

**Capitol Hill Neighborhood Council Board Meeting
September 10th, 2018, 6:30pm
Marmalade Library Jex Conference Room**

Present: Jack Winward, Barbara George, Vicky Collard, Minta Brandon, Mike Mitchell, John Mitchell, Mallory Bateman, George Stutzenberger, David Scheer, Glen Saxton, Anna Zumwalt
Absent: Polly Hart, Ashley Anderson, Kimberly Wiley, Laura Arellano

Welcome & Review of July minutes

- *Motion to approve August minutes (MM) Seconded (BG), unanimously approved.*
- Action Items: Sponsors & JamFest banner updated, Jack reimbursed for DABC and Kimberly paying Red Rock for banner, JamFest has been and will be shared on NextDoor, adding JamFest signs is a future option but we're delayed in paying the printer so they will be next year (Mallory will follow up with Laura about yellow signs.)
- JamFest volunteer signup sheets reviewed, Nate Salazar and Chris Wharton will represent the City and join Michael Aaron from Q Salt Lake as judges.

Treasurer's Report

- Kimberly is not present; Kimberly's move does not require her to leave the position per the bylaws and she is willing continue. After discussion there is a *motion to defer this decision (GS), seconded (GIS), unanimously approved.*

JamFest, Sat. Sept 22nd: Remaining volunteer spots will be distributed via e-mail.

Andeavor Tour Recap: Reviewed by John, reminder to reach out to Brad Shafer for those who missed the tour. Discussion of whether questions about leaks were answers, Mike will connect with Brad for follow-up questions and suggests pushing elected officials for better air quality as Andeavor is following industry standards.

Upcoming Dates and Agendas

- Meetings have been too full and there is a *unanimously approved motion (JW) to inform US Senate and School District.*
- Agreement to try format similar to candidate forum.
- Clarify that November 28th is Capitol meeting date. *Motion to accept changed date (BG), seconded (AZ), unanimously approved.* Action item: create info sheet with map & instructions at October board meeting.

Non-profit status — The Community Network prefers not to sponsor and Laura suggested she may pay for IRS filing. Anna asks if JamFest can collect funding: ask Ashley about this practice. David is willing to fill out 501c3 paperwork and *motion to file for 501c3 pending Laura's willingness to fund (MB), seconded (AZ), 11 votes for. GS opposed.*

Public Safety Meeting: 11am tomorrow, Mike Mitchell will attend.

I&P Update:

- CIP suggestion for 300 N. sidewalks for last year and additional crosswalks but welcome to suggestions. Ideas include: interpretive sign replacement at Warm Springs or street signs (this may not be in funding scope). *Motion to submit two crosswalk projects for CIP (DS), seconded (MB), unanimously approved.*
- There were not enough e-mail votes for the pump house letter. New motion approved with 11 votes, MB abstains.
- Discussion of Edgcombe lot owners willingness to enclose lot with solicited funds. Motion to allow CHNC to collect the funds (AZ), 10 votes in favor, MM opposed, MB abstained.

Motion to adjourn (VC), seconded (MB), unanimously approved.