

Greater Avenues Community Council Board Meeting
Virtual/At Home
Wednesday, April 8, 2020 7:00 PM

1. Welcomed over phone connections, brief Introductions. Attending: Laura; Dave and Peg; Martina; Jill. and Dave; Daniel; Carleton; Gwen; Genevieve; Rebecca; Phil; and Craig.

2. Review and Approve Minutes; Moved to approve by Jill, seconded by Phil.

3. Board Business and Updates

a. Outstanding action items: Non-profit status affected by an advertisement which delayed the newsletter briefly. This should be corrected for next month.

Laura discussed how we may have the May meeting and who will be talking then.

How to get the information out on how to provide for a Virtual meeting.

Daniel suggested Facebook Live. Jill commented.

Laura asked about which format to use. She questioned about the security of such virtual meetings. Gwen moved to cancel the May meeting. Carleton wondered about Zoom, and having a watchperson to monitor for any photo bombing. Shireen Ghorbani was scheduled for May and she may provide an update in a virtual format. An abbreviated format may be helpful. We may also be able to provide her with questions ahead of time. She may have staff who are familiar with a virtual venue to provide. Fire prevention topic may be delayed for now. Perhaps sticking with Shireen and reports. Gwen said Fire Safety may provide a good long article for the newsletter. Dave said the Fire Department provided an article about their preparedness day on May 2nd. Laura suggested they may provide another article and they may be glad to provide more information in the next newsletter. Laura asked about including Jen, Chris and Eva as well for brief video segments. Laura will look into options.

Jill mentioned a Zoom meeting went well in her church group. Laura was optimistic.

Daniel mentioned that Zoom may charge, but non-profits may be no charge. Genevieve has Zoom Pro and may be available for a backup to Daniel leading the virtual meeting. Daniel agreed.

Laura opened discussion for topics for June, possibly the Trails system, and asked for suggestions. Gwen contacted the Bonneville shoreline trail people (Louis Cogan) and now would be happy to talk about the history of the trails and plans and administration issues. Supportive comments, with Laura suggesting the City Trails team providing information as well. Daniel asked about a Covid-19 update for the May meeting. Laura suggested that Eva could provide such information. Genevieve suggested even getting into the nuts and bolts of what the city is doing to protect employees.

Carleton also brought up trying to get someone to talk about the new cell phone towers, and an upcoming sewage treatment plant being planned near the Lake. Laura suggested that possibly for July.

Laura also mentioned elections as an update. and wondered about a candidates night. Perhaps focusing on County elections and Chris Stewart's position. Primary is June 30. Our July meeting would be July 1st. So, that date could work even considering travel plans. Perhaps not a debate, but an introduction to candidates. Gwen suggested August may be better for candidates. Dave said that has been in the Fall. October 7 is the date for our meeting. Mayor Mendenhall is tentatively scheduled for the September meeting. Laura suggested October for a candidates meeting.

Martina said Library may be closed for meetings for a while, or just cancelling programs for a while. Laura is focusing on developing Virtual meetings for now.

Gwen was asked to repeat her motion, again no second.

Newsletter articles due in one week to Martina, who said we have plenty of space. Brian again may highlight a business. Daniel will provide a street fair article, perhaps with the featured artist. Dave talked about street resurfacing planned, and he may provide an article. Jill is looking for information for an article on air quality, as relates to Covid-19 and Summer ozone. Gwen offered some ideas. Water usage may be another topic for the newsletter. Gwen suggested Stephanie Duer, with the city may provide an article about water usage tips. Memory Grove cleanup not happening in May. Martina will check on some cancellations of planned meetings,. Gwen said Wasatch Community Gardens may provide their Spring Sale online, and will send information to Martina. Carleton sent information to Laura about the Foothills trail plan and trailhead parking issues, especially Popperton Park and Morris Meadows, and cleanup of those trailhead areas. Genevieve said that would be a good topic for a meeting. That may be good to talk about in June with the trails presentations.

b. Finance committee monthly report -- Michael Hughes

c. Digital GACC update –

d. Meeting guest(s)

None

e. **2020 GACC priorities** – (S.M.A.R.T. goals! – Specific, Measurable, Achievable, Realistic, Timely)

1. GACC Sponsored Community Project

2. Avenues Businesses

3. Promote Registration of Voters

4. Candidate Nights (Governor and Legislature...County?)

5. Emergency Preparedness

6. Air Quality

7. Building codes

8. Clear the Air Challenge (February)

9. Walkable neighborhoods/safety

~~APRIL – SLCFD Wildfire Prevention update [confirmed]~~

~~– City Parks and Avenues Baseball [pending approval]~~

~~– Mendenhall administration [confirmed]~~

MAY - SLCFD Fire Prevention Update [Pending] Shireen Ghorbani, At-Large County Council Member. She is giving updates about what is happening at the County level [confirmed]

JUNE

JULY

AUGUST

SEPTEMBER - Mendenhall administration [confirmed]

OCTOBER

NOVEMBER

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

g. Presentation Topics for future months?

Trail Master Plan?

Air quality speaker

Elections = candidate nights

h. Other Priority Issues?

- Meeting format and library status

- Shoreline Trail plans

- SL Regional billboards

- GACC Sponsored Project – Gazebo @ Popperton Park
- How can we move forward during Stay at Home?

4. Review and Approve Agenda for Next General Meeting

7:00 to 7:05 Welcome, Announcements

7:06 to 7:45 Reports: Library, Police, Fire, City, School Board, Legislative, LDS Hospital, Committees,

7:35 to 7:45 SLCFD Fire Prevention Update

7:46 to 8:00

8:00 to 8:45 Councilmember Ghorbani, updates from SL County

8:45 to 8:50 Open Announcements

8:50 to 9:00 Adjourn and Virtual Chat with Neighbors

5. Decide on Newsletter Items

Potential Newsletter Articles – **Due April 15**

Chair's message

Article:

Article:

Article:

Article:

Article:

Article:

Article:

Article:

Did You Know? (Brian) - Businesses in area – maybe focus on neighborhood restaurants conducting curbside pick-up?

6. Other Business:

Next Meeting: GACC General Meeting – **May 6, 2020** ???

GACC Board Meeting – **May 13, 2020**

7. Adjourn