

# Capitol Hill Neighborhood Council

Marmalade Library – Jex Conference Room

Monday, February 6, 2017 6:30 p.m.

## Board of Directors Meeting

### **In Attendance:**

Board: Jack Winward, Laura Arellano, Michael Measom, John Mitchell, David Scheer, Polly Hart, Don Butterfield, Vicky Collard, Barbara George, Georg Stutzenberger, Dean Larsen, Paul Hanks, Andrea Ashbridge, Erlinda Davis,

Guest: Bob Springmeyer

### **Welcome: Laura Arellano**

Welcome to our guest Bob Springmeyer.

### **Secretary's Review of January Minutes: Andrea Ashbridge**

Corrections: Fix spelling of Georg's last name, Dean Larsen was present. January minutes approved considering corrections.

**Discussion** regarding document sharing, Google access: Andrea will Unshare with all board members, make a general Google login and password and share login info with board. Board agrees to not edit, just view. Only Andrea edits.

### **Treasurer's Report: David Scheer**

CHNC has \$2,073.18 in account.

### **Meeting Objectives/Discussion Topics**

#### **Council Chair Updates**

**IRS/501c3 Status:** Michael Measom found them and some emails regarding them. Laura talked to IRS. It has been too long, and we have to start over.

**Discussion:** The process is easier and can be done online, and the fee is less. We won't need a CPA or lawyer. Fee is only about \$250 now.

**Motion:** Polly moves that Laura proceeds with new application and spend the money necessary in neighborhood of \$300 and to alert the board if the price is more than that.

**Seconded:** David Scheer.

**In favor:** All.

**Opposed:** None.  
**MOTION PASSED.**

**CHNC Bylaws:**

Michael got in touch with Richard Starley and Laura reviewed, we have the most current bylaws: dated with November date. Very few differences between the two. Newest ones do say we are a 501c3. The Bylaws we have online (CHNC website) appear to be correct. Dean Larsen will look for an even more recent version.

**Community-based Organization Renewal:**

We have updated Community-based Organization status with City, and the Bylaws on file with them are the ones we have now, so if we find even newer bylaws we will update City.

**Next Regular Council Meeting Agenda**

- Regular updates from electeds and officials.
- Kira Wachter will have a few minutes to mention Salt Lake Marathon.
- Lewis Kogan (Open Space Lands Program Manager) will need about 20 minutes.
- David Scheer will discuss Warm Springs Park for 10 minutes.

**Discussion:** Dean Larson mentions that Lewis Kogan will need to be present in March - has an action report to discuss regarding Ensign Peak. Board discusses biggest priorities for February Regular meeting.

**Motion:** by David Scheer to contact Lewis Kogan to postpone his visit until March 15th Regular meeting.

**Seconded:** Paul Hanks

**In Favor:** All

**Opposed:** None

**MOTION PASSED**

**Follow up Action:** Polly received confirmation from Lewis Kogan for February today, so Polly will respond with request to postpone to March 15th.

**Committee Updates**

**Advocacy Committee**

**Warm Springs Park Building: David Scheer**

August 2016, Salt Lake City issued RFP for Warm Springs Park building. David is on the committee that reviewed 2 proposals: *one for an office building with partial second floor over pool, one to use as base for multi family housing. Multi family housing plan comes from Woodbury, leaders in the field. Their proposal however was not well received by the committee because it involved destroying space where main pool is, and would result in loss of historic tax credits. Also unlikely to pass Historic Preservation Council. This week, Dan Ripp, City Real Estate Official, sent Woodbury an email to reconsider their design.* Neither proposal was adopted. We await revised design from Woodbury. No timeline set.

**Discussion** regarding CHNC's role in the process. The announcement was made through normal channels. Laura assigns to the CHNC Advocacy Committee looks further into it, to see what we can/want to do, bring it back to us and we can put it on agenda.

**Follow up Action:** David will wait for results, will keep an eye on the issue, and will call an Advocacy Committee meeting if necessary.

**ADU Ordinance: David Scheer**

Capitol Hill is not in ADU Ordinance area on old zoning. In new zoning, we are included.

