

# Capitol Hill Neighborhood Council Board of Directors Meeting

*Monday September 11th, 2017 6:30 p.m.  
Marmalade Library –Hermoine Jex Conference Room*

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

**Excused:** Michael Measom, Polly Hart

**Guests:** Nick Heroff, Bob Brandon,

**Erlinda mentions NextDoor post regarding Utah Opera Open House Sept. 21 6:30 PM**

**Welcome: Laura Arellano**

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

***Changes: made additional note of Barbara comment of people living at Bishop Place and her intention to call Alen Gibic.***

***Motion to Approve: John Mitchell***

***Second: Minta Brandon***

***In Favor: All***

***Opposed: None***

***Approved: Yes***

**Treasurer's Report: David Scheer**

David will email us the update on our balance. No major changes.

Laura's Schedule: Laura may miss part or all of Jam Fest on Sept 23– international trip. Will also miss October regular meeting – will update us in email.

**Next Regular Meeting Agenda:**

Wed. Sept. 20 Safety Night possibility

Discussion of topics to feature and guests to invite.

Fire, Needles, Bike safety, Alen Gibic=Crime in general, homeless camp cleanup (per posts on NextDoor regarding camps in yards and near river.) Cyber-Security, John Mitchell's contact from newspaper distribution, Darby Egbert our Jam Fest fire dept. contact, SLCo Health Dept.

Last reg meeting was lots of Q & A so we will need to simplify.

**Selected by MultiVote the topics for September Regular Meeting:**

- **CYBER-SECURITY (in light of recent EquiFax issue) – XMISSION Chief of Security/Security Expert**
- **SL COUNTY HEALTH DEPT**
- **POLICE/NEIGHBORHOOD WATCH VOLUNTEER CORPS – Detective Wilkins**

**Oct/Nov. Regular Meeting will be devoted to Air Quality.**

**Advocacy Committee: David Scheer**

David requests CHNC Board approval to put before entire Council at Sept. 23<sup>rd</sup> Regular Meeting a resolution and petition supporting the proposal for Warm Spring Park put forth by Warm Springs Alliance/Wasatch Springs Alliance. (Sylvia Nibley et al.)

Looking for continued input from entire Council. A Coalition of West Side Community Councils – 7 of them – are concerned with Warm Spring Park. It is a concern for many neighborhoods.

Premise: The building will be a place for Community gathering as it was historically.

The program involves a large event center (big swimming pool paved over) rentable to orgs for nominal fee. Holds 450 people seated at tables – is indoors. Nothing like this in Salt Lake with this capacity and character and history.

Also includes a destination spa – smaller than Lava or Crystal Hot Springs – 2 outdoor pools - hot. Public pool and a pool for the spa. Space will also include restaurant, retail area, community wellness classes, etc. Rentable meeting and event areas, concert area with stage to raise out of floor.

Swimming pools cannot be refurbished. Cannot add to building, so these pools are outdoors. If we don't compromise historic integrity, can get tax credit of 20% of cost. Need to generate revenue for the building swimming pool alone will not do it.

Discussion of current users of the building, train group would be invited to stay.

Questions and some discussion of the plan for the building and grounds, parking – but Alliance is not to that stage yet. This plan is not the final plan.

Discussion of funding:

Public funding will need to be made available. That is the suggestion to the council – it needs council support and request public funding. After tax credits, it will come to about \$10 million. Must be brought up to seismic code without being intrusive – that is why so expensive to rehab.

What will the objections be: Woodbury Apartment Building proposal. That is currently the only option under consideration by the City. Woodbury has to get approval from 3 groups, we will be showing community opposition. Critical to get this proposal in front of the City this month, telling them we want community space, preservation of the building, etc.

Warm Springs Alliance is a nonprofit registered in Utah – comprised of Sylvia Nibley, Fred Coyote, David Scheer. The Alliance will be presenting the proposal to the City. Also will be responsible for receiving and dispersing the funding. Conversations with Salt Lake County and the State of Utah will be needed as well. David has spoken to Rebecca Chavez-Houck about putting it before the Legislature. There is a state building board that organizes this sort of thing – it will be a multi-year project.

