

**Greater Avenues Community Council Board Meeting**  
**Sweet Library, 9th Avenue and F Street**  
**Wednesday, September 12, 2018, 7:00 PM**

1. Welcome, Introductions, and Thank you's to Daniel, the volunteers on the successful Street Fair, and to Gene for the candidate night
2. Review and Approve Minutes – Moved and seconded by the board.
3. Board Business and Updates
  - a. Outstanding action items
    - i. Popperton Park bench has already been removed. Plan is that it will be relocated to where the plaque is.
  - b. Finance committee monthly report (Michael Hughes)
  - c. Addendum Update (Christine Cooke & Laura Thomas) – ~10 people signed up from the Fair
  - d. 2018 GACC priorities: On the agenda for next month:
    - i. Ronald McDonald House expansion
    - ii. Pump House update from Salt Lake Public Utilities
      1. Specific question: how it was determined that above-ground structure was the only option?
      2. Option of having ongoing updates; also wanting it to be a positive relationship between community and Public Utilities
    - iii. Jackie Biskupski asked to come and present on a topic of our choosing. Idea: a brief opening statement and then a town hall that is open for audience questions. Also ask her to bring cabinet members?
    - iv. GACC Board Nominating Committee presenting the slate for next year, open for additional nominations from the audience.
  - e. Other priority updates
    - i. GACC Board & Officers – the nominating committee needs a couple more members; there are already a couple of people interested in joining the board. Slate will be presented at Oct meeting.
    - ii. Fire Risk Mitigation – this is the time to begin working on initiatives to educate re: fire mitigation & preparedness. Avenues perimeter homes, City Creek, Memory Grove, etc.
    - iii. Popperton Park Bench Relocation
    - iv. Canyon Road Pump House – see letter.
    - v. Accessory Structures in Side Yards – see attachments. Open house on 9/20
    - vi. Ronald McDonald House Expansion – Carrie Romano to present tonight and at 10/3 meeting
      1. Background and discussion of purpose/services of Ronald McDonald House
      2. Private back yard that is a garden area for family; Historic homes to be preserved and visible from the street (day-use only): seismic retrofit, install fire sprinklers, improve accessibility.
      3. Demolish non-contributing structure that is a four-plex medical office building will be demolished. Historic Society reviewed to make this determination.
      4. They don't anticipate parking or traffic increases, since it is to serve the families who are already staying.

5. Green space will close at 9:00 pm each day; guests will need to check in at front desk to obtain access.
      6. Also discussed lighting, design, retaining wall on the north side of the property, and more.
    - f. 2018 Event updates - Committee Chairs – 10 minutes
      - i. Memory Grove Cleanup (June 2) – Phil Carroll/ Nate Blouin - COMPLETE
      - ii. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman - COMPLETE
      - iii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin – Wrap up/feedback from the planning committee coming in via email; gathering documents on Google Drive.
      - iv. Annual Pickleball Tournament (June 9) – Mike Fowler – COMPLETE. Instead of having another tournament, having more of a drop-in time for people to come, use equipment, play different people, and learn a bit (pick-up pickleball)
    - g. GACC Sponsored Project... Gazebo @ Popperton
  4. Review and Approve Agenda for Next General Meeting (see above)
  5. Decide on Newsletter Items
    - a. Street Fair
    - b. Community Meeting at the U
  6. Other Business
    - a. Update from Parks, Natural Lands, Urban Forestry, & Trails Advisory Board (Gwen) – request for CIP funding for restrooms in Popperton Park. Will GACC support it? General sentiment that it would be beneficial. One member asked about making sure it is designed in such a way that it gets used by visitors but that it gets cleaned and doesn't attract crime. FYI, we can provide partial funding and that bumps it up on the priority. Gwen will have someone come to a future board meeting.
  7. Adjourn