

Capitol Hill Neighborhood Council Board of Directors Meeting

Monday, May 1, 2017 6:30 p.m.

Marmalade Library – Hermoine Jex Conference Room

Present: Laura Arellano, John Mitchell, Minta Brandon, Barbara George, Polly Hart, Vicky Collard, David Scheer, Georg Stutzenberger, Paul Hanks, Erlinda Davis,

Guest: Claude Brandt, Art Griffin, Stan Holmes, Mr. Brandon

Excused: Michael Measom, Jack Winward, Dean Larsen, Don Butterfield

Welcome: Laura Arellano

Secretary's Review of April Board Minutes:

Add upcoming CHNC meetings listed

Motion: David Scheer

Second: Minta

In favor: all

Opposed None

APPROVED

Treasurer's Report

Balance is available. No major changes since last meeting.

Laura would like to invest about \$100 in some software to help Jeremy create the Bulletin.

Discussion of Mozilla, corresponding program with Microsoft Word. Worth looking into. Google also considered. InDesign mentioned.

Motion (Laura Arellano) to potentially spend \$100 for Bulletin formatting software.

Second: Georg Stutzenberger

In favor: All

Opposed: None

PASSED

Laura also spent \$10 to renew Utah State Dept. of Commerce listing.

Meeting Objectives

Chair Council Updates

Laura reports on speakers and issues from the last Salt Lake Community Network meeting. Heavy on large homes in Yale neighborhood and zoning changes – shared with David Scheer, Advocacy Committee.

Discussion of how State Legislature prevented creation of Historic District in Yalecrest and some other instances and zoning.

Next Council Meeting Agenda:

Board reviews ideas generated last meeting. Community Wildfire Prevention Committee in not ready for May regular meeting – Claude Brandt will coordinate with the Fire Department, Chad Doyle. There is supposed to be a signing of agreement between Utah and Salt Lake City on May 22. CWPP with Jennifer Daily-Provost wrote proposal for CHNC Board to consider and enter a commitment to Salt Lake City so we can be part of CWP State Plan. Jennifer is not in town right now. Art Griffin lives on urban wildlife perimeter, helping Claude on CWPP plans. Best place to stop wildfire is East Capitol Boulevard and same on Avenues side of canyon. Wildlife Urban Interface – wants us as CHN to support that. Claude asks us to sign commitment to support plan to prevent wildfire in our community. Item #1 is supporting and working with neighbors who will live on wildfire interface. Our responsibility is just to support the Fire Department. #3 asks us to organize and publicize regarding home ignition zone. Discussion about how we would accomplish #3. Ensign Downs community would be one to spearhead that. #5 asks us to augment Neighborhood Watch to prevent fireworks – sounds like citizens having a presence. Last year on that, Georg was coordinator, sent out extra patrol cars at key areas. Watershed people should be involved in helping keep watch on firework days. Discussion. We can commit to the publicity side – put a notice in the Bulletin, we can post what types of fireworks are OK and which are not. Board reviews draft. Discussion.

Motion (David Scheer): change item #3 – strike words or/and, strike #5 entirely, #6 strike “develop follow-up program”

Second: Polly Hart

Discussion about signs at Rotary Park, aggressive signage program. Will involve park rangers because City Creek is a park.

In favor: All
Opposed: none
Approved CWPP with edits

This is first step in multi-year program. Eventually perimeter of entire community will be captured.

There are many things to discuss regarding the future of East Capitol Boulevard. The CWPP discussion should be part of that. East Capitol Boulevard is as wide as it is because it is only entry/exit from that area.

Advocacy Committee:

Historic Landmark Committee meeting re: Bishop Place. Bob Springmeyer, speaking on behalf of applicant said OK if you deny us. David Scheer and 2 other members of public testified against it. Application was to tear everything down. Issue was tabled. Was disputed. Entire commission exception one voted with (Svensen) to table and come back with all 7 criteria for each property as Bishop Place. Financial Hardship, not determined by council, overruled all else. Issue is TBD. In Board experience, if Commission denies demolition, they can then ask for financial hardship. Financial hardship is required to take public input. Our next opportunity is to document deterioration of the property since owner took possession of them. Polly will check with Cindy Cromer and Tom Carter, who spoke at hearing, to check on details. Many people mentioned HABS documentation. TBD. At some future meeting they will hear it again. Meetings are every month, third Thursday.

Marmalade Library Block: Clearwater is ready to build. Planner Anthony Riederer and Avid spoke about issue of staff input- got through Historic Landmark Commission on false info. David emailed details and asked for re-opening of issue, but not likely. David has apprised Anthony Riederer of our positions on the many issues, height and parking especially. Hopes to meet with developer.

