

GACC Board Notes
January 12, 2021 Zoom

Welcome and Introductions of Guests: Gwen welcomed all then introduced guests Kevin Blalock of Cloud 9 and David Gellner from Salt Lake Planning department

Cloud 9 Live/Work Units – Adaptive Reuse Brief: The applicant, architect Kevin Blalock, explained the project including parking for the residents of the townhouses and guests and the building height. City planner David Gellner, explained the modifications would require a change in setbacks to add second story but the footprint would remain the same.

Review and Approve Minutes:

- November 3, 2021 Community Meeting – Approved as amended
- November 10, 2021 Board Meeting – Not ready, review at next meeting
- December 1, 2021 Community Meeting – Not ready, review at next meeting
- December 8, 2021 Board Meeting – Approved as amended
- January 5, 2022 Community Meeting – Approved as amended

Board Business and Updates:

GACC Committees:

- **Agenda Newsletter** – Michael Hughes Chair & Co-Chair to be appointed
- **Avenues Home Calendar** – Chair to be appointed
- **Bylaw and SOP Committee** – Dianne Leonard Chair & Jurphy Committee
- **Community Emergency Response Team (C.E.R.T.)** - Carleton DeTar Chair
- **Finance Committee** – Michael Hughes Chair
- **Greater Avenue Community Project Committee** – Dianne Leonard Chair, Peg Alderman & Jurphy Co-Chairs
 - Proposed plan: Create a grant program to disburse a defined percentage of GACC funds to Avenues applicants for projects in and around the neighborhood to enrich the lives of residents and guests
 - Ideas for grants:
 - Expand Popperton plots to the east, create a butterfly waystation, partner with Red Butte for guest lecturers and programs
 - Support a viable crosswalk flag program
 - Assist residents with grants for sidewalk replacement
 - Next meeting: Discussion regarding how to determine how much funds we have to spend each year
- **Memory Grove Clean Up (5/11/22)** – Phil Carroll Chair & Brian Berkelbach Co-Chair Kathryn Wright Committee
- **Nominating Committee** – Chair Dave Alderman
- **Orange Crossing Flags** – Chair Jill Van Langeveld
- **Street Fair** – Chair or Co-Chairs to be appointed - Jurphy and Jesus Garcia committee members
- **Zoning/Housing Committee** – Merrilee Morgan Co-Chair and Co-Chair to be appointed with Shane Carlson as resource
 - Merrilee volunteered as long as no one sees a conflict of interest with her working in real estate. Gwen proposed a vote to the Board and no one opposed. Merrilee would resign as our representative to Urban Forestry.
- **Website Management** - Brian Berkelbach and Jurphy Co-Chairs
- **Wildfire Preparedness** – Shane Carlson Chair

City Representatives:

- City Creek Water Treatment Plant – Representative; Kathryn Wright

- Park, Natural Lands, Urban Forest, and Trails – Representative; Phil Carroll
- Transportation Advisory – Representative; Dave Alderman
- Urban Forestry – Representative; Vacant

Affiliate Liaisons:

- Avenues Athletic League – Liaison; Jill Van Langeveld
- Avenues Choir – Liaison; Jill Van Langeveld
- Friends of the Cemetery – Liaison; Dave Alderman
- Popperton Plots Community Garden – Liaison; Michael Hughes

It was suggested the committees be designated as Standing or Ad Hoc.

Other Business or Updates - Board Member MIA - M. Horner, mrbrromby@gmail.com, ? M St. This is Meghan Horner. She lives across the street from Daniel Griffin, Laura will send phone number to Gwen.

Zoning Tracking:

- Stealth Towers - Request for Text Amendment. On December 8 the Planning Commission made a recommendation to the City Council to deny the proposal
- Ivory Development, Capitol Park Cottages –Comment period ends on January 13
- 1484 East Tomahawk - Appeals Hearing December 9. No recording of the meeting. Taken Under Advisement
- Madeleine Choir School Fieldhouse – Open House with comments due 1/28
- Cloud 9 Live/Work Units – Adaptive Reuse– Open House with comments due 1/31.

Review and Approve Preliminary Agenda for GACC Community Meeting Feb 2, 2022:

7:00 to 7:05	Welcome & Announcements	Chair
7:05 to 7:55	Reports: Fire, Police, Legislature, City Council, SLC School Board, Mayor's Office, Public Land, LDS Hospital, Library	
7:55 to 8:05	Senator Todd Weiler if available	
8:05 to 8:20	Cloud 9 – 10 minute presentation includes 5 minutes for Q & A	
8:20 to 8:35	Madeleine Choir School Fieldhouse	
8:35 to 8:45	GACC Financial Report Michael Hughes	
8:45 to 8:50	Open Forum	
8:50	Adjourn	

Review and Approve Newsletter Articles – Due January 15th:

1. Air Quality - Jill
2. The Salt Lake City Marathon April 23 - Gwen
3. Cloud 9 – Applicant or Gwen
4. Madeleine Choir School Fieldhouse - Applicant or Gwen
5. Chair Article – GACC Role
6. New Legislative maps and Senator Todd Weiler - David Berg
7. Lessons learned from the Colorado Fires – Shane Carlson
8. City Creek Water Treatment Plant – Kathryn Wright
9. Environmental Tip – Tom Brooks

Hillary volunteered to submit monthly article on our Foothills, starting in March

Potential Community Meetings Topics

- Mayor Mendenhall - perhaps in March or April
- Heather Wall, LDS Hospital Update – perhaps in April
- Public Lands
 - Tyler Fonarow, Recreational Trails Manager - longer discussion and a presentation with consultants in May or June
 - Cemetery

- SLC Housing Supply and Affordability Issues/Gentrification Project
- Transportation:
 - Livable Streets and Typologies
 - Twenty is Plenty and Sweet Streets
 - Master Plan
- Public Utilities
 - Pump House 5th and U Street
 - City Creek Water Treatment Plant
- Council Districts Boundary Redistricting

Bylaws Review: Kathryn asked about the lack of Standard Operating Procedures. Gwen said that while we have no written SOPs, we do have a tremendous amount of institutional memory with the many past-presidents on the board. Dianne has pledged to make progress creating SOPs during her term as Chair-Elect. Jenny had some questions about the bylaws which she will communicate directly to Dianne.

Community Council Member and Board Roles: While Board Members represent an area by being aware of issues and providing a point of view, they are not a “representative” like the Legislature or City Council. By having board members from all neighborhoods, the whole board can represent the whole Avenues Community. That is why we are called “Greater.” The primary task of the Board is to set the agendas for the Community Meetings. This is accomplished by paying attention to issues in neighborhoods and the entire Avenues’ Community. Jurphy believes it is important to gather input from our neighbors. The GACC is a vehicle to discuss issues but the board does not take a position on issues. When the community decides to take a position, the board facilitates that process. The vote is always taken a month later at the next meeting after posting in the newsletter. The board then reports on the council vote.

2022 Priority Topics

1 Climate Change

- Air Quality
- Water Drought and Conservation
- Xeriscaping

2 Public Lands

- Parks (Including Dog Parks)
- Public Lands (Foothills)
- Urban Forest
- Trails and Foothills (Including Trails Master Plan current review)

3 Preparedness

- Wildfire
- CERT

4 LDS Hospital Relocation and Potential Redevelopment Restrictions

5 Transportation

- Traffic
- Bus
- Pedestrian Safety
- Master Plan

Considering: Citizen and Intergenerational Engagement including Candidate Events. Jurphy and David Berg are to present at our next meeting and define this and how it could serve us to include it as a priority topic.