

**Greater Avenues Community Council General Meeting  
Sweet Library, 9th Avenue and F Street  
Wednesday, December 5, 2018, 7:00 PM**

**7:00 p.m. – Brian Berkelbach, Chair, calls meeting to order**

Brian gave a thank you and good-bye message as he ends his term as chair.

**Area Reports**

**Fire:** Reminders for the holiday season: keep trees watered and away from heat sources. Pay attention to all heat sources – candles, space heaters, etc. In response to audience question, remember that we cannot burn wood at all on red days, and only if required (e.g., as primary heat source) on yellow days. Now is a good time to clear bushes and take other actions to create a more defensible space to help minimize wildfire damage.

**Police (Det. Gibic):** *Not present.* Brian reiterated key messages around steps to take to avoid package theft and stolen cars.

**Library:** The Sweet Library branch has rearranged some of their sections. See events calendar in the newsletter. Mary also highlighted business resources available online.

**City Council (Chris Warton):** The City Council passed regulations related to hazardous materials for the inland port area and will continue to do what they can in this area.

Chris shared about the UN NGO meeting coming to SLC next August as well as the SLC bid for the Olympics (targeted for 2030 but may be considered for 2026).

The City Council is considering a pay raise for its members. Chris provided a history and rationale. In response to question, there is enough money in the existing budget to cover the raises.

**State Legislature (Rep. Rebecca Chavez-Houck & soon-to-be Rep. Jen Dailey-Provost):** Representative Chavez-Houck shared her concerns about the special session and compromise bill. There is a surplus in the state budget and the governor will be proposing his budget. Rep. Dailey-Provost shared about her committees, appropriations, and bills she is focused on to start with. Her desire is that, rather than cut taxes, to shore up resources. She wants to be available to us, our constituents!

**Salt Lake School District (Katherine Kennedy):** The School Board is funding two initiatives. There was a discussion about bonuses and raises, and concerns about staffing. Katherine shared about SLCSE becoming a part of the education for all 7<sup>th</sup> and 8<sup>th</sup> graders at Bryant Middle School.

**SLC Mayor's Office (Nate Salazar):** *Not present.*

**LDS Hospital (Jeremy Holt):** *Not present.*

**2019 GACC Budget Review:** The proposed 2019 budget was reviewed, along with current balances. The vote was 100% in favor of the proposed 2019 budget.

**Project at 480 E 6<sup>th</sup> Ave**

A representative from the City Planning Commission came to get our feedback on the proposed zoning change, from residential to small-business commercial. Representative from the contractor explained that, because it shares a wall with 6<sup>th</sup> Avenue Salon, it makes more sense to be commercial. He showed tentative plans. Proposal will also go before Historic Landmarks group tomorrow, December 6.

**Open Announcements**

**4<sup>th</sup> Avenue Well:** Craig Ogan provided an overview of the project. He shared that Public Utilities has shifted to considering a building design that is more in line with the neighborhood, but he wants to discuss other options that don't require such a large building. He encouraged us to stay informed and share feedback, including at the open house at Marmalade Library on December 13.

**Korean War Memorial at Memory Grove:** Carlos Jimenez, an Avenues resident, shared his desire to have this memorial indicate the ~35 people whose remains have never been returned.

**8:28 pm – Adjourn for Avenues Holiday Party**

**GACC 2019 Budget  
by Income/Expense Category**

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019 Budget</u>
<b>Admin Income</b>					
Donations Received-Unrestricted	90	50	-	-	-
Interest Income	84	72	79	80	80
<b>Total Admin Income</b>	<b>174</b>	<b>122</b>	<b>79</b>	<b>80</b>	<b>80</b>
<b>Admin Expense</b>					
Awards	100	56	68	100	100
Bank Fees	91	82	56	100	75
Credit Card Processing Fees	672	542	326	400	-
Dues & Subscriptions	110	86	225	100	100
Insurance-General Liability	-	356	362	400	400
Licenses, Fees, Permits	347	110	115	150	150
Meetings Expense	60	144	208	250	250
Office Supplies	277	142	226	300	300
Postate and Box Rental	132	132	132	150	150
Repairs & Maintenance	-	-	-	250	250
Web Page & Domain Costs	-	10,150	1,064	500	500
<b>Total Admin Expense</b>	<b>1,789</b>	<b>11,800</b>	<b>2,782</b>	<b>2,700</b>	<b>2,275</b>
<b>NET ADMIN</b>	<b>(1,615)</b>	<b>(11,678)</b>	<b>(2,703)</b>	<b>(2,620)</b>	<b>(2,195)</b>

