

Greater Avenues Community Council Board Meeting
Sweet Library, 9th Avenue and F Street
Wednesday, October 10, 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 – Daniel received the framed poster from the Avenues Street Fair.
 - b. Finance committee monthly report (Michael Hughes)
 - i. 2019 budget will be presented at Nov. Board Meeting, for presentation in Dec. Community Meeting.
 - ii. Street Fair was a smashing success, we're in the black and Michael will share more the next time.
 - iii. Lowes has not provided final bid for pergola; he suggests moving it to early next spring.
 - iv. Michael will be working on the 2018 taxes.
 - c. Addendum Update (Christine Cooke & Laura Thomas) – no updates at this time
 - d. Meeting Guest Steven Pace – property at 222 4th Ave – see handout about property lines, surveying, and zoning permits
 - e. Meeting Guest Lee from the Parks Dept – Popperton Park bench relocation
 - i. Bench was moved the day after the vote; so far, neighbors have been happy.
 - ii. Parks Dept was able to connect with Mr. Curt Anderson (father) about the relocation. The family and friends visited initially but stopped coming due to the vandalism.
 - iii. Spot selected on East Soccer field, will be placed east-facing at Mr. Anderson's request to have it looking at the mountains.
 - iv. May need to wait until spring to reinstall due to weather conditions.
 - v. Memorial marker is actually for a different boy, Nathan McMurry Thomas.
 - f. Meeting Guest Krishna Sinha (not present, but had previously emailed with Brian) – GACC community service project idea to partner with Road Home, for December meeting. Brian will follow up.
 - g. 2018 GACC priorities
 - h. 2018 Event updates - Committee Chairs – 10 minutes
 - i. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman
 - ii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin
4. Review and Approve Agenda for Next General Meeting
 - a. **In addition to reports and 2019 GACC Board Elections:**
 - i. **U of U – Huntsman Cancer Institute Expansion, Bonneville Shoreline Trail Impacts. Update from Shawn Wood.**
 - ii. **Citizens Climate Lobby – presentation from Mark Molen regarding climate change.**
 - b. Board decided not to have a full report about the Lindsey Gardens CIP, since we have heard about it multiple times and there is not specific new information.

5. Decide on Newsletter Items
 - a. Present the slate for the 2019 GACC Board
 - b. Brian and Dave will work on additional content based on updates received on various issues.
6. Other Business
 - a. Transportation Advisory Board, update from Dave Alderman:
 - i. Two companies Bird and Lime, are under 1-year pilot. Razor may be coming as well. Each company can drop 200 downtown, 100 west of I-15, and 200 more throughout. Downtown it isn't supposed to be on the sidewalks but in the bike lanes. Drop offs are not as much of an issue. Usage is popular; both companies want to put in more. They won't try to keep them going over winter. Razor has trained mechanics to maintain them. There is a survey out from the SLC government right now. The scooters can go about 15 mph. If there was governance to reduce their speed, then they would slow down the bikes in the bike lane. Question: has it cut into the green bike usage?
 - ii. Traffic calming, to reduce speed – options include speed bumps, raised sidewalks, and speed lumps (they are divided, so that wide emergency response vehicles can still speed by). Professor and grad students are collecting data about impact of speed bumps that are currently in place. City would priority based on speeding tickets and whatnot and then talk to the community to get feedback before putting anything in place. Concerns with snow removal.
7. Adjourn