

Capitol Hill Neighborhood Council Board Meeting
March 5th, 2018, 6:30pm
Marmalade Library Jex Conference Room

Present: Anna Zumwalt, Mallory Bateman, Barbara George, Mike Mitchell, Kimberly Wiley, Laura Arellano, Ashley Anderson, Vicky Collard, John Mitchell, Jeremiah Roth, David Scheer, Jack Winward, Nick Heroff, Georg Stutzenberger

Absent: Polly Hart, Glen Saxton, Minta Brandon

Welcome & February minutes: Motion to approve (BG) seconded (GS), approved by majority.

Guest, Jeremiah Roth (Open Salt Lake)

- Open Salt Lake is the local chapter of Code for America which was recently re-started by Rachel Stone (another neighborhood resident). Because the city/state maintain public data, the group aims to make data more useful to the general public (by collating and formatting). There was a push for transparency in 2014 but a lot of data is now absent.
- Many members are Capitol Hill residents and would like ideas for projects. A recent project of Open Salt Lake was an accessible and usable analysis of county taxes while a national Code for America project made it easier for folks to stay up to date on court hearings. Another Code for American project in Boston was Success Link which helped high schoolers find meaningful summer jobs. Projects give information but can also provide solutions with many analysts volunteering time using multiple methods.
- Suggestions from the board: tracking legislative donations, alerts about building permits in the neighborhood, meaningful address of various East and Westside inequities (air quality, schools, services), transit data that would impact city development and improve communication with UTA, address of city created projects whose timeline excludes effective public comment (from which all councils would benefit).
- Next steps? E-mail additional ideas to Rachel at opensaltlake@gmail.com with projects returning to future council meetings.

Treasurer's Report

- David Scheer is in the process of passing the torch to Kimberly Wiley but reports 2358.06 with 114 going to JamFest permit and 2K from Andeavor for JamFest.
- There is additional business related to re-signing with Community Foundation.
- David and/or Kimberly must complete the W-9 for ACE funding; contact Jack
- Kimberly needs to make a date to go to the bank.

Updates from the Chair

- Purge Your Spurge is back! All agree to put it on the website and provide sign-up details.
- Asked Chris Wharton if the city would purchase additional signs, he will respond when Communications budget is finalized.

Upcoming Council Meeting Agendas

- March meeting is confirmed with Mayor Biskupski and half of the ballot initiatives responding ([Better Boundaries](#), [Utah Decides](#), and [Our Schools Now](#)).
- Emphasis will be controlling time at the top of the meeting so initiatives may present for 5 minutes each beginning at 7pm with Mayor Biskupski speaking at 7:30pm. Laura has sent agenda items to the Mayor but typically she has her own agenda.
- Suggestions for future agendas: Landscaping (Barbara), Candidate nights, Air Pollution Data (David and John), Recycling changes (Kimberly).
- Discussion of existing events for candidates in House District 24 (Capitol Hill Action Group 4/7/18), benefits of partnering with events, the mission of the organization, and the necessity of nonpartisanship.
- Motion to co-sponsor the Capitol Hill Action Group event and use the April and May board meetings to revisit having a standalone meeting during the May 16th meeting (AA, seconded KW). In favor: DS, AA, MM, JM; remainder opposed or abstained; *Motion fails*.
- Motion to plan a candidate agenda for House District 24 and Senate District 2 (AA, seconded JM), unanimously approved.
- This means April agenda will be Recycling (KW coordinating) and Landscaping (BG coordinating from suggestions to contact Wasatch Community Gardens, Red Butte Gardens, and Dean from Beck St.), reserving May for House and Senate candidates and a TBD summer meeting with Air Quality (DS, JM).

Committee Updates!

- **Engagement:** Will need support for pancake breakfast, suggestions to use external volunteer tools ([signup.com](#) is one, spurge event also using one). Updates on where items have been requested (city parks, church, etc) and the time/location for heat.
- **Communication:** Have transferred info to Anna and Kimberly to help with general duties; paypal button may have to be set-up by the Community Network (Laura can check on Thursday).
- **Infrastructure & Planning:** Met on 2/20 to discuss 361 Reed application due to multiple zoning requirement exceptions. The group sent a letter and the developer called David Scheer who visited the planner (Casey Stewart) developed a complex solution that addresses the street exposure/front door. Discussion about the best way to announce while being mindful the process isn't finalized. The group also looked at a project on West Capitol where a planned subdivision was going before the planning commission but not the council. David has lobbied for subdivisions to trigger a notification because they was brought by Minta and not the city. A letter was written with conditions and David can resend to Vicky who had concerns about pavement reduction.

Additional updates?

Georg is concerned with hillside trail not meeting open space requirements, group agrees the planning group is likely not held to the same standard as the general public for use of the space.

Motion to Adjourn (VC, seconded JW, unanimously approved).