

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

1. Welcome, Introductions
2. Review and Approve Minutes – Moved and seconded by the board.
3. Board Business and Updates
 - a. Outstanding action items
 - b. Finance committee monthly report (Michael Hughes) – Tax return and list of Board Members to the IRS are both complete.
 - c. Addendum Update (Christine Cooke & Laura Thomas) – Update will go out next week.
 - d. 2018 GACC priorities
 - i. July meeting on Public Utilities – meeting was fairly well attended and people were passionate about the issues. GACC Board can be proactive about making sure we're represented on the advisory board for Street Light Master Plan; Brian will reach out to the city to talk about timeline and next steps and we can revisit again next month.
 - e. 2018 Event updates - Committee Chairs – 10 minutes
 - i. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman
 1. Float being completed tonight; it will be featured in the newsletter
 - ii. Annual Pickleball Tournament (June 9) – Mike Fowler – COMPLETE. Another will be planned in September
 - iii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin
 - f. GACC Sponsored Project: Gazebo @ Popperton...*no updates*
4. Review and Approve Agenda for Next General Meeting: August
 - a. Ideas:
 - i. Parks & Recreation
 1. Popperton Bench
 2. Ensign fence
 3. Foothill trails master plan
 - ii. Sustainability-related issues
 1. Solar
 2. Plastic bags into beds for people who are homeless (Bennion Center)
5. Decide on Newsletter Items
 - a. Days of '47 Float article and pictures
 - b. Tour of Utah map with road closures
 - c. Possibility if needed: list of contacts for our various representatives
6. Other Business - None
7. Adjourn @ 7:25 pm