

Capitol Hill Neighborhood Council Board of Directors Meeting

Monday August 7th, 2017 6:30 p.m.

Marmalade Library –Hermoine Jex Conference Room

Present: Laura Arellano, Jack Winward, Erlinda Davis, John Mitchell, Barbara George, Minta Brandon, Andrea Ashbridge, Polly Hart, Georg Stutzenberger, Dean Larsen, Paul Hanks

Excused: David Scheer, Michael Measom, Victoria Collard

Guests: Bob Brandon

Welcome: Laura Arellano

Secretary's review of June 2017 Board minutes

Changes: Andrea will send raw data or at least action items within 48 hours of meeting

Motion to Approve: Barbara

Second: Yes

In Favor: All

Opposed: None

Approved

Treasurer's Report: David Scheer

David Scheer absent but we will catch up on expenses, especially July 4th expenses later.

Next Regular Meeting Agenda:

Wednesday 15th – there are some people who would like to present. Mia Caselli, SLC Parks regarding Offleash dog park at Warm Springs Park – has proposal, wants suggestions. Sounds like it follows the park master plan. U of U Healthcare Trauma program – Stop the Bleed, etc. Kenya Rene will come again, talk further about SLC emergency program. Ice House Development – 300 N. 430 West – possible guest.

Board discusses holding a “safety night” in a future regular meeting. Possibly September. We will invite Alen Gibic, etc. Board discusses some activity at Bishop Place, other safety concerns in neighborhood including some camps popping up – 600 north overpass. Business owners now locking doors and escorting employees. Also 500 north 500 west – huge camp. Reference to a Ben McAdams article.

Advocacy Committee: David Scheer

David absent, but John Mitchell went to HEAL Utah meeting here at library. Bryce Burr of Utah Air Quality (Utah) talked with him about air quality. They would be happy to come speak to the board.

Some emissions equipment is being installed at Tesoro. John will review the info and present the info in our next board meeting, September.

In the fall, October/November we will devote a regular meeting to air quality issues.

As we talk about the sidewalk up East Capitol Boulevard, request to also consider a sidewalk up 300 North, both sides all the way. Jack will present issue to Advocacy Committee.

Ensign Peak – lots of partying. Fence is approved, should keep people out of area at night but progress with City is slow. (Ensign Peak) Committee may approach new contractor.

East Capitol boulevard sidewalk work started. That is happening.

Community Council invited to have booth at the Party on the Green, Aug. 26th, 5:00-7:00 PM. Ward hosts it but everyone welcome. Last year we did have a presence there - Bonnie took Jam Fest fliers. Laura suggests we get a big vinyl banner – to use at events like this, and at our own events. Table-length banner with grommets. Laura will shop the banner out.

We will send a table, a banner, Jam Fest Fliers. Erlinda from 5:00 – 6:00, Dean from 6:00-7:00pm. Paul in the booth from 7:00 – 8:00. Georg will be the floater. Next Wednesday at regular meeting , Laura will bring extra email signup sheets and pens, Jack will bring extra fliers and posters and preserves entry forms, to hand out at the party.

Same program with Ensign Peak party on green, Aug. 17th. Jack will get items to Paul Hanks on the 16th.

Engagement Committee: Jack Winward

July 4th Breakfast

Event went great! Engagement Committee met afterward, we have ideas for next year – have 2 or 3 grills next time.

Jam Fest

Posters printed, engagement committee has posters to distribute at neighborhood businesses. Will also be asking for donation of prizes for preserves contest winners. We have about 20 people involved, vendors, sponsors, pourers, musicians.

Jack will bring a bunch of fliers to next Wednesday's regular meeting. Also it is in the plans to distribute fliers at Avenues Street Fair and 9th and 9th street fair. Preserves competition forms are available downstairs at the Marmalade Library – Nick arranged with Library to make copies.

Engagement Committee meets every Thursday now until Jam Fest.

Discussion about making yard signs specifically for Jam Fest. Maybe the signs will say "Next Saturday" and we put them out one week before Jam Fest. Maybe we can ask our new councilperson for that, or maybe we ask Stan Penfold before he leaves office. (Laura)

Communications Committee: Laura Arellano

Email lists – we now have a full list, so when Laura sends an email, everyone gets it.
On website, we have “Updates” section – but we need content. Committees, send updates.

Next Board Meeting scheduled for Sept. 4th, Labor Day, so we will move that to the 11th. Laura will move the meeting and room reservation to 11th with library staff.

Other news:

Claude Brandt passed away. Obituary requested donations to Salt Lake City Symphony. CHNC will send some flowers to Lorraine Brandt, coordinated by Polly Hart. Donations to the Symphony will not be made by CHNC but may be made individually.

Street signs with old fruit themed names – Jack will ask Stan Penfold where we are in the process.

Candidates night went well!

MOTION TO ADJOURN: John Mitchell

SECOND: Jack

In Favor: All

Opposed: None

Adjourned 7:30 PM

Upcoming CHNC Meetings:

August Regular Meeting

Wednesday, August 16, 2017

Multipurpose Room, Marmalade Library

6:30 PM

September Board Meeting

Monday, September 11th, 2017

Jex Conference Room, Marmalade Library

6:30 PM

Action Items:

Andrea will send CHNC Board meeting action items within 48 hours of meeting

September 2017 penciled in as “Safety Night” month at regular meeting

John Mitchell will present some Air Quality data at our next Board meeting

Some time this fall, perhaps October/November penciled in as “Air Quality” month for regular meeting

Jack will ask Advocacy Committee to add to their initiatives list a request for a continuous sidewalk up 300 North.

CHNC Board has been invited and will staff an outreach booth at the Party on the Green, August 26th. (This is the patch of lawn between Wall Street and Columbus, just east of the ward house on Columbus) Erlinda will staff the booth from 5:00 – 6:00 PM, Dean Larsen from 6:00 – 7:00 PM, Paul Hanks from 7:00 – 8:00 PM. Supplies for this booth will be brought to August 16 regular meeting: Laura will provide email sign-up sheets and pens, Jack will provide Jam Fest fliers and posters and preserves competition entry forms. Laura will be shopping out a table-length CHNC banner for events like this and if it can be produced in time for Party on the Green, will be available. Erlinda will ask Paul Hanks to request a table from the ward that is hosting the event. This event is a potlatch hosted by the ward but everyone is welcome.

We can do the same outreach booth at the Ensign Peak party on August 17th, the night after the regular meeting. (Will need more info and/or to coordinate with Paul Hanks on that event – are we invited? Who will staff the booth, etc.)

We would like some yard signs specific to Jam Fest. Laura will ask Stan Penfold if he can help with that like he did with the CHNC regular meeting yard signs.

Committees, please send updates for the “Updates” section of the website.

Next board meeting is scheduled for Sept 4, but that is Labor Day, so September Board Meeting moved to 11th. Laura will reschedule with the library to reserve a meeting room for Sept. 11th.

Polly will coordinate a delivery of flowers to Lorraine Brandt, with the CHNC’s condolences, per the passing of Claude Brandt. Donations to Symphony as mentioned in obituary may be made on individual basis.

Jack will ask Stan Penfold where we are in the process regarding street signs bearing the old fruit-themed names.

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