

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

7:00 PM – Meeting called to order – GACC Chair Jill VanLangeveld welcomed Martina Nesi, Avenues resident, who has expressed an interest in becoming the Newsletter Editor Trainee.

7:10 – Review of Meeting topics - Jill reviewed past meeting topics, as well as upcoming. She reported that the April Emergency Preparedness Agenda is complete. With the need to fill 30 minutes on the May program, Laura Cushman has offered to contact both the Ensign and Wasatch Principals with regards to a presentation. Jill noted the change of date for the July General Meeting from July 5th to July 10th. A Mayoral Candidate debate is currently scheduled for the July meeting. Jill will contact all Candidates. Possible topics for June were discussed included a UTA Presentation, including scooters and active transportation. Dave Alderman will contact Transportation officials. The remaining 4 months will be discussed at the next Board Meeting. Possible topics suggested were updates from the President of University of Utah and the Monson Center. Michael Hughes suggested contacting the Center to see if they would host a Board Meeting for us.

7: 25 – GACC Events –

Memory Grove Clean-up – The clean-up has been moved to third Saturday in May this year.

Avenues Athletic Association – Michael Hughes reported that the AAA Basketball season is currently in progress and there will be two weeks of play-offs as well.

Street Fair – Street Fair Chair Daniel Gaffin explained that the Avenues Street Fair and the 9th and 9th Fair are currently scheduled to be held on the same day this year. Because of financial constraints, the 9th and 9th Committee cannot move the date of their Fair this year, but are willing to in future years, should date conflicts arise. The Board agreed that moving the Fair a week earlier to September 7th would preserve goodwill between neighborhoods and the vendors. Daniel will present the change to the Street Fair Planning Committee will they will send confirmation of a finalized date at April Board meeting.

Gazebo at Popperton Plots – Michael Hughes will discuss the gazebos options offered by Lowe’s this spring and reort back. He reported that the plots are all reserved for another season.

SLC Marathon water station. – The GACC has been asked to sponsor a water station at the upcoming Salt Lake City Marathon. Laura Cushman will contact the Marathon Volunteer Coordinator to confirm location and begin the cal for volunteers Jill will contact a Boy Scout Troop to volunteer as well

7:48 - Approval of April Agenda – There was a brief discussion regarding the Preparedness Fair at Wasatch. Jill VanLangeveld will contact someone so the Fair can advertise in Newsletter and Meeting. Gene Fitzgerald moved to approve the April Agenda. Genevieve Atwood seconded. The Board approves the Agenda by vote.

7:53 - Minutes approved – Gene Fitzgerald moved to approve the February Board and march general meeting minutes, pending two minor spelling changes. Genevieve Atwood seconded. Minutes approved pending changes. Peg Alderman will make the correction to the minutes.

7:55 – Newsletter – Topics discussed included Street Fair Featured Artist call, Marathon street closures, Preparedness Fair and a call for GACC water station volunteers. Brian Berkelbach suggested building a volunteer base list for all future GACC events.

7:59 – Other Business –

Ethics Compliance Certificate – GACC Treasurer Michael Hughes presented a certificate from the Utah Non-Profits Association confirming that the GACC meets the Standards of Ethics for NPOs.

4th Avenue Well – Jill updated the Board on the recent landmarks commission hearing regarding the pump house.

An overview of the current plan may be found here - <http://www.slcdocs.com/Planning/HLC/2019/00557Memo.pdf>

Yard Signs - Laura Cushman presented choices for yard signs advertising Community Council Meetings. The Board will consider the designs.

8:16 PM - Meeting Adjourned.

