

**Capitol Hill Neighborhood Council Board Meeting**  
**April 1st, 2019, 6:30pm**  
**Marmalade Library Jex Conference Room**

Present: Laura Arellano, Vickie Collard, Minta & Robert Brandon, Mike Mitchell, John Mitchell, Dan Stevens, Ashley Anderson, Mallory Bateman

Absent: Anna Zumwalt, Glen Saxton, Barbara George, Georg Stutzenberger

**Welcome!**

**Review of March Minutes & Treasury Report**

- Action items: corporate status was renewed, John and Dan can continue to coordinate on revised signs.
- *Motion to approve the minutes (MBr), seconded (DS), unanimously approved, 6:40pm.*
- MACU account continues to allow easy electronic transfer with fiscal sponsor; our account has 5,500 (3,000 from Andeavor and 2,500 in ACE funding). Recommendation to have Jack retain DABC reimbursement and possible funds from other account depending on the amount he's owed. Laura will discuss with Jack.
- Paypal is pending but we have access to Venmo. Donors with the Venmo app can donate any amount to @NLSUtah with CHNC or Capitol Hill Neighborhood Council in the memo.

**Spring Agendas:**

- April: Fire Department Defensible Barrier information & sign-up; Laura will contact.
- May: Urban Gardening with Dean Anesi; John can confirm
- June: Mayoral Candidate "Speed Dating"; Laura will contact candidates
- July: History Presentation by Scott Christensen (Barbara can confirm)
- Anna can announce all of these topics in the upcoming newsletter.
- Dan will begin contacting businesses.

**Board Member and Committee Updates:**

- Leaving the open mic included new members in the last meeting which was great.
- Get Gephardt contacted us regarding groundwater concerns. Discussion about whether and how this is impacting the neighborhood and relates to Clearwater Development. Suggestion to have Anna include the contact for the feature in the newsletter and direct residents to use the SLC Mobile App for Service Requests of this type by selecting "Water" from the dropdown options. Find the app here: <https://www.slc.gov/request-report/> or in the App Store.
- Laura spoke with a traffic engineer about street signs and will follow-up with Jack.
- Review of printed community survey results; discussion of speaker lengths and format.
- John will be facilitating upcoming meetings due to Laura's travel schedule, she will continue managing organizational correspondence among other duties of the Chair.
- Vickie brought questions about a parking pad from building plans that is now being denied by the City. Mallory looked at the map to determine potential contacts and Laura recommended reaching out to David Scheer.

*Motion to adjourn (MBr), seconded (MB), unanimously approved, 7:30pm*