

# GACC Board Meeting

## March 11, 2026

**Attendance:** Steve Miller, Dianne Leonard, Gwen Springmeyer, Jenn Beck, Jessica Dalrymple, Jill Van Langeveld, Lori Galindo, Jim Jenkin, Joseph Murphy (Jurphy), Carleton De Tar, Kathryn Wright, Amy Merritt-Smith, Michael Hughes, Lexi Hoggan, Joann Whirlledge, Nate Bruner, Charlie Vandel (Z), Craig Provost (Z), Michele Shuttleworth (Z), Merrilee Morgan (Z), Tatyana Kuzmenko (Z), Kati Miller, Paul Walton, Dave Jennings, Heather Hubbard (Z), Blake McClary (Z), David Berg (Z), Dylan Gonzalez (Z) Guests: Loretta Gale, Peg Alderman, Dave Alderman,

### Welcome-

### Board Business

- **Community Kindness- Jenn Beck**

- Laura Seitz nominated by Courtney Henley

- **Street Fair - Jessica Dalrymple**

- Conflict on dates. We put several dates to a vote and the winner was October 10th.
- Next Meeting is on April 4th.

- **GACC Website issues with people hacking and sending emails.**

- **Loretta Gale** - here to help us resolve the security issues. She lives in the Avenues and has assisted major corporations with their websites. We have an email issue and not a website issue. We think that someone on the board has some malware on their personal computer. Do not open files/links without confirming it was sent by who you think it was. We have Zimbra through Xmission. Email domains are being changed to [@avenuescouncil.com](mailto:@avenuescouncil.com). If you are in charge of an area on the website, please review it and get in touch with Michael to make changes. We are going to set up a working group to address issues with emails/forwarding/forms etc.

- **Vote on Minutes**

**February Board meeting with changes**

**March Community meeting with changes**

**Carleton moved to approve both sets of minutes, and Lexi seconded. Motion passed.**

- **Further discussion on the website issues**

- Lexi - met with Loretta on Saturday along with others from the GACC. This process has been far more in-depth than we anticipated. We authorized \$4000 to address it and she has been paid \$3000 so far and just handed Lexi a bill for \$1,600. Lexi isn't sure what vetting process has been used to 'hire' Loretta for the role she is currently in.
- Michael said that \$1,000 has been allocated to Loretta for help with the website yearly.
- Jurphy - does anyone know the contractual agreement in place?
- Jessica - Loretta was hired to help shift things from Eventny to our website for the street fair which is what the \$4000 was originally ear-marked for.
- Nate - maybe we need a website committee to evaluate what we have and what we actually need or don't need.

- Steve - requested board members to join the current website committee (currently it is a committee of 1 - Michael Hughes). Jessica and Lori, Jurphy, Gwen and Blake volunteered to join the committee.
- Amy - we need a clear scope of work for each of the website projects. This should be the first action of the committee.
- Steve appointed those volunteers to the committee. Instructed treasurer to confirm payments to Loretta and whether any additional amount would need to be approved. Committee will address the street fair changes and email changes.
- **We need a new Chair-Elect and our current Chair has been called on an LDS Mission this June. Dave Alderman has been asked to serve as a nominating committee chair.**
  - If you are on the nominating committee you can't be nominated for chair or chair-elect. We are following the same process that we normally follow in September. We will be asking for nominations in April, presenting nominees in May and holding election/vote in June for both positions.
    - Role of the Chair - Attend and lead meetings. Meet with other community council chairs and leaders on occasion.
    - Role of the Chair-elect - follows the chair to get comfortable with the processes so they can be ready for the following year.
- **Set the 04/1/26 Community Meeting Agenda -**
  - Wildfire Prevention Presentation - 30 Minutes. Includes the Fire Dept with defensible space on private property, Yard Farmer would then speak on native plant and landscaping that is fire-wise and water-wise. Finalize with community Q & A. All materials will be on the website.
  - Legislative Wrap Up - ask Jen Daily-Provost, Todd Weiler and Jen Plumb - 30 minutes
  - Community Reports
    - Jenn Beck - Kindness Award - 2 minutes
    - Nominating Committee Announcements - 5 minute
    - Street Fair - 3 minutes
    - Open Forum - 10 minutes
    - Chris Warton - 5 minutes
  - Motion to approve this agenda by Jessica and seconded by Carleton, Motion passed.

#### **Future Meeting -**

- Ashley Anderson with the school board - Architects for West High would like to present, and it would take at least 15 minutes.
- Alicia De Leon - Mayor's budget 5-10 minutes

#### **Approve Content of February Newsletter**

- **Assigned Articles**

- **Chair Message-Steve**
- **Board Spotlight - Kati Miller**
- **Kindness Article - Jenn Beck**
- **Ashley- School Board**
- **Cemetery - Dave Alderman**
- **Nominating Committee - Dave Alderman**
- **Environmental Tip - Jill**
- **Memory Grove - Kathryn**
- **Marathon Signup - Jill**
- **Art Installation - Jurphy**
- **Wildfire - Amy**
- **CERT/ Emergency Preparedness - Carleton/Joann**
- **Chris Warton - City Council\**
- **Instructions to address illegal trash dumping.**

## **Committee Reports/ Assignments**

- **Civic Engagement -**
- **Community Improvements -**
- **Finance -**
- **Land Use - Two weeks left on public comment period on SF zoning options. Info on Website. They are suggesting the front setback could be 20ft or matching the others on the street/adjacent properties. Ellerbeck mansion is asking for a zoning change.**
- **Memory Grove - May 9th. We need crew leaders to help with certain areas. If any of the board has any strong opinions on the focus of the clean-up let Kathryn know. There will be a lunch and we are still working on donations.**
- **Newsletter -**
- **Service- happy to support memory grove clean up or cemetery clean up. Let Paul know if there is anything we can help with.**
- **Community Garden -**
- **Social Media -**
- **Street Fair -**
- **Website - Dianne is planning to go through the email shift and will figure out with Loretta what next steps are for each board member.**
- **Wildfire Preparedness- Ask Jen Daily-Provost about her bill that didn't get adopted.**

**Adjourn/clean up**