**Discussion:** Where ADU is allowed in the city and Setbacks. Number of permits per year and Parking.

**Follow up Action:** Laura assigns Advocacy Committee to meet on it and put on agenda in future. Dean Larsen "seconds"/supports.

**Bishop Place Demolition: Bob Springmeyer**

Bob Springmeyer is working for the property owner and would like to present at February Regular meeting (February 15th). The following evening, February 16th, there will be a public input meeting regarding the Bishop Place demolition. Property owners and residents within 300 feet have been sent notice of the public input meeting. Eleven parcels set for demolition with the plan is to build new single family homes.

**Discussion.** Laura will add Bob Springmeyer to next Regular meeting (February 15th) agenda to give an overview. Polly suggests we all go see the property and then we vote.

- **CHNC tour of Bishop Place with Bob Springmeyer: Saturday, February 11th, 9:00 AM - 12:00 PM.**

**Safer Cycling: John Mitchell**

One big question is how to get from 300 West to Rose Park. There is a proposal for a bike lane on 600 North. Assigned to CHNC Advocacy Committee.

**Garage on Beck parking Issue: Jack Winward**

The Garage on Beck is suffering because City is ticketing people for parking on the street, in the bike lane.

**Discussion:** We are requested to write letter to City, asking for moratorium on parking tickets.

**Follow up Action:** Jack will draft the letter. Marsha Merrill from The Garage will also be on agenda for Regular meeting in February to address the neighborhood.

**Loma Lane issue: Vicky Collard**

Neighbors want Loma Lane made its full width. Assigned to CHNC Advocacy Committee.

**Columbus Street issue: Georg Stutzenberger**

Assigned to CHNC Advocacy Committee.

**Map Update, Blue Light Project: Georg Stutzenberger**

Jack Winward will join the effort.

**Engagement Committee: Jack Winward**

The Engagement Committee is proceeding with July Fourth Pancake Breakfast and Jam Fest. We already have money and a good plan. Request to plan a neighborhood Christmas event.

**Communication Committee: Laura Arellano**

**Committee news:** Pen in Andrea Ashbridge. Jeremy Harris from the CHNC neighborhood will join us. Laura will assign a Communications Committee chair.

**Name badges:** Next general meeting, please arrive 30 minutes early and put your name tag on.

**Website updates:** CHNC website is updated, but some headshots are missing. Please send your headshots to Laura.

**Other Topics:**

- New Business: Tesoro has funds for community projects. CIP committee gives weight to community councils, so if we create new events we may ask Tesoro for support. Assigned to CHNC Treasurer David Scheer.
- Monuments in Warm Springs Park - City should be encouraged to replace them.
- Discussion of bowery for park, possible funding sources.
- CHNC Bulletin assigned to Communications Committee.

**Action Items:**

*Dean Larsen will look for Bylaws that account for adjustments made after Richard Starley and bring to next meeting.*

*Polly will ask Lewis Kogan to not present at Feb. Reg meeting but rather on March 15.*

*David Scheer will wait for result on WSP building, will call committee meeting if necessary. Advocacy Committee will meet regarding ADU issue too.*

*Bob Springmeyer will be added to February Regular meeting agenda.*

*Jack will facilitate February Regular meeting in Laura's absence.*

*Advocacy Committee will address bike lanes issue.*

*Jack and Andrea will draft a letter to City regarding parking at Garage.*

*Marsha (the Garage) will be on February Regular meeting agenda to address neighborhood.*

*Advocacy Committee will address Loma Lane issue.*

*Map update will be spearheaded by Georg with input by Jack. They will meet and come back to the board with proposals.*

*Safety Committee (Georg) will address Blue Light issue - investigate procedure.*

**Georg will be first person on agenda at March 15, 2017 Board Meeting.**

**Engagement Committee will consider a public Christmas event.**

**Board should be 30 minutes early to Regular meetings (6:00 PM)**

**Motion to Adjourn:** Paul Hanks

**Seconded:** Michael Measom

**All in favor.**

**Adjourned at 8:10 PM.**