<b>Avenues Choir Income</b>					
Income - Donations	11,444	6,840	7,227	6,882	7,000
Expense - Admin	225	151	181	214	250
Expense Sheet Music	1,794	1,202	1,416	1,886	2,000
Expense-Printing & Signage	786	527	622	922	1,000
Expense-Venue Rental	2,072	1,388	1,728	2,114	2,500
<b>Tot: Total Expense</b>	<b>4,877</b>	<b>3,268</b>	<b>3,947</b>	<b>5,136</b>	<b>5,750</b>
<b>NET AVENUES CHOIR</b>	<b>6,567</b>	<b>3,572</b>	<b>3,280</b>	<b>1,746</b>	<b>1,250</b>

<b>Avenues Athletic Association</b>					
Income - User Fees + Grants	2,016	2,766	2,803	3,280	4,200
Referees & Other Expense	1,894	2,358	2,557	3,167	4,000
<b>NET AVENUES ATHLETIC ASSOCIATION</b>	<b>122</b>	<b>408</b>	<b>246</b>	<b>113</b>	<b>200</b>

<b>Special Projects</b>					
Income - Donations (Float, Memory Grove)	430	650	350	8,310	-
Expense - Avenues Athletic Association				unused	1,000
Expense - Days of '47 Float				8,186	-
Expense - Popperton Plots Gazebo				unused	1,500
Expense - Popperton Park Benches				unused	1,500
Expense - Avenues Welcome Signs				unused	1,500
Expense - Memory Grove Cleanup	312	429	402	124	300
<b>Total Special Projects Expense Expense</b>	<b>312</b>	<b>429</b>	<b>402</b>	<b>8,310</b>	<b>5,800</b>
<b>NET INCOME SPECIAL PROJECTS</b>	<b>118</b>	<b>221</b>	<b>(52)</b>	<b>-</b>	<b>(5,800)</b>

<b>Street Fair Income</b>					
Booth Fees	17,070	16,650	17,780	16,950	18,000
Opportunity Drawing	1,186	936	1,178	938	1,000
Grants & Sponsorships	8,000	6,000	7,500	6,500	7,000
Tote & Misc Sales	1,120	468	288	466	500

**GACC 2019 Budget**  
**Detail by Income/Expense Category**

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019 Budget</u>
<b>Street Fair Income</b>					
Booth Fees	17,070	16,650	17,780	16,950	18,000
Opportunity Drawing	1,186	936	1,178	938	1,000
Grants & Sponsorships	8,000	6,000	7,500	6,500	7,000
Tote & Misc Sales	1,120	468	288	466	500
T-Shirt Sales	<u>1,005</u>	<u>1,115</u>	<u>786</u>	<u>1,044</u>	<u>1,000</u>
<b>Total Street Fair Income</b>	<b>28,381</b>	<b>25,169</b>	<b>27,532</b>	<b>25,898</b>	<b>27,500</b>
<b>Street Fair Expense</b>					
Advertising	4,020	3,265	3,212	3,422	4,000
Childrens Area	250	652	568	576	500
Credit Card Processing Fees	1,688	1,144	868	944	1,000
Decorations	800	850	772	1,021	1,000
Equipment Rental	6,550	6,826	7,121	7,283	7,500
Food & Meetings	508	466	312	255	500
Insurance	966	-	-	-	-
License, Fees & Permits	559	750	1,040	1,188	1,500
People's Art Gallery	388	524	485	542	1,000
Postage	196	78	22	-	-
Security	400	450	300	800	800
Signage & Printing	861	1,212	1,148	1,288	1,800
Supplies	1,947	1,221	638	1,167	1,500
T-shirts & Totes Printing	2,123	2,260	2,044	2,214	2,500
Utilities	140	120	240	120	250
<b>Total Street Fair Expense</b>	<b>21,396</b>	<b>19,818</b>	<b>18,770</b>	<b>20,820</b>	<b>23,850</b>
<b>NET STREET FAIR</b>	<b>6,985</b>	<b>5,351</b>	<b>8,762</b>	<b>5,078</b>	<b>3,650</b>
<b>Newsletter Income</b>					
Newsletter Ad Sales	15,220	14,675	13,800	13,075	14,000
<b>Newsletter Expense</b>					
Credit Card Processing Fees	750	322	382	686	800
Mailer Handling Fees	3,078	2,955	3,264	3,481	3,800
Postage	7,102	6,924	7,077	7,392	7,600
Taxes - 990-T	1,094	1,200	1,104	1,046	1,220
<b>Total Newsletter Expense</b>	<b>12,024</b>	<b>11,401</b>	<b>11,827</b>	<b>12,605</b>	<b>13,420</b>
<b>NET NEWSLETTER</b>	<b>3,196</b>	<b>3,274</b>	<b>1,973</b>	<b>470</b>	<b>580</b>
<b>TOTAL INCOME ALL SOURCES</b>					
	57,665	50,222	51,791	57,525	52,780
<b>TOTAL EXPENSE ALL SOURCES</b>					
	<u>42,292</u>	<u>49,074</u>	<u>40,285</u>	<u>52,738</u>	<u>55,095</u>
<b>NET GACC INCOME</b>	<b>15,373</b>	<b>1,148</b>	<b>11,506</b>	<b>4,787</b>	<b>(2,315)</b>

