

GACC Board Meeting
January 14, 2025
6:00-8:00pm Sweet Library/Zoom

Attendance: Steve Miller, Dianne Leonard, Lexi Hoggan, Amy Merritt-Smith, Jenn Beck, Gwen Springmeyer, Hilary Jacobs, Jim Jenkins, Ryan Kendrick, Cheryl Hostetter, Jill Van Langeveld, Jessica Dalrymple, Lori Galindo, Merrilee Morgan, Blake McClary, Courtney Henley, Larry Perkins, Michael Hughes, Paul Walton, Joann Whirlledge, Lindsey Romaniello, Carlton DeTar, Dave Jennings, Dylan Gonzalez, Nate Brunner, Lindsay Romaniello, Catherine Dillon, and Tatyana Kuzemenko, Kathryn Wright (Z=zoom) Allie Palmer (Z), David Berg (Z), Michelle Shuttleworth (Z), Kati Miller. Guest: Steve Bloch

Welcome - Spam emails have been coming from officers on the board. Designate/report them as spam. Maybe protection of a password?

SOP for each committee would be great to add to the website.

BOARD BUSINESS

- Community Kindness - Jenn Beck will draw and notify the board - (Drawing completed after the meeting.) Resident drawn is Hoang Ha who was nominated by his neighbors Calvin Alexander and Maria F. for their Halloween Hot Dog event. They had about 400 people show up! Also, Hoang created the non-profit group - Neighbors Helping Neighbors SLC to help deliver groceries and supplies to communities across Utah during the pandemic. Lastly, he created the Rainbow Crosswalk Project which did the crosswalk on 3rd and K Street.
- Vote on Minutes
 - December board meeting
 - January Community meeting with changes Courtney Henley moved to approve these minutes with changes Jurphy seconded
 - Jim Jenkin moved to approve both sets of minutes. Lindsey Romaniello seconded. Motion passed
- Steve Bloch District 3 on the Parks, Natural Lands, Urban Forestry and Trails (PNUT) board (6:15-6:25) introduced himself. 32 years Avenues/Federal Heights resident. Serves on the foothills committee. He will get his email to Steve to answer any questions. Put this in the newsletter.
- Street Fair Committee Chair - updates- Jessica Dalrymple. Street Fair is normally on the 2nd Saturday of September - there are conflicts but are leaning toward keeping that date. First meeting will be on Saturday, March (7th) at 10:15a.
- Board Training will be at 5:30p before the board meetings (2nd Wednesday) in February, March, and April. Saturday's meeting is cancelled. Anyone on the board is welcome to come - especially new members.
- Land Use Proposal - Jim Jenkin - Letter has been prepared in opposition to the Magnus Hotel proposal for the NW corner of Sugarhouse Park. Motion to endorse/sign off on the letter as

presented by Jim Jenkin, Michael Hughes seconded. Motion failed 13-10. Discussion: The question was whether there is a policy for endorsements by the GACC or GACC Board. Letter is currently signed by Jim as the chair of the land use committee and is presented to the board for approval. This is an effort to educate the board about what is going on and potentially garner an endorsement from the board. Endorsement would just be a support of the letter and wouldn't be signed by the board. It would be good to have a future discussion about endorsement rules.

COMMUNITY MEETING AGENDA

- Set the 02/4/26 Community Meeting Agenda - Dianne will get an official schedule for the meeting to Steve to be included in the minutes.
- Community Reports from 6-7. There was a motion (Blake McClary Motion/Jim Jenkin Second) to do a trial run and put the 10 minute public forum earlier in the meeting than at the end at chair's discretion. Motion approved.
- Agenda Breakdown
 - 6:00-6:05 Welcome and Announcements - Steve Miller, GACC Chair
 - 6:05-6:15 Open Forum
 - 6:15-6:20 Community Kindness - Jenn Beck
 - 6:20-7:00 Community Reports
 - 6:20-6:30 City Council- Chris Wharton
 - 6:30-6:35 Salt Lake School Board-Ashley Anderson
 - 6:35-6:45 Salt Lake City Mayor's Office- Alicia de Leon
 - 6:45-6:50 Fire Department
 - 6:50-6:55 Police- Detective Marie Stewart
 - 6:55-7:00 Sweet Library- Mary Maloney
 - 7:00-7:10 2025 GACC Actual Expense and Income Report - Lexi Hoggan,
GACC
 - Treasurer
 - 7:10-7:25 League of Women Voter's: Legislative Watch & Tips for Following
Legislation
 - 7:25-7:45 Great Salt Lake: What You Should Know & Do to Help Preserve
This
 - Resource - Beth Parker
 - 7:45 Adjourn and Clean Up

Motion to approve agenda schedule for Community Meeting. Motion - Jim Jenkin, Second - Lindsey Romaniello. Motion passed.

NEWSLETTER

- Approve Content of February Newsletter
 - Assign Articles
 - Chair Message-Steve
 - Board Spotlight - Lindsey Romaniello
 - Kindness Article - Jenn Beck
 - Ashley- School Board
 - Beth Parker - Great Salt Lake Coalition
 - League of Women Voters - New Avenues Chapter and Legislative update.
 - Other Articles:
 - Jill - Environmental Tip
 - Kathryn - Well Update

- Hilary Open Spaces
- Grants Committee
- Wildfire and fire department assessments - Amy
- Service Committee/Code Blue dinners - Paul
- Zoning - Jim
- Mayor's Office Updates
- Chris Wharton Article
- Street Fair - Jessica

COMMITTEE REPORTS/ASSIGNMENTS

- Civic Engagement
- CERT
- Community Improvements
- Finance - Lexi - get email to Lexi by tomorrow to get on her update list
- Land Use - Jim - Community plan draft could come out at any time. City is making over single family zones - they are presenting tomorrow morning. Update to follow. Property at 128 N Street that was rezoned as RMF 35 is not going to be developed by the current owner and is now for sale.
- Memory Grove - Kathryn - Improvements being planned and finished by Sept 2026. Refurbishment of monuments, landscaping changes, switchbacks will be fixed and street lights repaired.
- Newsletter - Get articles to Michael by tomorrow 1/15.
- Orange Crossing Flags - under Community Service now.
- Community Garden - Michael - Dormant currently. Expense itemization received of money spent so far. Meeting in February to determine projects this year.
- Service - Paul - We donated \$300 to Ensign's lunch fund. Now we are working with the Code Blue Homeless dinners. Waiting to find a good night to volunteer. Amanda Blair is the contact. Also, looking for new committee members to join Service Committee.
- Social Media
- Street Fair - Jessica - Moving volunteers to our website instead of Eventny. Requesting Nominations for artist in Feb Newsletter.
- Website
- Wildfire Preparedness - Amy - using the city business license database to inform landscapers about wildfire prevention practices.

Adjourn/clean up 7:50