

**Capitol Hill Neighborhood Council Board Meeting**  
**August 5th, 2019, 6:30pm**  
**Marmalade Library Jex Conference Room**

Present: John Mitchell, Dan Stevens, Ashley Anderson, Mallory Bateman, Barbara George, Georg Stutzenberger, Vickie Collard, Minta & Robert Brandon, Jack Winward  
Absent: Anna Zumwalt, Mike Mitchell, Glen Saxton, Laura Arellano

**Welcome from the Vice Chair**

**Review of July Minutes**

- All members present would approve, quorum requires one additional electronic vote
- *Unanimously approved, TBD*

**Treasury Report**

- Total is \$7794.61, \$1,000 earmarked for DABC costs at JamFest.

**Infrastructure & Planning Committee Updates:**

- No significant updates.
- 300 N. and 171 W. brick painting issue was delayed by the Historic Landmark Commission. If any member has a strong opinion, communicate with John Mitchell; if there is consensus I&P can prepare a letter.
- Dutch Colonial homes on West Capitol still being explored by John.
- Mallory messages the Rose Park Council Chair regarding neighborhood entrance sign, Georg prefers to directly contact officials in Ogden.

**Upcoming Meeting Agendas**

**August:** Dan is taking the list of businesses, aiming to contact 100 and confirm 10-20. Mallory will continue to correspond with Spice Incubator and John has the contact for Blue Copper. If there are 5+ confirmed we will do updates and then tables; if there are fewer than five we will fold them into the typical meeting format. Barbara can get cookies and Dan can coordinate beverages.

**September:** JamFest preview suggestion to do freezer jam demo; Barbara can contact potential demonstrators, Ashley can ask Safi about food handling, Mallory will contact Mountain West about adding cider presentation.

**October:** Mayoral Forum, format depending on candidates moving forward.

**November:** CHNC Elections, we will need at least two new members.

**General suggestion:** Consider alternating between formal updates & community events to best utilize time and garner wider cross section of neighbors.

**Other Updates**

**JamFest:** 8/21 will be large event, 8/22 will be a low-key event. Jack distributed the volunteer sheet with varied opportunities including: CHNC booth, vendor support, assistance during jam tasting. Request for this to be shared in Google document so people can continue signing up. Discussion of advertising location and resources.

**Groundwater issues:** Groundwater continues to be a visible problem in the development adjacent to the library. After the Gephardt story, it appears more action is needed. Mallory can submit formal documentation of groundwater if it's sent to her, simultaneously she can look at the existing permit to identify best options.

*Unanimously adjourned, 7:36pm*