

GACC Board Meeting Minutes September 14, 2022

Excused: Michael, Steve and Gene

Review and Approve Minutes: The minutes of the August 10 Board Meeting were accepted and approved.

Board Business:

1 – Committee Reports:

- **Street Fair** – Daniel – The residents and visitors loved the location, and it was a perfect weather day. Thank you to the committee members and the volunteers. Daniel recommended we meet as a Board with the Street Fair Committee to discuss the issue of street fair committee burnout. Some of the committee members who take a lot of responsibility do not love what they are doing. We need to think of ways to spread the duties amongst others. This needs to come from the board to make some significant changes to split up the responsibilities. We need to plan a meeting with the board and Street Fair Committee Members to discuss the future.
 - We have photos for the website and newsletter provided by Chelsea, the volunteer Street Fair photographer. Anyone can upload their photos. Daniel will select some photos for the newsletter. Robyn will select photos for social media.
 - Robyn did a great job with social media.
 - We will include a newsletter article about the People Choice Art Winners.
 - The committee has done an excellent job of recording institutional knowledge to pass on to the following year. We need to have people shadow committee members so they can take over the next year.
 - Preliminary Financial Report - Michael was pleased with the silent auction funds raised and donations. There were 900 \$1 raffle tickets sold and \$3800 raised by the silent auction. T-shirt and note card sales were \$2200. The income was up approximately 30%. We ran out of t-shirts, but there are some notecards left. We will try to sell them on the website.
- **Nominating Committee** – Dave has communicated with all the board members, asking if they want to continue. Please reply to that email with either yes or no. The committee is still looking for a secretary. Dave will take nomination at the October Community Meeting, and the election will be in November.
- **Greater Avenues Community Projects** – Peg and Jurphy – Jurphy reported the committee would be 3-5 people. Hilary and Gwen joined. The committee will present at the October Board meeting and maybe on the agenda for the November board meeting.
- **CERT** – Carleton reported the committee is starting to rejuvenate after being dormant during the pandemic. Carleton has been updating the mailing list. CERT and SLC Emergency Management shared a booth at Street Fair. They were able to collect 15 new volunteers. The Fire Department is now managing CERT. Carleton is optimistic and hopes this will mean better communication with the community. The Federal Heights Ward is holding an earthquake preparedness training on September 15. The Ensign Stake wants to hold a Preparedness Fair. Carleton will recruit members at the next community meeting.
- **Memory Grove Cleanup II** – The Foundation is working with the City to get approval. This will be sometime in October.
- **Memory Grove Foundation** –Gwen reported they have secured almost \$20,000 in pledges and are moving forward with the restoration project. They sent a thank you note for our \$500 pledge.
- **Meeting Management Review** – Gwen reported that the GACC will likely stay with the hybrid meetings and recommended we dissolve the Ad Hoc committee. All agreed.
- **Note Card Committee** – Gwen recommended dissolving this committee also. All agreed.

- **Community Engagement/Candidate Event** – David reported the event will be on October 19, at 6:00 pm at the Memorial House with Fairpark and Capitol Hill Community Councils and the League of Women Voters. The committee has invited all candidates on the ballot. It will be a social with appetizers and beverages. David is requesting \$166.66 from the GACC to pay our share of the facility rental. A motion passed that we contribute the funds for Candidate Night. In addition, we are hosting an information candidate event just before our October 5 Community Meeting on the sidewalk outside the Library. They will be introduced at the beginning of the meeting but not allowed to talk. Dave and Gwen will invite all the local candidates and write an article for the newsletter.

2 – Representative Reports:

Detective Stewart is requesting volunteers from the GACC to help the Police Department. They are writing their five-year strategic plan and need volunteers to provide input on how the police department is doing and how they can improve. Gwen is asking for volunteers to attend a meeting in the middle of October. Dave Alderman, Hilary, and Daniel agreed to participate depending on the date.

3 – Announcements:

WATER Walk event - Gwen invited the group to attend an event provided by the Seven Greenways Trust, the organization promoting the daylighting of all of the seven creeks that flow into Salt Lake Valley. We are invited to join the guided walk along City Creek on Sept 29 from 6:00 to 7:30. Meet in City Creek Park.

4 – Indigenous Land Acknowledgement – The board initially approved the GACC adopting a written statement acknowledging the area's indigenous groups. Some board members worried this is outside our mission and could become political. Do we also have statements about the recognition of other groups? Shane suggested we reach out to tribes in Utah for guidance to insure accuracy. Gwen asked Hillary to have this checked by Gavin Noyce and rewrite it to be shorter.

5 - New Business - Hilary suggested we switch up the meeting arrangements to allow more time for public forum comments. We would allow for 10 minutes in the beginning with five slots of 2 minutes each. Jurphy suggested it be after the presentation and before the Community Reports. The board decided to pay attention to see what open forum issues come up and reevaluate to see if the current system is not working.

Approved Agenda for GACC Community Meeting October 5:

5:30 to 6:00	Informal Candidate Meet and Greet outside front door of Library
6:00 to 6:25	I Street Bike Park Stakeholder Working Group - Tyler Fonarow
6:25 to 6:40	Parks Bond – Public Lands Communication Team
6:40 to 6:55	RMP Wildfire Mitigation Project – Lisa Romney
6:55 to 7:00	Dave Alderman - Announcement and Nominations from the floor
7:00 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

Approved October Newsletter Articles – Due September 15th:

1. Member Spotlight (Peg Alderman) – Gwen
2. Air Quality – Jill (Willing to jump to November issue)
3. Foothills – Hilary
4. Wildfire Preparedness Monthly Tip – Shane
5. Environmental Tip Monthly Tip – Tom
6. Ask Shannon Recycling Tip – Shannon MacMillan

7. Street Fair – Daniel
 - Photos
 - Volunteer and Sponsor Thank You
 - People’s Art Gallery Winners
8. Chair’s Message:
 - SLC Mobile App - Marie Stewart
 - LDS Hospital Active Shooter Drill – Brandy Lee
 - Dog Parks and Leash Law – Gwen
9. Nominating Committee – Dave
10. UTA Update Regarding improved Communications – Megan Waters
11. I Street Bike Park Stakeholder Working Group – Tyler Fonarow
12. RMP Wildfire Mitigation Project article with map – Lisa Romney
13. GO Bond – Tyler Murdock

Tom would like to have a presentation about the tiny home community proposed by the Other Side Village and supported by the City. He will get the contact information. Tom is also concerned about the possibility of the development of the 5 acres of land on Virginia Street.