

Greater Avenues Community Council Board Meeting
Sweet Library, 9th Avenue and F Street
Wednesday, November 14, 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 – None at this time
 - b. Finance committee monthly report (Michael Hughes) – Board members reviewed the proposed budget for 2019. We can direct any comments to Michael, and he can tweak it if needed before presenting at the December community meeting.
 - i. Comment: Budgeted expenses are much lower; it may be useful to note *why*.
 - c. Addendum Update (Christine Cooke & Laura Thomas) – Laura will continue to work on the Addendum next year.
 - d. 2018 GACC priorities – we hit on most of the priority topics for the year! Think about topics of importance for next year, to discuss in the December Board meeting.
 - e. Presentation topics for December: see agenda below
 - i. In GACC announcements, be sure to mention Avenues Choir Concert and Avenues Athletic Association season.
 - ii. Discussion of party planning for food and decorations.
 - iii. Add to agenda: new manager at Smith’s, Bryer, wants to introduce himself.
 - iv. Also in announcements: update on 4th Street Well (see Priority Issue discussion)
 - f. Other Priority Issues
 - i. Green Hill property & community meeting hosted by President Watkins
 1. Gwen has written an article for the newsletter; she has worked with U representatives to confirm it is accurate
 - ii. 4th Street Well – Kate Fiddle and Dan Christenson, both long-term residents of the Avenues, joined the meeting.
 1. Kate has been reaching out to her network to encourage people to make comments to Public Utilities, and she wants to find ways to partner with GACC to have an even stronger combined voice.
 2. Genevieve noted that the employees at Public Utilities already feel “pounded on” and suggested that we focus on contacting our City Council.
 3. There has already been progress from “This is what’s happening.” to hiring an architect and seeking feedback.
 4. Is it appropriate for the December meeting/festivities? Yes, it’s useful to keep it on people’s minds. If so, let Julie at Public Utilities know in case she wants to have a representative present as well.
 5. Craig Ogan has distributed a survey to get feedback. Can we include the survey link and/or preliminary results in the newsletter?
 - g. 2018 Event updates - Committee Chairs
 - i. Days of 47 Avenues Float (July 24) – Michael Hughes/ Dave Alderman
 - ii. 2018 Avenues Street Fair (September 8) – Daniel Gaffin
 - h. GACC Sponsored Project: the pergola at Popperton Park will be revisited in the spring
4. Review and Approve Agenda for Next General Meeting

Preliminary GACC Meeting Agenda Items:

7:00 to 7:05	Welcome, Announcements
7:06 to 7:45	Reports: Library, Police, Fire, City, School Board, Legislative, LDS Hospital
7:46 to 7:55	2019 GACC Budget Presentation
7:56 to 8:05	Open Announcements
8:05	Adjourn
8:06 - 8:55	Avenues Holiday Party

5. Decide on Newsletter Items
 - a. Include note about bringing donations of “blankets, socks, and other items” to the December GACC meeting.
 - b. Discussion of a process to vet articles or to get different sides of an issue.
 - c. Possibly: 4th Street Well update, with survey link and/or preliminary results
 - d. “Did you know?” – Vehicles cannot stay in the same spot for more than 48 hours without being moved.
6. Other Business
7. Adjourn