

Greater Avenues Community Council Board Meeting
Sweet Library, 9th Avenue and F Street
Wednesday, August 8, 2018, 7:00 PM

1. Welcome, Introductions
2. Review and Approve Minutes – Moved and seconded by the board, with corrections as noted.
Suggestions: put X on carpet to where the speaker should stand to be within camera lens for Facebook Live.
3. Board Business and Updates
 - a. Outstanding action items - None
 - b. Finance committee monthly report (Michael Hughes) – Street Fair permits are being paid; we’re doing good right now.
We’ve been going through **Swipe** for credit card services, and their fees are ~4%. Discuss options for replacing it.
 - c. Addendum Update (Christine Cooke & Laura Thomas)
 - i. Discussion of bolstering readers – collect emails at Street Fair, add signing up for the Addendum to the monthly slide deck, standing announcement in printed Agenda
 - ii. Look at other areas for ideas (Sugarhouse, Chris Warton’s newsletter, etc.)
 - d. 2018 GACC priorities
 - i. SLC Public Lands
 1. Idea: create an Avenues Trail Maintenance Corps – get a group together to work on trails once a month; Parks dept would bring tools. Note that there is a Bonneville-Shoreline Trail group that does work currently.
 2. Popperton Park bench issue – We will plan to take a vote at the next GACC General Meeting.
 - ii. Upcoming Elections! – there are many positions and issues that will be on ballot in November, including US House and Senate, State House and Senate, County Council at Large, County Council 1 (Arlyn Bradshaw running unopposed), County Auditor, County Clerk, County District Attorney, County Recorder, County Sheriff, Salt Lake School Board, various initiatives, and the GO Bond.
 1. Discussion of what and how to cover all of these. Plan: invite the key county and school board candidates for September (see below for list); cover the initiatives and the GO Bond in October.
 - a. While the proponents for each initiative came earlier in the year, it was to gather signatures. Can we invite key groups *against* the initiatives as well?
 - b. Also having a tabling option to have more one-on-one discussion? This isn’t the preferred method but may provide a platform for more candidates.

- e. Other Priority Issues for August & September:
 - i. Inland Port Zoning Modifications (See Email Attachment)
 - 1. Include in Addendum, but no additional actions needed
 - ii. Canyon Road Pump House – Open House 8/16. Notice period ends 9/10 (See zip file)
 - 1. Our concerns are about removing trees (4 large ones) and bushes, removing the open space, the utility look (on purpose) rather than historic look and integrity of the neighborhood; it being a gateway to Memory Grove. In addition, the plan does not follow the standards for set-backs and whatnot, nor will it follow the outlined procedure for getting exceptions to those standards.
 - 2. When they say they can't do something, it usually relates to not having enough money; we need to fight this. (Phil)
 - 3. How we want to proceed:*
 - a. Write a letter outlining out concerns
 - b. Send to all city council members and mayor
 - c. Collaborate with Capital Hill Community Council?
 - d. Contact Chris Wharton about status and next steps
 - e. Include in upcoming newsletter and agenda, particularly that the Board is writing a letter, with link to more details (and continue to provide updates)
 - 4. Is there some design ideas that would be acceptable? Something like the public restrooms at the cemetery, maybe
 - 5. Motion, seconded, and approved (unanimously) to draft a letter outlining our concerns
 - iii. Ronald McDonald House Expansion – Notice period ends 8/31. (See zip file)
 - 1. 1 parcel with 3 structures: 2 small houses are staying for meeting space; 1 office building to be removed for green space
 - 2. Concerns about:
 - a. Tearing down a building (even if it's not pretty or historic itself) in a historic district
 - b. A business continuing to expand from South Temple toward 1st Ave
 - 3. Plan: make sure community members know about open hours
- f. 2018 Event updates - Committee Chairs – 10 minutes
 - i. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman
 - 1. The float storage place is taking the housing structures to use in the future. Animals went back to sculptor. The flowers went back to their creator and have been requested for garden parties. Draw, Inc will take all of the glitter leftover. More pieces may be reused / recycled in different ways.

2. Expenses: \$8800 total, \$3900 of which were donated by stake, another \$1500 from private donations (including the \$500 from GACC as approved by Board) and \$2500 in the negative
 3. Wrap-up party will occur for volunteers
 - ii. Annual Pickleball Tournament (June 9) – Mike Fowler – COMPLETE.
Another being planned for October
 - iii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin
 1. Last meeting is August 18th, 1:00 am to noon
 2. Volunteer!! (coordinated by Bekka)
 3. There have been 180 booths accepted, of the 200. A few booths have been turned down that seem to be selling only imported goods with no local connection.
 - g. GACC Sponsored Project... Gazebo @ Popperton
 - i. Lowes is recommending stretched canvas with posts holding it up instead of a wood beam structure; they want to wait for end of season before proceeding.
 - ii. Feedback on structure: if Lowes is contributing, then we can accept it happily.
 - iii. Garden Club still wants to contribute; they will decide which benches to include.
 - iv. Possibility of having solar panels as a shade structure?
4. Agenda for Next General Meeting
 - a. Announce and seek volunteers for GACC Board for 2019 (during welcome)
 - b. Area Reports
 - c. Debate for: County Council at Large, County District Attorney, County Sheriff, Salt Lake School Board (each with two candidates)
 - i. Not all questions will go to all four positions
 - d. Vote on the relocation of the Popperton Park bench
5. Newsletter Items
 - a. Theme/content will primarily be the Avenues Street Fair – map, entertainment line-up, etc.
 - b. Include some version of the letter about the Popperton Park bench, framing it appropriately.*
 - c. Include article here or in addendum about the Float and where the different pieces are going.
6. Other Business
 - a. Reminder about GACC elections: the slate is presented in October meeting; it can be only on the slide deck unless there are two people running for the same position. Voting occurs in November.
 - b. Recycling guidelines (follow-up from previous newsletter article): Rocky Mountain Recycling will take bagged shredded paper.
7. Adjourn

* Note that the Board does not take a stance on any issue, but instead is charged with conveying the sentiment of the community.