Laura suggests that we write a letter re-stating that this process did involve us and we are disappointed – where the breakdowns happened, based on facts.

Best way to get it documented: Regular City Council Meetings 2 minutes or at Historic Landmarks Commission meeting.

Documentation may help in future if ordinance will be changed to require them to hold a public input meeting.

Reiteration of doing a read, written statement at City Council Meeting. We could draft letter to Nick Norris, Mayor Biskupski and Stan Penfold – we would like to participate in drafting the ordinance. Also a letter to Clearwater, asking them to consider us. We can also bring the issue to the Salt Lake Community Network to share experience. Laura will ask to speak at that next meeting. David will draft the 2 letters to City and the letter to Clearwater.

Guest: Stan Holmes, Solar Initiative

One of the 44 (residents of) East Capitol Boulevard. Thanks Board for posting January 9th Solar Workshop – was well attended. Now conducting workshops across state. Salt Lake City has taken the lead, statewide – Climate Positive 2040 plan. Park City is on board too, and Moab. Three leading cities nationwide. The plan is joint resolution unanimously passed. Draft resolution shared with Board. Would like CHNC to give the city a sign of support. Would also like CHNC to support City in opposing Rocky Mountain Power rooftop solar rate increase. Would like us to present to entire Council and respond on behalf of Council with support to City. All Salt Lake City neighborhood councils will be receiving the same appeal. Laura suggests Stan present at the Salt Lake Community Network get all the neighborhood .council chairs. <https://slcnweb.wordpress.com>. They meet the first Thursday morning each month.

Goal is to get this supported by entire Council: first, get Board agreement. Then post to website, use email network to get people to look at it.

- Request for Board to support or decline tonight.

Discussion. Request to have other side, Rocky Mountain Power, to answer some of these concerns. Could create panel at next Regular meeting, to discuss all facets of issue and the array of renewals.

2040 plan is Salt Lake City's plan. Involves food, transportation, etc. What is under fire right now is Solar due to Rocky Mountain Power.

Motion to table the vote: David Scheer

Reply: The docket is open right now for public comment. Public hearing will be August 9th. Formal public comment period will close at midnight day before public hearing. We have until 1st week of August.

Motion (David Scheer) that main focus of June 21st, 2017 Regular Meeting be a panel discussion.

Amendment to motion (John Mitchell): also address Resolution in general. Introduce to the Council the whole idea.

Discussion of who should be on the panel: Rocky Mountain Power, Salt Lake City, Stan Holmes, etc. Board vote re: Panel in June and vote then, or Panel in June and schedule vote for July.

Motion (David Scheer): Devote entire June meeting to panel discussing this draft Resolution. Tyler Poulsen from City, someone from Rocky Mountain Power (Dave Eskelson or Paul Murphy) and someone from solar community.

Second: Barbara Georg

Favor: all

Opposed: none

PASSED

David Scheer will contact the Solar/Resolution panelists.

Additional May Agenda Topics:

Suggestion to move guest speakers at Regular CHNC meetings to the beginning of the meeting so they don't get squeezed at the end.

Rather than reorganize agenda, Laura will make all speakers stick to the time limit. And will have room set up early and two mics and a dedicated mic runner.

Dean Larsen (absent, called Paul Hanks) made headway on Movies in the Park, will need some help with manual labor. Laura needs a list of the steps involved and what that looks like.

May Agenda:

- Regular reports
- If the letter to Clearwater is ready, share it. (David Scheer will prepare that) Letter will also be posted to website and in newsletter. David will email it to CHNC Board.
- Speaker Dan Iltus, Editor of Cycling magazine, will discuss bike lanes and biking. John Mitchell will contact him.
- Strong pitch for June topic and copies of the Resolution (solar) to hand out in May and get people warmed up for June.

Committee Updates

Advocacy Committee Update: see above

Engagement and Communications Committee: very brief comments

Other topics

Next Council Meeting:

Wednesday, May 17, 2017, 6:30 PM, Marmalade Library, Multipurpose Room

Next Board Meeting:

Monday, June 5, 2017, 6:30 M, Marmalade Library, Hermoine Jex Conference Room

Motion to Adjourn: Barbara George

Seconded: Laura Arellano

In favor: all

Opposed: none

Adjourned: 8:36 PM

Action Items:

- Polly will contact Cindy Cromer and Tom Carter, who spoke at Historic Landmarks Commission RE: Bishop Place hearing, to check on details.
- Laura will ask to speak at the next Salt Lake Community Network meeting RE: changing City ordinance to require developers to provide public input meetings.
- David Scheer will contact the Solar/Resolution panelists regarding participation on the June Regular CHNC meeting.

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