

**Greater Avenues Community Council Board Meeting  
Sweet Library, 9th Avenue and F Street  
Wednesday, February 13, 2019, 7:00 PM**

1. Welcome, Introductions
2. Review and Approve Minutes for previous month's Board meeting and current month's general meeting – Moved and seconded by the board.
3. Board Business and Updates
  - a. Outstanding action items
  - b. Finance committee monthly report (Michael Hughes) – Michael will present the 2018 Actuals at the March meeting, since the February meeting was cancelled.
  - c. Addendum Update (Laura Thomas) – no updates.
  - d. 2019 GACC priorities and discussion of upcoming meetings  
May agenda items: Larry Madden, Principal Erik Jacobson at Ensign (Laura will reach out), and dedicated time to Katherine Kennedy

July meeting: plan have it on Wednesday, July 10, with board meeting Thursday, July 11. Gene will be available to moderate the mayoral debate, with nothing else on the agenda.

- e. 2019 Event updates - Committee Chairs – 10 minutes
  - i. SLC Marathon aide station on April 13, Brian will coordinate.
  - ii. Memory Grove Clean-up (Phil Carroll) - Date changed to Sat, May 18 (3rd week of May).
  - iii. 2019 Avenues Street Fair on September 14 (Daniel Gaffin) – First planning meeting coming up! Also, GACC received a \$2500 ACE (Arts, Culture, and Events) Fund award from the city for the Avenues Street Fair.

Review and Approve Agenda for Next General Meeting - Agenda reviewed and approved as presented in Board Meeting agenda.

4. Decide on Newsletter Items  
Two articles by Lewis Kogan with parallel content to the meeting agenda.

4th Ave well update - recent email that there will be work being done that is more to the study  
Include an update from Craig - party is planned for this Saturday, include picture(s) if possible? Laura will reach out.

Make sure to reiterate dates and volunteer opportunities for Memory Grove cleanup and Street Fair, plus the newsletter trainee - these were in newsletter in Feb, but have the newsletter trainee info especially as a larger description.

5. Other Business – Communication and Marketing efforts  
Brian is using NextDoor and Facebook to push the meetings. No one specifically doing website enhancements or working on business profile.  
We discussed putting out signs ahead of meeting each month (someone is doing this for Capital Hill meetings). Plan to have each board member have 2 signs - one for their yard and one somewhere else, and they are responsible for putting up and taking it down each month.  
Signs would say “Avenues Community Meeting this Wednesday, Sweet Library, 7pm” (possibly include address also).  
Laura will email Janet and coordinate with Michael for getting the logo and developing a design; quotes for ~50 signs. Gwen also has a sign guy: SignTech (400 South).  
Board will continue discussing the option, including insight from the Chair!

6. Adjourn