The Proposal does not go over all the details – mainly states that we are interested in alternatives to the Woodbury project.

Suggestion that it takes back its original name – Wasatch Springs.  
Suggestion to involve Tesoro

**Motion** to accept the Warm Springs Alliance proposal and present it to the full Capitol Hill Neighborhood Council at the Regular Meeting September 20<sup>th</sup>. If it passes at the CHNC, Warm Springs Alliance will put the proposal before the City.

**MOTION: Jack Winward**

**SECOND: Barbara Georg**

**IN FAVOR: All**

**OPPOSED: None**

**MOTION PASSED UNANIMOUSLY**

**Update on continuation of sidewalks on 300 North:**

David asked City how to apply to continue the sidewalks. Application process start in November or December. The correct contact at the City will email David when it is time.

**Environmental Committee Update: John Mitchell**

Air Quality info packets re: Tesoro Emissions

Tesoro has been mandated to clean up. WPA told them in 2016 they were not improving fast enough. Why presenting to committee? To get us familiar with the level of pollution coming from refinery to understand if it is getting fixed, better, etc.

CHNC Board will review packets and discuss at October Board Meeting and further consider dedicating a future meeting (November or December possibly) to the Air Quality topic.

**Engagement Committee: Jack Winward**

Jam Fest - we need volunteers!

Recruit your friends!

Email: marmaladejamfest@gmail.com

2 people to support preserves judging – Minta is in for 4 hours. Barbara too.  
2 people at the CHNC Board booth – at least 1, ideally 2 people there at all times. One of these people should have a clipboard and take it around to people to sign up.  
2 Stage Crew/Roadies – people to help bands, communicate between event coords and bands  
0 Bounce House- we'll just hire the person that brings the bounce house  
2 people to assist vendors (carry map, escort to booth and help with setup): Laura in the AM  
2 People at the Beer Garden – 1 checking ID, then 1 separate person to take \$ and give drink ticket

**Jack will create a volunteer schedule to email to the Board. Jack will also bring a clipboard for volunteer signups to Sept. Reg. Mtg.**

Idea to invite Great Harvest/local bakery

**Communications Committee: Laura Arellano**

Broken links fixed

Lots of new emails to sign up from many events

**Action Item:** Everyone look at website and look for updates page and see where content needs to be added - Committee members especially.

***MOTION TO ADJOURN: David***

***SECOND: yes***

***In Favor: all***

***Opposed: no***

***Adjourned 8:08 PM***

***Upcoming CHNC Meetings:***

*Regular Meeting*

*Wednesday, September 20, 2017*

*Multipurpose Room, Marmalade Library*

*6:30 PM*

*October Board Meeting*

*Monday, October 2, 2017*

*Jex Conference Room, Marmalade Library*

*6:30 PM*

*October Regular Meeting*

*Wednesday, October 18, 2017*

*Multipurpose Room, Marmalade Library*

*6:30 PM*

Action Items:

David Scheer will send email with Treasurer's update – our balance.

Laura will send an email to board with updates on her schedule, absent dates esp. Jam Fest and October Regular Meeting dates.

September 20<sup>th</sup> Regular Meeting is Safety Night. Laura will invite XMISSION Chief of Security, Salt Lake County Health Department, and Detective Wilkins of SLCPD Neighborhood Watch Volunteer Corps.

CHNC Board supports presentation of Warm Springs Alliance resolution/petition and David Scheer will present it to the full Council at Sept. 20 Regular Meeting. If it passes at the CHNC, the Warm Springs Alliance will put it before the City.

Board members will review the info packets provided by John Mitchell regarding refinery emissions and Air Quality. Board will discuss it in October Board meeting and plan for an Air Quality themed meeting in November or December.

Jack will create and send to the board a schedule of volunteers needed for Jam Fest. All Board members should sign up for volunteer roles and should recruit their friends.

Jack will also bring a Jam Fest volunteer sign-up clipboard and form to the Sept. 20 Regular Meeting.

All board members and especially Committee Chairs will explore the CHNC website [www.chnc-slc.org](http://www.chnc-slc.org) and look for areas where content is needed and think about what messaging they can contribute.

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