

Greater Avenues Community Council Board Meeting
Sweet Library, 9th Avenue and F Street
Wednesday, June 12, 2019, 7:00 PM

1. Welcome
2. Review and Approve Minutes – Moved and seconded by the board, with one correction.
3. Board Business and Updates
 - a. Outstanding action items – none
 - b. Finance committee monthly report (Michael Hughes) - none
 - c. Social Media update – Brian has been pushing the newsletter electronically and creating events for the meetings. He will not be at the next community meeting, so Michael will livestream it.
 - d. Meeting Guest
 - i. Kurt Fisher joined, with the intent to ensure that the vote from last week’s community meeting was accurately represented. He provided one version, and he read the version in the minutes and was satisfied. He also shared updates about what he knew regarding the City Council vote yesterday and next steps.
 - e. 2018 GACC priorities
 - i. See below for July meeting
 - ii. August meeting
 1. Shawn Wood on UU Huntsman phase 5 (15 minutes)
 2. Blake Perez on the new transportation program (20 minutes)
 3. Mallory Bateman on changing demographics –asking about scheduling this presentation for different month
 - iii. Other topics
 1. Inland port
 - a. Blake Thomas, Salt Lake County Economic Development Director
 2. Carbon Tax
 - a. Peg has friend, Regina, in Citizens Climate Lobby who would like to present on the progress at the federal level
 - b. Gwen shared about the initiative for the State of Utah to have a carbon tax via the voter ballot process
 - f. 2019 Event updates - Committee Chairs – 10 minutes
 - i. 2019 Avenues Street Fair (September 7) – Daniel Gaffin – it will be on 2nd Ave between M and R; all the major positions are filled; next meeting at Cucina!
 - g. GACC Sponsored Project – Gazebo @ Popperton Park – Michael continues to work on style and cost with Lowe’s. There may be a fee to install it.
4. Review and Approve Agenda for Next General Meeting – Debate for City Mayor
 - a. Discussion of format: plan to keep our normal format, goal to have intros/opening statement (who they are, *not* why they’re running) and 4 questions. Goal to finalize and send to candidates around the end of June. Possible questions:
 - i. How mayor will work with state on inland park (submitted)
 - ii. What would it take to go back to yearly large waste pick-up instead of Call-2-Haul (submitted)
 - iii. Question about city parks (Gwen will work with Parks Dept to word)
 - iv. Affordable housing and affordable leases for small/local businesses

- v. Homelessness – what happens with the new centers and next steps
 - vi. Clean air
 - vii. How do you pay for it all? All of these issues and infrastructure - priorities
 - b. Opportunity to mingle if there is time
- 5. Decide on Newsletter Items
 - a. City Mayor Candidates– photo and paragraph about their platform
 - b. Street Fair – Daniel will review notes for what July is, including looking for volunteers
 - c. Schedule for candidates and voting (as it is in the agenda)
 - d. Fire Department and fireworks safety
 - e. Other items of interest
 - i. Free concerts
 - ii. Warm Springs Alliance
 - iii. Goats – Brian will research it more
- 6. Other Business
 - a. GACC residents on City Boards / Commissions? Jill will follow up about possible openings. Dave A. mentioned that many of those are based on City Council District, not Community Council.
 - b. Possibility of sponsorship of Avenues Baseball? It is \$300 for the year and includes a banner for both spring and fall. It is its own 501(c)(3), for kids to participate in, and also contribute to the improvement of Lindsey Garden. Plan to vote at July Board meeting.
- 7. Adjourn

Next Board meeting: Thursday, July 11, location TBD