Greater Avenues Community Council Board Meeting Sweet Branch Library Wednesday, March 11, 2020 7:00 PM

- 1. Welcome by Laura Cushman, Introduction of guests
- 2. Reviewed and Approved Minutes
- 3. Board Business and Updates
 - a. Outstanding action items

b. Finance committee monthly report -- Michael Hughes

c. Digital GACC update - Digital distribution of newsletter - Can we distribute earlier?

d. Meeting guest(s): Pam and Richard Somers concerned about 5G Cell Towers with a range of only 1,000 feet, there will be many in the Avenues and the concern is about the lack of esthetic appeal. They urge contacting our city or state representatives. Discussion ensued. Action is to pursue contact with Chris Wharton to try to input about the aesthetics of the poles. Another approach is to contact Verizon.

Phil discussed how the city has removed itself from some important decisions. Phil proposed postponing the April meeting due to the Coronavirus. Fire Department was to discuss fire prevention. Board approved cancelling April Meeting.

Laura Cushman, representing Avenues Baseball discussed presenting on the building of a "Snack Shack" which would be much more with a desire to get community feedback on designs. This was to be presented in April. Discussed getting a copy of the powerpoint

presentation. The location will be just past first baseline of the lower field, with steps planned near it up toward the upper field. (\$400,000 project). We may try to put this info up on our website.

The new revised Pump house designs will also be available tomorrow.

Laura said we could try to get someone to present on the Coronavirus for the April community meeting.

Robyn moved to cancel April Community Council meeting and Gwen seconded. Unanimous approval. Board meeting is not cancelled yet.

Phil suggested a photo of the cell towers for the newsletter.

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

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

APRIL – SLCFD Wildfire Prevention update [confirmed], but may try May City Parks and Avenues Baseball [pending approval]

Mendenhall administration cancelled April, but suggested September

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

Cemetery Sexton may be invited.

Fire Department may present on Fire Prevention.

JUNE

JULY

AUGUST

SEPTEMBER Mayor Mendenhall.

OCTOBER

NOVEMBER

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

g. Presentation Topics for future months?Trail Master Plan?Air quality speakerElections = candidate nightsh. Other Priority Issues?

- SL Regional billboards

- Coronavirus?
 - GACC Sponsored Project Gazebo @ Popperton Park Updates from Michael Wasatch Community Gardens did not get funding. Still looking at options.
 - Daniel suggested contacting local builders. Michael will follow-up.
 - Next step?

4. Review and Approve Agenda for Next General Meeting CANCELLED

5. Decide on Newsletter Items
Potential Newsletter Articles – Due March 15 (Can we push this up so more people know about the Mayor?)
Chair's message
Article: Legislative wrap-up?
Article: SLC Marathon (April 18)
Article: Ball field snack shack designs
Article: Pump house Designs

Article: Salt Lake Regional Electronic Monument signs Laura

Did You Know? Businesses in area Brian

6. Other Business: GACC Street Fair meeting Saturday is still scheduled for 10 a.m. Jill reported that a neighbor is concerned about the 4th Avenue stairs and someone cutting the ivy at the foot of the stairs. Phil and Dave are working on it. Memory Grove is scheduled for May 9th for now.

Next Meeting: GACC General Meeting - April 1, 2020 @ Sweet Library CANCELLED

GACC Board Meeting - April 8, 2020

7. Meeting Adjourned at 8:15.