

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

1. Welcome, Introductions
2. Review and Approve Minutes – Moved and seconded by the board, with the addition of the budget documents.
 - a. Brian will take minutes at the Jan 9 meeting.
3. Board Business and Updates
 - a. Outstanding action items
 - i. Newsletter mailing: We switched mailers. The process is that the print shop prints it on time, then the mailer sorts it and delivers it to the bulk mail office. The bulk mail office was slow to process it for November, which is why they were delivered late.
 - b. Finance committee monthly report (Michael Hughes) – No update at this meeting
 - c. Addendum Update (Laura Thomas) – No update at this meeting
 - d. Meeting guest – No guest at this meeting
 - e. 2019 GACC priorities – Tentative plan for the next few months:
 - Jan – water / public utilities
 - Feb – schools / Bryant
 - March – parks
 - April – primary elections if two nights are needed; otherwise, emergency preparedness
 - May – primary elections
 - f. Presentation Topics for January – community meeting will be moved to January 9 instead of January 2, with board meeting on Thursday, January 10.
 - i. 4th Avenue Well: Review of Open House
 - New plan to try to reduce footprint is that chlorination will still occur there, but not the fluorination nor the generator. Update on how many trees will be removed?
 - ii. Replacement of water main between 13th and 18th – they’re asking for 10-15 minutes at the meeting
 - iii. Discussion of safety for drivers, cyclists, scooters, and pedestrians, particularly with it being dark so early in the evenings
 - g. Other Priority Issues: Brainstorming ideas
 - i. Connections: Discussion of more engagement, particularly with electronic newsletter / social media
 - How to get a broader reach for the Addendum and increase its value (e.g.,
 - Possibly target our zip code on Facebook?
 - Getting interest from young people: What would get their attention?
 - Suggestion to create a committee for digital media engagement?
 - Brian B. will come up with a “communication strategy” that *may* include a committee.
 - Include statement in newsletter that people can drop by the meeting any time between 7:00 and 9:00, and that it is streaming on Facebook Live
 - Use wireless microphone during the meeting to improve experience? We may even just want to buy one ourselves.
 - ii. Inland Port
 - iii. 4th Avenue Well: continued updates
 - iv. Emergency Preparedness – partnering with schools and the preparedness fair
 - v. Avenues Businesses
 - vi. Walkable neighborhoods
 - vii. Block parties
 - viii. Schools:

- Bryant and SLCSE merger
 - Ensign Principal interested in coming to meetings
 - ix. Parks:
 - Parks Dept wants to create a volunteer corps for trail maintenance
 - CIP request for Popperton Park restrooms
 - Lindsey Gardens ADA stairs
 - And whatever else they want to talk about
 - h. 2019 Event updates - Committee Chairs – 10 minutes
 - i. Memory Grove Clean-up (May 11th) – Phil Carroll
 - ii. Pickelball?
 - iii. 2019 Avenues Street Fair (September 14th) – Daniel Gaffin
 - i. GACC Sponsored Project – Gazebo @ Popperton Park
- 4. Review and Approve Agenda for Next General Meeting
- 5. Decide on Newsletter Items – Due Dec 14
- 6. Other Business
 - a. Newsletter
 - i. There is a need to find an assistant/trainee to work with Dave on the newsletter.
 - ii. It is award-worthy, and many people who receive it don't pay attention to it.
 - iii. Can we submit Dave for an award? Or the newsletter as a whole? Phil had reached out to UU Journalism dept previously but without learning of any possibilities. Gene will reach out to the Dean, and Michael had two contacts as well.
 - b. AAA and Mike Fowler also do amazing work and he should be recognized!
 - c. The board voted to adhere to the specified standard of ethics, in order to be a part of the Utah Nonprofits Association for 2019.
- 7. Adjourn