

Greater Avenues Community Council Board Meeting
Sweet Library, 9th Avenue and F Street
Wednesday, June 13, 2018, 7:00 PM

- 7:00 - Welcome, Introductions – Thanks to Phil Carroll for the successful Memory Grove Clean Up; Thanks To Michael Hughes for successful the Pickle Ball Tournament. Thanks to Gene Fitzgerald for Moderating the June 6 Candidate Forum.
- Review and Approve Minutes – Moved and seconded by the board.
- Board Business and Updates
 - Citizen Climate Lobby Presentation by Mark Molen, seeking something done to mitigate Climate Change: “Carbon Fee and Dividend,” a Fee on Carbon at mine/port of entry; returned to each citizen. Upper income strata likely to be paying more vs Low Income SES. 20 year projection reduce 50% use of Carbon with increased health benefits (reduced premature deaths). Tom Moyer connected with Mia Love and had an impact; he may present here or Gerald Elias.
 - Outstanding action items –
 - Finance committee monthly report: Michael Hughes– Several Avenues Street Fair applications daily; letter from IRS wants another schedule than the 990. They want the contact info in by the end of the month.
 - Addendum Update: Christine Cooke & Laura Thomas – It went out and it will go out again this month. Phil suggested Avenues Street Fair artwork and photos of events (like the Memory Grove event).
 - Discussion regarding editor responsibilities for Agenda monthly newsletter; Michael to help with July issue. Include mention that GACC is seeking a new editor in the July newsletter. Google Docs or Word suggested as new format. Brian to chat with Dave Jonsson, editor, directly.
 - 2018 GACC priorities - (S.M.A.R.T. goals! – specific, measureable, achievable, realistic, timely) – 30 min

 - Education
 - Crime/Neighborhood Watch
 - Affordable Housing/Homelessness
 - Emergency Preparedness
 - Sustainability (Air Quality, Solar, Transit)
 - Community Service/Engagement – Block Party’s
 - GACC Sponsored Community Project

 - JULY: GACC agenda: SLC Public Utility Issues (LED Streetlights, Water Rights, 4th Avenue Well, conservation Issues.) Brian approached City to discuss Street Light Issue at July 11 GACC Community Meeting; May also discuss the Upgrade to Well at 4th Ave and Canyon Road; and will discuss Water Conservation issues as well.
- 2018 Event updates - Committee Chairs

- Memory Grove Cleanup (June 2) – Phil Carroll/ Nate Blouin - COMPLETE
Thanks to LDS hospital for the Food; and the Wards for the tables and chairs. Letters of Thanks to be sent.
 - Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman;
Lots of stuff going on with warehouse opened up sketch of float passed around. Need helpers to paint and glitter. Cost of the float is between 6-7 K with 4K from the stake; some donors stepped up. Dave Alderman moved to have the GACC board donate \$500, passed. Hauling help needed Saturday at 08:30; 979 E 2nd Avenue.
 - Annual Pickleball Tournament (June 9) – Michael Hughes said very successful. League in local churches being looked into for the future. May have another tournament in October. Could use more help.
 - 2018 Avenues Street Fair on 11th Avenue between D and I. (September 8) – Daniel Gaffin Next meeting July 14th at 10:00 here in Sweet Library. Still need Children’s area Chair.
- Popperton Bench Issue – community members to present in August coordinating with Councilman Chris Wharton
- Phil brought up partnership with schools and other to have the Emergency Preparedness Fair annually
- GACC Sponsored Project... Gazebo @ Popperton; Lowes still working internally about-reduced fee or donation.
- Review and Approve Agenda for Next General Meeting – July 11 meeting date (due to July 4)
- Board Meeting July 12th
- Decide on Newsletter Items – contributions appreciated; School board race info suggested. County council races mentioned.
- Meeting Adjourned at 8:10