

# Capitol Hill Neighborhood Council Board of Directors Meeting

*Monday, April 3, 2017 6:30 p.m.*

*Marmalade Library – Hermoine Jex Conference Room*

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**Present:** Laura Arellano, Jack Winward, John Mitchell, Minta Brandon, Barbara Georg, Polly Hart, David Scheer, Vicky Collard, Georg Stutzenberger, Andrea Ashbridge, Erlinda Davis

**Guest:** Mr. Brandon

**Excused:** Michael Measom, Dean Larsen, Paul Hanks

**Welcome: Laura Arellano**

Big agenda tonight. Minutes circulating.

**Secretary's Review of March Board Minutes:**

Approval of minutes delayed until later this meeting when more people have arrived. (See end page of document.\*)

**Discussion** Many of us still not getting the alerts via email when minutes post. If not receiving the messages from CHNC, say so, Laura and Andrea will make sure emails are added.

**Action Item:** Andrea will make sure all board members are on MailChimp List.

**Treasurer's Report**

- We filed the form with SL Community Network – sent to Jade. Current bank balance can be looked up.
- Anyone who spends money on council business should get receipt to David Scheer, Treasurer, ASAP.

**Meeting Objectives**

- Received earlier today – regarding Road Construction on East Capitol Boulevard starting in June.
- Review of letter from SLC Engineering Division. Public is invited to a meeting, but no detail provided. Some people from this department will come to the April 19<sup>th</sup> Regular Meeting to give a 5 minute update.

**Next Council Meeting Agenda:**

- Regular Updates from Electeds and Officials
- Community Updates:
  - Kira Wachter, Salt Lake Marathon
  - Lani Eggertson-Goff, Salt Lake City Planning

**Discussion** about potential guest speakers:

- Stan Holmes emailed Nate Salazar requesting someone to come talk about City renewable energy.
- Jade Sarver from Fairpark Neighborhood
- Sean Murphy - housing.
- Someone could come talk about Reed Street project behind Jam.
- Dean Anderson, the landscape architect on Reed Avenue. (David Scheer is inviting him in real time by email to the April 19<sup>th</sup> Regular Meeting.) TBD.
- Someone to educate us on fire code and upkeep of property.
- Safety Night – Detective Gibic is having a Night Out Against Crime in August.
- Bicycle expert? Maybe bundle bikes with renewable energy.
- History of the Neighborhood?

**Action Item:** The Board will talk to neighbors and ask what they might like to learn about at regular meetings. The ideal is one major theme per meeting.

**Update:** Neighborhood Watch starter kits are online! The Fairpark Neighborhood Council link is there too.

**...Next Council Meeting Agenda continued:**

- Committee Updates stay on Agenda – need to leave time for Advocacy Committee update, which in April will include Reed Avenue project and the Open House on April 20<sup>th</sup> (day after our April Regular Meeting)

**Discussion** about the project and the CHNC Board's role.

**Action Items:** Laura Arellano will contact the Reed Avenue project lead to invite to the April 19<sup>th</sup> Regular meeting to give brief overview and announce public meeting that will happen April 20<sup>th</sup>. Laura will post it to CHCN website too.

## **Advocacy Committee Update:**

### **Warm Springs Park Building**

City put out RFP last year for WSP Building. Woodbury's multi-family housing development moved forward, with some changes to area above pool. Current proposal includes parking beneath where swimming pool is. Still TBD. Do we wish to assist this project?

**Discussion.** There are a lot of details to consider. No decision taken.

**Action Item:** David Scheer will go back to the Warm Springs Park Building committee and let them know we are very interested in learning more.

### **600 North Beautification Project:**

Shared with us by Fairpark Neighborhood.

**Action Items:** John Mitchell will represent us and will let Jade know that he will be attending the 600 North Beautification Project. David Scheer will forward the announcement with date from Jade to John Mitchell.

**Street maps:** Georg Stutzenberger and Dean Larsen - working on maps.

### **Library Block Development:** Barbara Georg and Vicky Collard

Zoning was changed to High Density, which means parking requirement is .5 per unit. Vicky made a statement at the public meeting and shares it with the Board. Has it been passed by the Planning Commission? No. This issue stays in the Advocacy Committee. What can we do?

