

Capitol Hill Neighborhood Council Board of Directors Meeting

Monday, July 10, 2017 6:30 p.m.

Marmalade Library – Small Conference Room on Northeast Side, Upstairs

Present: Laura Arellano, John Mitchell, Michael Measom, Andrea Ashbridge, David Scheer, Barbara George, Erlinda Davis, Paul Hanks, Georg Stutzenberger

Excused: Minta Brandon, Don Butterfield, Polly Hart, Dean Larsen, Vicky Collard

Welcome: Laura Arellano

Discussion of comments on our Facebook page

Circulation of Congratulations card for Safi Safiullah – Librarian of the Year by Utah Library Association

Secretary's review of June 2017 Board minutes

(see document end)

Treasurer's Report: David Scheer

Balance was same as last month but we have expenses from Fourth of July breakfast plus \$20 tip to each Garage staffer there. Discussion about also tipping Moka for their help. Laura will create some sort of receipt for those. (Later confirmed 5 parties to receive \$20 tip – 4 people from The Garage and 1 from Moka.)

Board News: Laura Arellano

Salt Lake Community Network – Laura and Jack went, recap of the presentation by Jackie Biskupski. Jackie gave Laura a list of SLC board/committee vacancies. Discussion.

Laura suggests she and David attend next Salt Lake Community Network meeting to advise City (Planning Commission) to require public/community input. David agrees to rally the other chairs of neighborhood councils for this Thursday, 13th, 7:30 AM, at Volunteers of America Center.

Next Regular Meeting Agenda:

July 19th, Candidates Night. 4 out of 5 have responded. Garbett, Carol, Cushman, Wharton. No response yet from Fukushima.

July 19th program: Candidates get 5 minutes each to introduce themselves, then a rebuttal opportunity, then Q & A. Laura will check in with those who have rsvp'd. Andrea will be the only officer present at the June 19th meeting, will run the meeting. Discussion. Consideration of 1 minute answers to Q&A. Once the panel starts, no notes. But we want some kind of record – can we videotape it? At mayoral debates no one took minutes. Video requires permission from each candidate and must give notice to attendees, plus other legal issues.

MOTION: No video. Questions on cards. Andrea will facilitate. Paul, Georg and John will be here to help. Others will be here too.

Advocacy Committee: David Scheer

Solar Panel Vote Tally:

Ballot box contains votes from meeting and paper printoffs of emails.

In favor or opposed to CHNC supporting:

UCARE Resolution:

In favor: 13

Opposed: 5

No opinion: 3

Joint Resolution:

In favor: 14

Opposed: 7

No opinion: 0

Vote says: Endorse both resolutions.

MOTION by David Scheer for the board to authorize our Chair to write 2 letters to Salt Lake City Corporation stating that CHNC has voted to support the respective resolutions.

AMMENDMENT by Paul Hanks that those who voted against it need to be notified. We should state in letter the counts of votes.

DISCUSSION: What detail of result should be shared and how to share it.

To see actual numbers, see our minutes on the CHNC website. Content of letter to City will be: "By majority vote of the Capitol Hill Neighborhood Council, we support these resolutions."

Council at large will get results – Barbara will post to Facebook. Laura will add to email that results can be found on CHNC website, minutes.

SECOND: Michael Measom

IN FAVOR: All

OPPOSED: None

MOTION PASSED

*UCARE (letter) needs to be sent ASAP, because hearing is coming up.

Update on Historic Landmark Commission Meeting regarding Warm Springs Park Building

Silvia Nibley was there. There were four people who spoke about Warm Springs in the public comments portion at beginning of meeting. Bishop Place issues came up again in the meeting but was denied – must now make argument based on economic hardship.

Discussion: We might as a council discuss ways we can redevelop Bishop Place. Advocacy Committee can head that up.

Update on Ensign Peak: Paul Hanks
Ensign Peak gates – City supports and the City is ordering them.

Aside by Georg: There were fireworks being set off below Ensign Peak, cops had to be called.

Engagement Committee: Erlinda Davis on behalf of Jack Winward

Fourth of July Pancake Breakfast

People brought blankets, maybe in future ask people to bring blankets, cut down on tables. A few too many tables. Estimated attendance 375. According to tickets, 350. Smaller than last year. Average is about 400. The extra griddle would have been good – at first people only got 1 pancake, 2 would be better. Plenty of tablecloths and decorations left for years to come. Kids enjoyed the bubbles and balls. Next year, can put up a few more tents for shade – Georg has one. Eric Jergensen can ask the stake next year for use of their griddle, if ok with The Garage. Good volunteer turnout. Maybe some patriotic music next year. We also got some email newsletter signups (from attendees.)

Jam Fest

Defer to Jack next meeting.

Review of open positions within the Salt Lake City Mayor’s Advisory Boards

Suggestion for open position of Mayor’s Transportation Advisory Board – Peter Von Sivers. Laura will email him to see if he is interested.

MOTION by Michael Measom for Laura to contact Peter von Sivers about the open position:

SECOND: Yes

IN FAVOR: All

OPPOSED: None

MOTION PASSED

Communications Committee: Laura Arellano

Newsletter/Bulletin Update

The volunteer we arranged to do it will not be able to do it. Discussion about going online with our news items. Bulletin is not requirement. Instead of print news, let’s focus on website. Built a page called “Updates” which we can add blurbs to.

Discussion of a Sponsors page and paid space on website/news. If we are going to offer paid advertising ad space, it should be in a featured place – such as home page banner. David will look at the website and see if there is a way.

Georg will upload photos from around the neighborhood for the photo gallery on our website. Would like to show us the photos he wants to upload, we can select some.

MOTION by Michael Measom to approve the June 2017 Board Minutes and adjourn

SECOND: Georg Stutzenberger

JUNE 2017 BOARD MINUTES APPROVED

Adjourned 8:10 PM

(Directly after meeting, Safi Safiullah arrived, CHNC Board congratulated him on recognition by Utah Library Association. Safi discussed with those still in the room that some of the problems that occur at the main library – people who are not necessarily patrons coming to the library – are beginning to occur at Marmalade branch. Library is aware and looking for solutions.

Action Items:

Laura will create a receipt for The Garage and Moka for their donations to our Fourth of July Pancake Breakfast.

David agrees to rally the other chairs of neighborhood councils for this Thursday, July 13th, 7:30 AM, at Salt Lake Community Network meeting, at the Volunteers of America Center.

Andrea, with John and Georg's help, will facilitate the July 19th Candidates Night. There will be no video.

Laura will write letters to City stating CHNC's support of both solar Resolutions, per vote of the CHNC. The UCARE resolution is urgent, as the vote is coming up. Laura will also include in an email that results of the vote can be found in the July 2017 Board Minutes.

Advocacy Committee will head up a discussion in the community about how we might redevelop Bishop Place.

Laura will reach out to Peter von Sivers about the open position in the Salt Lake City Mayor's Transportation Advisory Board.

We will move away from the printed Bulletin and move toward an e-news page. David will check our website and look for ways to offer paid advertising space.

Georg will share some photos with the board and we may choose some of them to add to the photo gallery on the website.

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