Greater Avenues Community Council  
2019 Budget

	<b>2016</b>	<b>2017</b>	<b>2018</b>	<b>2019 Budget</b>
ADMIN & GENERAL INCOME	122	79	80	80
ADMIN & GENERAL EXPENSE	11,800	2,782	2,700	2,275
<b>NET INCOME ADMIN &amp; GENERAL</b>	<b>(11,678)</b>	<b>(2,703)</b>	<b>(2,620)</b>	<b>(2,195)</b>
NEWSLETTER INCOME	14,675	13,800	13,075	14,000
NEWSLETTER EXPENSE	11,401	11,827	12,605	13,420
<b>NET INCOME NEWSLETTER</b>	<b>3,274</b>	<b>1,973</b>	<b>470</b>	<b>580</b>
CHOIR INCOME	6,840	7,227	6,882	7,000
CHOIR EXPENSE	3,268	3,947	5,136	5,750
<b>NET INCOME NEWSLETTER</b>	<b>3,572</b>	<b>3,280</b>	<b>1,746</b>	<b>1,250</b>
AVENUES ATHLETIC INCOME	2,766	2,803	3,280	4,200
AVENUES ATHLETIC EXPENSE	2,358	2,557	3,167	4,000
<b>NET INCOME AVENUES ATHLETIC</b>	<b>408</b>	<b>246</b>	<b>113</b>	<b>200</b>
SPECIAL PROJECTS INCOME	650	350	8,310	-
SPECIAL PROJECTS EXPENSE	429	402	8,310	5,800
<b>NET INCOME SPECIAL PROJECTS</b>	<b>221</b>	<b>(52)</b>	<b>-</b>	<b>(5,800)</b>
STREET FAIR INCOME	25,169	27,532	25,898	27,500
STREET FAIR EXPENSE	19,818	18,770	20,820	23,850
<b>NET INCOME STREET FAIR</b>	<b>5,351</b>	<b>8,762</b>	<b>5,078</b>	<b>3,650</b>
<b>NET INCOME GACC ALL ACTIVITIES</b>	<b>1,148</b>	<b>11,506</b>	<b>4,787</b>	<b>(2,315)</b>

## GACC Balance Sheet

	<u>12/31/16</u>	<u>12/31/17</u>	<u>11/30/18</u>	<b>Projected</b> <u>12/31/19</u>
<b>ASSETS</b>				
<b>Cash in Banks</b>				
1110 · Univ of Utah Credit Union	23	23	-	-
1120 · Zions Ckng GACC 1868	5,713	8,334	3,044	6,230
1120 · Zions Ckng AAA 4212	-	244	876	285
1130 · Utah First - Business Checking	339	804	444	450
1131 · Utah First - Share Savings	852	12,859	13,628	13,750
1132 · Utah First - Money Market	41,756	43,629	41,385	41,426
1135 · Choir Checking at Wells Fargo	4,488	11,221	14,688	5,000
<b>Total Cash in Banks</b>	<b>53,171</b>	<b>77,113</b>	<b>74,065</b>	<b>67,141</b>
<b>Other Assets</b>				
Accounts Receivable-Newsletter	2,460	1,880	2,244	-
<b>Total Other Assets</b>	<b>2,460</b>	<b>1,880</b>	<b>2,244</b>	-
<b>TOTAL ASSETS</b>	<b>55,631</b>	<b>78,993</b>	<b>76,309</b>	<b>67,141</b>
 <b>LIABILITIES &amp; RESERVE FUNDS</b>				
Reserve Funds Choir	4,488	11,221	14,688	5,000
Reserve Funds Memory Grove	300	300	300	300
Reserve Funds AAA	-	244	876	285
Reserve Funds Street Lighting	1,241	1,241	1,241	1,241
Reserve Funds Unrestricted	49,602	65,987	59,204	60,315
<b>TOTAL LIABILITIES &amp; RESERVE FUNDS</b>	<b>55,631</b>	<b>78,993</b>	<b>76,309</b>	<b>67,141</b>