

Wednesday, November 11, 2020
Virtual/At Home
GACC Board Meeting 7:00 PM

1. Welcome and Introductions by Laura – Happy Veterans Day! Laura thanked our Veterans for their service, Gene, Phil, and Michael.
2. Review and Approve Minutes
Robyn moved to approve; seconded by Gene; approved unanimously
3. Board Business and Updates
 - a. Outstanding action items –
 - b. Finance committee monthly report -- Michael Hughes not available at beginning of meeting
 - c. Digital GACC update – Discussed making Zoom meetings available on website; Dave A said it is possible. Laura suggested putting invite on the website shortly before the meeting, Gwen suggested posting an hour or half-hour before the meetings. Phil moved to put the invite on website at 5 p.m the day of the meeting; Jill seconded; motion approved. Laura suggested a digital record of the meetings; Carleton said we do have that option for emails. Dave A said we have a distribution list to send out the Addendum; Dave A said it can be fairly automatic, and it is stored on the website, but there are some spam emails, which can be updated and spam expunged periodically. Laura suggested pursuing it in the new year when her kids are back in school (implied she would volunteer).
 - d. Meeting guest(s)
David Berg joined the meeting and is interested in joining in the GACC; he introduced himself, and said he was previously active in the Central City Community Council in the past. He lives near 10th and J, and was welcomed to the GACC.

Oren Hillel, Marcus Robinson and Kevin Blalock -discussed the 3rd Avenue & N Street (Phillips gas station) site analysis diagrams. They are planning to present to planning commission Dec 2nd; through Mayara Lima Principal Planner for SLC. Kevin tried to explain some details and highlight other aspects.

They are pursuing a rezone for the plot to include 6 homes and renovating the existing house. They plan to have rear-loaded garages with units to face 3rd Avenue. Their plans are to revitalize the plot and plant trees in future parking strips. Marcus said they think they can bring some beauty to the neighborhood. They will have to go through the Historic Commission, and are hoping to get a rezone to RMU-35, Residential Mixed Use with 35 foot limit on height (on alley side).

They are planning Square footage in the 2200-2600 SF range. It would be classified as single family attached; definitely Not proposing to demolish the historic home on the East end of the properties. Phil asked about the alley behind accessing the garages and the view; He asked about the condos on Tenth, would those be similar? Would they be set back from the street. They said the 10th ave homes have a steeper slope to allow underground parking. Peg asked, and they clarified plans for two car garages per unit, to minimize impact on the neighborhood. N street has a four-plex nearby. The big house across the street is a 4 or 6-plex apartment building.

Laura asked about prices; Marcus said luxury, but they have not set on prices yet, "Absolutely tasteful on upper end of market."

Phil would like to see comparable street scape to the area. Jill clarified that the block faces are important. The home on the East end of property was built in 1903, needs restoring up to code.

Gas tanks will have to be removed to be suitable to development; they tested the dirt and it is clean; but will remove the underground storage tanks. Phil again addressed the importance of street scape and Peg said they had mentioned adding porches to the homes to blend in with the Historic Landmark Commission requirements.

Dave A asked about the Dec. 2nd date as they are moving from Dec 9th the usual date, but Planning Comm had a lot of projects. Laura asked about the time. Dave said 5:30 is the usual start time for the Planning Commission.

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

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The DECEMBER Agenda was discussed with the usual reports, presenting the budget and socializing. There is a preview of the budget usually for the coming year. Socialization will be limited due to Zoom; Gwen talked about an entertaining icebreaker another Zoom leader provided. Robyn suggested short and sweet with just usual reports and Gwen added a possible presenter. Peg suggested that the LDS liaison provide an extended report on the status of Covid hospitalizations and the Impact on the Intermountain system and LDS hospital specifically. Katherine Kennedy's report on School Board may be helpful and pertinent. Robyn suggested extended reports; Laura said Jen Dailey-Provost may provide info on the upcoming Legislative session. Genevieve suggested a cheery ending; a choral virtual performance. Gwen suggested Jen ending with something positive at the end. Robyn said end with a toast to the new year and an end to the current year!

f. Presentation Topics for future months?

g. Other Priority Issues?

GACC Bylaws –Dave Alderman talked about the electronic voting this Summer led to the need to change the bylaws:

Current Bylaws:

3.5 Members of the Council present at any given meeting shall constitute a quorum for the transaction of business. All matters coming before any meeting of the Council shall be determined by majority vote of the members presents with neither absentee nor proxy voting. No matter coming before the Council's monthly meeting shall be acted upon (a vote held) unless:

He suggested presenting in the December meeting and vote on it at the January meeting. Genevieve asked to clarify; Dave explained saying to present it in the newsletter with voting to be allowed by email or in a Zoom format. Gene asked about procedure and Dave A reiterated the procedure to present in December and Vote at the January meeting. Peg talked about needing a council member monitoring the virtual meeting and the liaison . Phil suggested presenting the options in December and then January, and vote in February Jill suggested Dianne could make it interesting and Gwen proposed moving forward with the bylaws change quickly and using the emails with names and addresses; committee concurred; Phil said it could be in the December newsletter and at the Community meeting with Dave A presenting; with Vote in January. Phil asked about any other changes needed to bylaws to make Zoom meetings more consistent with the bylaws. Dave A commented if it does not say you cannot do it, then we can do it. Gwen commended Dave A on finding this needed change.

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

7:46 to 8:00

8:01 to 8:45

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 – **November 15th**

Chair's message

Article: Bylaws change with Vote in January

Article: Women

Article: Lindsey Gardens bench vandalized with photos

Article: Phil suggested update on Cemetery

Article: Dave A said a City Pump Station on U Street would be good.

Article: Genevieve asked about Google fiber timeline

Article: Gene suggested updates on these issues; Peg suggested putting the update on the N & 3rd Avenue development in the newsletter; Dave A said planning commission will have to forward to the City Council. Peg said zoning change must come before Historic Landmarks commission.

Article: Parks Natural Lands Urban Forest Trails (PNUT) Board; Gwen said her term is ending this year, and she would like to solicit someone to take her place on the Parks board; Merilee is interested the board. Gwen represents the Avenues, and Urban Forestry is seeking members for the Forestry Committee; Gwen is interested in serving in that. Dave A is interested as well. PNUT board Meeting is first Thursdays 5-6:30.

Jill has an article on Air Quality PM2.5 and PM10 better; but ozone still needs help.

The Avenues Ballpark project funded and may provide an update for newsletter.

Phil suggested having someone summarize what is happening in our community with regard to 5G pole placements and Fiber optic lines.

Laura will reach out to Chris Wharton about updating us on those issues.

Jill said we did have an article about it a couple of years ago.

Merrilee asked about Rocky Mountain Power plans to upgrade systems with the recent windstorms. Gwen said Chris Wharton might be able to update us on that as well. Merrilee said the repair persons said the system was antiquated.

Did You Know? (Brian) – may have an article on Avenues Restaurants

6. Other Business: None

Next Meeting: GACC General Meeting – **December 2, 2020**

GACC Board Meeting – **December 9, 2020**

7. Adjourned at 8:45

Respectfully submitted

Craig Provost