

GACC Board Meeting Minutes
Hybrid at Sweet Library - June 8, 2021

Excused: Dave Alderman, Michael Hughes, Jurphy, Phil Carroll, and Brian Berkelbach. Dave Alderman and Michael Hughes are at the Cemetery Cleanup.

Review and Approval of Minutes:

May 4, 2022 Community Meeting: Gene moved to accept as amended, Jill seconded, motion passed. May 5, 2022 Board Meeting: Genevieve moved to accept, Shane seconded, motion passed. June 1, 2022 Community Meeting: Gene moved to accept, Daniel seconded, motion passed.

Guest: Cindy Cromer from the Memory Grove Foundation (MGF) requested matching funds to restore the marble rotunda in Memory Grove. The estimated cost to restore the rotunda is \$30,000. The architect, Slack Winburn, designed it. The Daughters of the American Revolution gave MGF a \$7,000 gift that needs matching funds. MGR has raised \$1,250 of the \$7,000 so far. MGF provided \$1,000. Cindy is asking for donations from a variety of organizations and residents.

Board Business:

1. – The board discussed a donation to the **Memory Grove Foundation**. The motions to donate \$500 to the Memory Grove Foundation was made by Jill, seconded by Merrilee and passed unanimously. Gwen to notify Michael and Cindy.

2 - Committee Reports:

- **Memory Grove Clean Up: Kathryn** – The event was a big success, and the park looks much better with many dead limbs removed. There were about 150 volunteers and some of these hours can be counted towards earning “Firewise Community” status. Being certified as a “Firewise Community” qualifies the City for reimbursement (by Federal programs) for some costs incurred fighting wildfires occurring in a “Firewise Community.” The committee would like to get more people involved for next year. We are thankful for the contributions from the 20th Ward and the LDS Hospital.
- **Street Fair: Daniel** – The committee is in the process of securing permits and notifying residents of the Fair to be on September 10 on 2nd Ave between G and L Streets. The next planning meeting is June 11, at 9:00 at Phil’s office. They need a chair for the Clean-up Committee and maybe for graphic design.
- **Avenues Notecards: Michael** – Gwen reported for Michael that the cards will be ready for the Street Fair.
- **Nominating Committee: Dave** – Gwen reported for Dave that he is starting to form this committee now and is looking for volunteer committee members. Dave wants to have the committee in place by September so they can have a presence at the Street Fair to recruit new board members. Current officers and those who want to be considered for an officer position cannot be on the committee.
- **Wildfire Preparedness: Shane** – He is working on a mailing to go to homes on the Avenues near the foothills about wildfires. It will be mailed by the end of October. Councilmember Wharton is funding this mailing and coordinating with the Fire Department.

3 – Future Meetings Confirmation:

- Community Meeting on July 13 and not July 6. Board Meeting on July 14
- No changes for August or September
- Hybrid plus Zoom from 6:00 to 8:00 pm at Library
- Guest presenters will go first from 6:00 to 7:00 pm and Community Reports will keep their assigned time slots from approximately 7:00 - 7:40 pm
- Dave Alderman will be the Chat Monitor because Jurphy will be traveling
- No Closed Captioning

- Phil to investigate additional equipment we can purchase to improve quality
- Chair to function as time keeper using judgement about circumstances. Use colored background as time reminders.

Agenda for GACC Community Meeting July 13, 2022:

6:00 to 6:10	Tyler Fonarow, Salt Lake City Recreational Trails Manager
6:10 to 6:20	Salt Lake Trails Alliance
6:20 to 6:30	Save Our Foothills
6:30 to 6:50	Trails Questions and Answers
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

Review and Approval July Newsletter Articles – Due June 15th:

1. Member Spotlight – Daniel
2. Air Quality – Jill
3. Wildfire Preparedness Monthly Tip – Shane
4. Environmental Tip Monthly Tip - Tom
5. Street Fair Update– Daniel
6. Friends of the Cemetery Updates Cleanup and Second Half – Dave
7. Salt Lake City Trails Master Plan Tyler Fonarow
8. Salt Lake Trails Alliance – Dr Lawrence Dunn
9. Save our Foothills – Hilary Jacob
10. Memory Grove Foundation – Cindy Cromer
11. State Street Closure Updates - Gwen
12. Resources List – Gwen
13. Foothills – Hilary

Rotate free advertisements in the Community Resources on second page.

Community Meetings Topics or Newsletter Articles Review

- Air Quality – Every issue
- Foothill – Jan
- Public Lands:
 - Tyler Fonarow, Recreational Trails Manager
 - Trails - longer discussion and a presentation with consultants **July**
 - I Street Bike Park and Trailhead at 18th Avenue and Hilltop Advisory Council - **Planned for August or September**
 - Salt Lake Trails Alliance in **July**
 - Save our Foothills in **July**
- Urban Forestry - **April** meeting and issue
- Public Utilities - **April** meeting and issue
- Water, Drought and Conservation - **May** meeting and issue
- Wildfire Preparedness - **May** meeting and issue and tips ongoing all summer
- Transportation: **Planned for August or September**
 - Proposed Construction - **April** meeting and issue
 - Livable Streets and Typologies
 - Twenty is Plenty and Sweet Streets newsletter
 - Master Plan
 - UTA - **June**
- Xeriscaping update - **May** meeting and issue
- Redistricting - **May** issue

- Memory Grove Foundation – **June** meeting and newsletter
- Community Projects
- Primary Election **June** meeting
- Voting **June** issue
- LDS Hospital – **April**
- Land Use/Housing – **Jan**

Executive Committee Update

Gwen announced Dianne Leonard just resigned as chair-elect. The board can appoint a new chair-elect now, and that person will stand for election as chair in November. Gwen will ask Dave to activate the Nomination Committee and find a replacement.

Dianne also resigned as chair of the Community Project Committee. Peg and Jurphy can carry on with this Committee with no problem.

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

- **Ivory** Development, Capitol Park Cottages – New request submitted 3/7/22. The applicant is working on some updating materials. May be on June 22 Planning Commission Agenda.
- **1484 East Tomahawk** - Appeals Hearing was on March 17. Taken under advisement. Still no ruling.
- **Cloud 9 Live/Work Units** – Adaptive Reuse – No Planning Commission date set.
- **Affordable Housing Incentives** GACC Meeting May 4. Comments submitted May 5. May 11 Planning Commission –Tabled. Board would like to have a Town Hall Meeting in the Avenues.