

# Capitol Hill Neighborhood Council Board of Directors Meeting

*Monday October 2nd, 2017 6:30 p.m.  
Marmalade Library – Northeast Conference Room*

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**Present:** David Scheer, Georg Stutzenberger, Minta Brandon, Vicky Collard, Dean Larsen, John Mitchell, Paul Hanks, Barbara George, Erlinda Davis, Andrea Ashbridge

**Excused:** Michael Measom, Polly Hart, Jack Winward, Laura Arellano

**Guests:** Bob Brandon

**Welcome:** David Scheer, officiating in Laura Arellano's absence

**Secretary's review of September 2017 Board minutes**

**Changes:** Removal of non-board conversation between Vicky and John Mitchell re: Tesoro contact info

**Motion to Approve: yes**

**Second: yes**

**In Favor: all**

**Opposed: none**

**Approved**

## **Next Regular Meeting Agenda**

Three possibilities to consider:

Speaker Greg Hughes re: Operation Rio Grande

SLC Council District 3 Candidates

RDA Ed Butterfield re: update on Marmalade Library Block Development (Clearwater)

Board agrees that not all 3 topics fit into one meeting.

Discussion: Speaker Hughes is #1 priority. Regular updates – keep very brief. City Council Candidates – timely but we have had them before. RDA reason for coming now: project is at point that design in finished but has not started design documents. Our last chance to provide input. There is no guarantee that we will change anything, but it is our opportunity to make our feelings known.

**Motion: David Scheer**

**If speaker Hughes can come in November, then move him to November and let October program be RDA & City Council Candidates.**

**If Speaker Hughes cannot come in November, we have him in October as well as RDA. City Council Candidates will not make it into October meeting.**

## **Second: Minta Brandon**

### **Discussion/clarification of the motion.**

**In favor: all**

**Opposed: none**

**Motion carries.**

ACTION ITEM: Laura will confirm with Speaker Hughes if he can come in November or not. If not, book for October. (Andrea will contact Laura with this request)

ACTION ITEM: Between now and the regular meeting, think about our issues with the RDA and what happened with the Marmalade Block Development and present them publicly at October Regular Meeting.

Our system for these issues is to see these things coming down road, communicate with our District 3 Salt Lake City Council person, who is on the RDA and can represent us.

### Committee Updates:

Advocacy Committee: Warm Springs Park update - David Scheer

Dan Ripp, real estate division, in charge of Requests for Proposal for Warm Spring Park. Still negotiating with Woodbury on their big apartment building. David told him we passed a resolution in favor of another plan. They are now aware there is organized community opposition to the Woodbury project – we have a chance. The petition now has over 2000 signatures. Warm Springs Alliance this week will send a letter to each member of City Council and the mayor with Executive Summary of the plan. Warm Springs Alliance has the beginning of business plan – money will be the subject now. Suggestions from board to take back to Warm Springs Alliance.

John Mitchell, Air Quality update:

Tesoro has an alliance with neighbors. They tell the community of any news. John attended their meeting. Brad Shaffer with Andeavor (Tesoro) has been in touch with Laura, will come to a board or regular meeting to answer questions. Board agrees that yes we want to invite Brad Schaffer, first to a Board meeting, then a Regular meeting.

ACTION ITEM: We will coordinate with Laura to invite Brad Schaffer of Andeavor(Tesoro) to an upcoming board meeting.

Jam Fest update: Andrea Ashbridge

This year was twice as big as last year, lots of vendors, thank you for helping. A lot of vendors really had a great time, new relationships formed. We have some ideas for next year that Engagement Committee will discuss right away. Stan Penfold was really impressed, told David this sets a new bar for neighborhood street fairs. Suggestion to put a banner up a few weeks earlier. Suggestion to move the event to the last week of August or first week of September.

Motion by David Scheer: CHNC Board will write a thank you letter to Jack Winward and Nick Heroff for making Jam Fest happen.

Second: yes

In favor: all

Opposed: none  
Motion carries.

ACTION ITEM: David Scheer will draft a thank-you letter to Jack and Nick for making Jam Fest happen.

Laura and Communication committee:  
Laura not present, no updates.

Paul offers a bit of history: Jam Fest is nothing new. Family used to bottle jam on 4<sup>th</sup> North. This is fun.

***Upcoming CHNC Meetings:***

*October Regular Meeting  
Wednesday, October 18, 2017  
Multipurpose Room, Marmalade Library  
6:30 PM*

*November Board Meeting  
Monday, November 6<sup>th</sup>  
Hermoine Jex Conference Room  
(Andrea will confirm the hermoine Jex room for upcoming board meeting and the multipurpose room for this date.)*

*Motion to adjourn: yes  
Second: yes  
In favor: all  
Opposed: no  
ADJOURNED 7:34 PM*

Action Items:

Laura will confirm with Speaker Hughes if he can come in November. If Speaker Hughes can come in November, then move him to November and let October program be RDA & City Council Candidates. If Speaker Hughes cannot come in November, we have him in October as well as RDA. City Council Candidates will not make it into October meeting.  
(Andrea will contact Laura with this request)

Between now and the October regular meeting, board will reflect on issues with the RDA and what happened with the Marmalade Block Development and present them publicly at October Regular Meeting.

John Mitchell will coordinate with Laura to invite Brad Schaffer of Andeavor(Tesoro) to an upcoming board meeting.

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