently, UTA is experiencing staffing and mechanic issues.

We will schedule a Community Meeting about transportation issues in either July or Aug.

**GACC Meeting Yard Signs** Chris Wharton has some communications funds he can use on the Avenues and recommends we get yard signs to promote our monthly meetings. May have enough money for 15-20 signs. Peg suggested that each board member has a sign to put up at an intersection near their home. Shane was wondering if his committee could use the funds for Wildfire Preparedness public awareness. Gwen will get back to Chris and see how he feels about it. Both goals can be accomplished and David and Michael will work on design, signs and stakes. David would prefer we use GACC funds for our signs. Peg believes the monthly newsletter is good notice of meetings. Brian would prefer paying for social media ads.

**In Person Meetings** – The Library is now going to be open until 8:00 p.m. and will allow meetings of 75. The board considered moving meetings to 6:00 to 8:00 so we can do in person at the Library. The City employees could still present at their usual time of 7:00 to 8:00. Gwen will ask the Library staff if they can set up a screen for Zoom attendees. Dave recommended trying this with our Board Meetings starting with the May meeting.

**May 11 Board Meeting** – Gwen has a conflict that evening. There was a discussion about someone else managing the meeting or changing the date. Hilary recommended we hold a zoom on May 5 from 6:00 to 8:00. The board would like to try to go to hybrid when possible because there are some who are still uncomfortable meeting in person.

**July 6 Meeting** – Because 7/6 is in the middle of 4<sup>th</sup> of July week we moved the Community Meeting to July 13 and Board Meeting to July 14.

#### Agenda for GACC Community Meeting May 4, 2022:

7:00 to 7:05	Welcome & Announcements
7:05 to 7:50	Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor's Office, Public Land, Library, LDS Hospital, U of U
7:50 to 7:55	Laura Briefer, SLC Public Utilities Director - Water Supply Update
7:55 to 8:15	Stephanie Duer, SLC Water Conservation Manager - Water Conservation & Xeriscaping -
8:15 to 8:30	Shane Carlson, GACC Wildfire Preparedness Chair - Avenues Wildfire Preparedness
8:30 to 8:50	Sara Javoronok, SLC Planning - Affordable Housing Incentives
8:50 to 9:00	Open Forum

#### May Newsletter Articles – Due April 15<sup>th</sup>:

1. Member Spotlight – Gwen Elyse
2. Foothills – Hilary
3. Air Quality – Jill
4. Environmental Tip - Tom
5. Street Fair – Daniel
6. Memory Grove Clean Up – Brian
7. Friends of the Cemetery Update – Dave
8. Water Conservation – Stephanie Duer
9. Wildfire Preparedness – Shane
10. Affordable Housing Incentives – Planning staff
11. Neighborhood House Thank You short article □
12. Redistricting (Map links) – Gwen

**Land Use/Housing Tracking Report** : Gwen, Merrilee, Daniel, Robyn and David  
Ivory Development, Capitol Park Cottages – New request submitted 3/7/22. Likely on April 27 Planning Commission Agenda. We will know for sure on April 14.

1484 East Tomahawk - Appeals Hearing was on March 17. Taken under advisement.

Madeleine Choir School Fieldhouse –Historic Landmarks tabled this on April 7. Likely on May 5 HL agenda.

Cloud 9 Live/Work Units – Adaptive Reuse – Likely on April 27 Planning Commission Agenda. We will know for sure on April 14.

Affordable Housing Incentives – May 11 Planning Commission. Planner will take our comments after the May 4 Community Meeting. Sara Javoronok, Senior Planner  
sara.javoronok@slcgov.com 801.535.7625

<https://www.slc.gov/planning/2022/01/26/affordable-housing/>