

Wednesday December 11, 2019
Sweet Library
GACC Board Meeting 7:00 PM

1. Welcome, Introductions Laura Opens Meeting
2. Review and Approve Minutes Motion to approve by Dave Alderman; Second by Peg Alderman
3. Board Business and Updates
 - a. Outstanding action items -- Mayor-elect Mendenhall's survey due December 20th (see handout) Issues discussed:
Investing in West Side-Geographic Equity; Air Pollution; Homeless services; Air Pollution; Water Conservation; Affordable/subsidized Public Transportation; Affordable Housing
Biggest challenges for our Area: Parking and Traffic (Jill) Pedestrian safety; scooters; filling potholes in cemetery; 4th Avenue Well house
Complaint driven inspectors (Air BnB's in our neighborhood; Genevieve)
Third Party Utility providers Question planning and approval and how that gets reported;
Warm Springs renovations;
SLC must support promotion of the 2020 Census
 - b. Finance committee monthly report -- Michael Hughes moved (Carlton Seconded) that we renew our commitment to adherence to the Ethical Standards of Utah Non-Profits Association. Approved unanimously
 - c. Digital GACC update of 2020 board of officers. Newsletter; website and Facebook page updated by Brian. Dave is looking at reviewing the website
 - d. Meeting guest(s) none
 - e. **2020 GACC priorities:**
 1. GACC Sponsored Community Projects Peg discussed unused funds since 2017, (e.g, Popperton Park Gazebo; Garden Bench), and along with Gwen and Laura will work with Michael and present to Community if more money needed.
 2. Avenues Businesses to be spotlighted in the Newsletter, Brian to lead on that; Webpage will be updated with new info
 3. Promote Registration of Voters
 4. Candidate Nights (Governor and Legislature)
 5. Preparedness (Line up vendors and presenters; promotion; raffle) (Blair is chair April 25th, 9-1 @ Wasatch Elementary; Blood Drives may increase (1/29 2nd and K; A st and 3rd Avenue Feb 19)
 6. Air Quality; Don't idle; carpool; don't burn wood)- Gwen suggests presenter fromUCAIR to speak at Community Meeting; Utah Physicians for a Healthy Environment
 7. DAQ
 8. Building codes
 9. Clear the Air Challenge (February)
 - 10.
 - f. **2019 priorities list**
 1. Preparedness – ***Neighborhood Preparedness Fair April 25, 2020.***
 2. Inland Port
 3. Avenues Businesses – digital list on website
 4. Walkable Neighborhoods: Safety
 5. Connectivity: Encourage Involvement
 6. Parks:
 - 4th Avenue Well
 7. Schools

- 8. Air Quality – (solar, transit, personal)
- 9. GACC Sponsored Community Project

g. Presentation Topics for **future months?**

JANUARY 8-- **Jasen Asay** – communications manager SLC Dept. of Airports –**30minutes**
Jasen.Asay@SLCGov.com desk: 801-575-2672 cell: 802-201-1283

Juan T. Becerra jtbecerra@ChurchofJesusChrist.org the developing project on Temple Square that will commence at the beginning of January 2020. **30 minutes** Desk: (801)240-0191
Cell: (801) 244-3859 [CONFIRMED]

FEBRUARY 5- Mayor Erin Mendenhall? [PENDING]

MARCH 4- Tony Gliot, Urban Forester, how to choose trees, free trees, types of trees, help available, life span (he suggested March to come back) [PENDING]

Rachel Taylor Butterfly

APRIL 1- Shireen Ghorbani, At-Large County Council member – she has been to Sugarhouse and is at Capitol Hill this month. She is giving updates about what is happening at the County level [PENDING]

County level people on transportation

MAY 6

JUNE 3

JULY 1

AUGUST 5

SEPTEMBER 2

OCTOBER 7

NOVEMBER 4

DECEMBER 2 -- usually reports, present budget and socialize – Bonnie Athas arranged with Smith's for food

h. Other Priority Issues ?

Zoning changes in RMF-35 Avenues will be next to be re-evaluated

1. GACC Sponsored Project – Gazebo @ Popperton Park – see discussion above.

j. 2020 Salt Lake Marathon Aid Station – April 18, 2020 – agreed to host in same location. JVL will contact Ben Burnett to confirm.

Memory Grove

5. Decide on Newsletter Items

Potential Newsletter Articles – **Due December 15th**

Chair's message

Article: AAA co-ed volleyball champions photo -- Jill

Article: January 29 Red Cross Blood Drive -- Jill

Article: Notice: January GACC meeting will need to be January 8th (Library will be closed 1-1-2020)

Article: Notice for Preparedness Fair planning meeting

Article: Did you know? Air Quality

Article: Clear the Air Challenge announcement

Article:

Article:

Did You Know? Businesses in area Brian

6. Other Business: Jill discussed update on the 4th Avenue Well house revisions and designs, with two trees being removed.
Larry discussed School of Music taking over the Ward bldg on University.
Laura suggested carpooling.

Next Meeting: GACC General Meeting – **January 8, 2020** @ Sweet Library
GACC Board Meeting – **January 9, 2020 At 649 E S Temple** (Michael Hughes' Office)

7. Adjourn @20:32