

Present: Barbara George, Kim Wiley, Mallory Bateman, David Scheer, Ashley Anderson, John Mitchell, Laura Arellano, Mike Mitchell, Anna Zumwalt, Georg Stutzenberger, Jack Winward

Absent: Vicky Collard, Minta Brandon, Glen Saxton, Polly Hart, Michael Measom

1) Welcome: Note to check in with absent members

2) January minutes: Discussion about format/filing details, minutes unanimously approved.

3) Treasurer's report & Bylaw Changes

- David would like to conclude time as treasurer. His work is a few hours a month: banking in small amounts from a few funders (currently 2K from Andeavor) and depositing/requesting checks through [Salt Lake Community Network](#) which is CHNC's fiscal sponsor (request to put on future agenda).
- Nomination for Kimberly Wiley as Treasurer (BG), seconded (AZ), unanimously approved. Kimberly will need to collect paperwork, visit the bank with David or Laura & obtain Kelly Badger's contact information to link a Paypal to the site.
- Reviewed bylaw amendments allowing a Secretary/Treasurer in future instances where there may not be available and qualified candidates. Motion to approve (GS), seconded (KW), unanimously approved.
- Bylaws also require Conflict of Interest Policy which was distributed and signed. Ashley will share and collect from absent members and also bring draft of indemnification clause requested by some members.

5) Meeting Agendas

- Laura has an email from John Larsen (Transportation Division Director) from an issue with disabled parking stalls and events. This relates to larger topics: parking, 300 W. traffic and resulting pollution; area HOA correspondence addressing increased truck traffic and engine braking noise; corridor study on I-15 and 300 W. (contact: Tom Millar) as well as solutions including policies during the 2002 Olympics to reduce truck traffic, using CHNC's relationship with Andeavor for their deliveries, and weight/axle limits. All agree that John Larsen should be on upcoming meeting agenda; Laura will contact and reach out to Fairpark and other stakeholders, Mallory can compile the HOA documentation about these issues as well.
- Other invitation suggestions include Chevron representative. Discussion about documentation from the Utah Division of Environmental Response and Remediation which is being followed by Kimberly Wiley as well as similar construction on 200 W. and 100 N. on the site of the old gas station where there was notice but renewed construction without additional communication. David can draft a letter that addresses the Chevron issue and why CHNC wasn't notified and review the additional site construction. Based on this, Laura can invite them to participate in a future meeting.

6) Additional Updates from the Chair

- Salt Lake Marathon correspondence; unanimously agreed to invite them to make a small public announcement and publish information on our website.
- Steve Torgerson has written about legislation by Representative Bruce Cutler (Midvale) that impacts Capitol Hill relative to tobacco. The bill generally says that the Capitol grounds should be smoke free; unanimous agreement that we can post a statement by Rep. Cutler on the website and Steve can make a public announcement if desired.
- Mia Caselli (City Parks and Public Lands Division) requested a discussion about public lands maintenance priorities, the priority parks in the area, and the funding of new projects and assessment of the master plan. Council unanimously agrees to include this topic in a February agenda if possible. Laura can reach out to coordinate. This discussion on timeline modified throughout meeting but settled on February.

7) Committee updates: CIP & Reed Ave. Petition: David is requesting anecdotes and/or photographs regarding the lack of sidewalks on 300 N. as well as East Capitol Street. There are letters being secured by Washington Elementary SCC/PTO/Principal and Ashley can e-mail Katherine Kennedy about support from West High. Anna has also suggest signs up 300 N. about the CIP; Laura can make these from existing political signs & flowchart paper. David has also reached out to Rebecca Chavez Houck & Jim Dabakis. Reed Ave. has a deadline of Feb. 26th but David hasn't had time to review. Mallory has looked at the site plan and can look into this before the next community meeting.

8) Restructuring committees

- David has requested to rename Advocacy as Infrastructure and Planning. Engagement may also change their name to include events and Communication will stay the same.
- All new board members are now included on the committees as follows:

Infrastructure & Planning

David Scheer (chair)
Mike Mitchell
Mallory Bateman
Kimberly Wiley
Georg Stutzenberger
John Mitchell
Anna Zumwalt
Glen Saxton
Vicki Collard
Michael Measom

Engagement & Events

Jack Winward (chair)
Mallory Bateman
Ashley Anderson
Non board: Erlinda Davis
Nick Heroff
Meets: Fourth Thursday of
every month 6:30pm

Communication

Barbara George (Chair)
Anna Zumwalt
Kimberly Wiley
Laura Arellano

9) Other topics

- **Our Schools Now:** [A ballot initiative which proposes marginal increases to state sales tax and state income tax which would give approximately \\$1,000 per student at every K-12 school.](#) Have requested to come to meetings but, in general, the initiative only addresses the reasons why education funding is generally good (future generation, Utah is 51st in per pupil spending) but do not respond to the common concerns: childless folks paying for additional schooling, regressive taxation, [what the legislature is doing to kill this and other initiatives](#) by identifying the direct return in services for middle-class and low-income individuals taxed, etc.. Discussion here prompts suggestion for a change to the previously discussed agenda.
 - February: Half to Transportation and half to Parks // March: Ballot Initiative Night
 - To do: Laura will invite folks from the following initiatives: [Better Boundaries](#), [Utah Decides Medicaid Expansion](#), [Medical Marijuana](#), [Count My Vote](#), Keep My Voice and [Our Schools Now](#).
- **Plastic Bag Update:** In future Infrastructure and Planning Committee can members decide if they'd like to publish recycling modifications or invite a county representative?
- **Warm Springs Dog Park:** Discussion of the need for a fenced in park, this is currently in the Master Plan and can be addressed with Mia at the regular February meeting.
- **Marmalade Library Update:** [Safi Safiullah](#) reports they are celebrating their second anniversary with 16 staff, doubled usage, and an equal number of adults, teens, and children served with the second highest number of adult programs in SLCP. New programs include a Kids Cafe in collaboration with the Food Bank and current events with Moka are popular and though there is some worry about new coffee shops, they are supported through events.
- **Future Agendas & Dates:** Communications Committee can look at data modifications (including December elections) and also a pool of topics for agendas.
- **Commending David his hard work for the CIP!**

Save the Date

February 12th, Capital Improvement Project hearing @5:30pm in City & County Bldg. Rm 118.

February 21st, CHNC Regular Meeting, 6:30pm, Marmalade Library Multipurpose Room

February 27th, Marmalade Library Anniversary (free coffee and chocolate!)

March 5th, CHNC Board Meeting, 6:30pm, Jex Conference Room

March 21st, CHNC Regular Meeting, 6:30pm, Marmalade Library Multipurpose Room

June 2nd, Summer Reading Program kickoff event, 10am-6pm

Meeting Adjourned, 8:30pm (Motion JW, Second MB, Unanimously approved)