**Discussion.** We have questions and concerns. We could write a letter as a Board that we have not been sufficiently informed, we are currently opposed, then we send as many people as we can to Planning Commission to meeting to create significant community opposition.

**Action Items:** Laura will get info to David Scheer so we can reach out to Clearwater, RDA, and Salt Lake City regarding Marmalade Library Block development. . Laura will reach out to Clearwater, Ed Butterfield from RDA, Stan Penfold to schedule them to come to a Board meeting. Andrea will find the Regular Meeting Minutes from December 2016 and send it to the Board to review what happened that meeting regarding the project. David will draft the letter.

**Parking Issues: Erlinda Davis**

Parking: Neighborhood petitioned City for residents only parking, started at \$14/year, now up to \$39 each year. Parking tickets issued in error were cleared. Parking, however, is still a problem.

**Recycling: Erlinda Davis**

Question about recycling for neighborhood businesses. Consensus that commercial businesses pay for that, not the City, but we can consider having a Sustainability Night in the future.

**Ensign Peak: Laura Arellano speaks speaks for Paul Hanks, absent**

All is well. Residents in the area are happy. The fences are having a positive effect.

**Engagement Committee: Jack Winward**

**Historical Signage**

Yalecrest asked us about our historic signage. Jack looped Stan Penfold back into the discussion, Stan will send updates about the signs with historic street names.

**July Fourth Breakfast**

We will need the Board to volunteer – need help moving tables and chairs, need some transportation and lifting. Jack checked with Charlie Luersson to help us with some scouts and missionaries. We will be announcing volunteer opportunities at regular meetings.

**Jam Fest**

The date, September 23<sup>rd</sup>, 2017, is locked in with the City and the permit is paid for.

**Communications Committee: Laura Arellano**

Draft of CHNC Bulletin topics are reviewed. Jeremy Harris is working with Dennis, who develops and mails our Bulletin, to design it. It is much like the way it used to be.

**Board suggestions for the Bulletin:**

- Add Committee Updates Section
- Strike Message from Chair, call it Message from the Board (any volunteers?)
- Add a section with message that if you want to call a specific person, see website for individual contact info.
- Tesoro wants an article.
- Add a piece on historical homes. (Nelson Knight, Division of State History used to write that)

**CHNC Website:** Meeting Minutes are online, we receive emails when they are available on website.

**Upcoming Events to list:**

- Ensign Peak Park/Trailhead Cleanup 4/22/17
- March for Science: Capitol Hill, April 22, (Earth Day) – Board approves it for posting to CHNC website.
- SLC Marathon 4/22/17

Proposal of “Gallery page” of website – arrange in albums, or just a random gallery (navigate to it from homepage)? This is where we would post pictures from our events, our neighborhood.

**Other Topics: Georg Stutzenberger**

On 300 North, sidewalk is missing between Quince and Almond. We applied for a grant before, what happened?

**Informal motion** by Laura Arellano to make Georg the Advocacy Committee sub-chair. Assumed passed, no opposed votes.

**Motion to Adjourn:** Jack Winward

**Seconded:** Yes

**In favor:** All

**Opposed:** None

**Adjourned:** 8:10 PM

**\*Approval of March Minutes (by Quorum after adjourned):**

**Motion** to Approve March 2017 Board of Directors minutes: Barbara George

**Second:** Erlinda Davis

**In favor:** All

**Opposed:** none

APPROVED

**UPCOMING CHNC MEETINGS**

**APRIL REGULAR COUNCIL MEETING**

Wednesday, April 19, 2017. Marmalade Library, Auditorium, 6:30 PM.

**MAY BOARD MEETING:**

Monday, May 1<sup>st</sup>, 2017. Marmalade Library, Hermoine Jex Conference Room. 6:30 PM.

**MAY REGULAR COUNCIL MEETING:**

Wednesday, May 17, 2017. Marmalade Library, Auditorium, 6:30 PM.

**Action Items:**

- Andrea will make sure all board members are on MailChimp List.
- The Board will talk to neighbors and ask what they might like to learn about at regular meetings. The ideal is one major theme per meeting.
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