

**Capitol Hill Neighborhood Council Board Meeting  
November 4th, 2019, 6:30pm  
Marmalade Library Jex Conference Room**

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

Absent: Anna Zumwalt

**Welcome & Review of October Minutes**

- RDA letter distributed for review
- JamFest handbook, Laura will follow-up with Jack
- Correction for Glen's attendance
- *Motion to approve as amended (MB), seconded (MM), unanimously approved, 6:36*

**Treasury Report & JamFest Update**

- We have \$2,481.28 in checking and \$4,297.28 in savings with \$865 in pending charges (\$500 Mountain West invoice, \$200 in uncashed musician stipends, and \$165 owed to the printer which we need to approve). This leaves an available balance of \$5913.56.
- Discussion about surplus income: some is dedicated to street signs, the rest of the surplus can be determined by the newly elected board.

*Motion to approve the payment of \$165 for printing (DS), seconded (BG), unanimously approved, 6:39pm*

**November CHNC Elections:**

- No area has disproportionate membership, discussion of past bylaw changes.
- Members with one more year on their term: John Mitchell (DeSoto), Minta Brandon & Anna Zumwalt (Marmalade), Barbara George (West Capitol), Vicky Collard (Kimball) and Dan Stevens (Swedetown). Members whose term is up and/or are not running for re-election: Glen Saxton (Ensign), Mike Mitchell and Ashley Anderson (Marmalade), and Mallory Bateman (West Capitol).
- This means at least one new member must be elected for seven members required by the bylaws; there is no provision for appointing members.
- Discussion of bylaws and who may plan to run (David Scheer, Andrea Ashbridge).  
Nominations can be sent to Anna who will post in the newsletter and online.
- These votes can be approved by acclamation int here are not more than 11 total candidates.
- The meeting will also include regular reports as well as Shireen Ghorbani, our at-large representative on the County Council.
- Plan to attend in January if possible to assist with Board transitions.
- 

**Committee Updates**

**Communications:** Anna and Barbara have continued to discuss the newsletter and reviving the historical homes section.

**I&P:**

- Georg has raised traffic concerns on Columbus and 500 N. with the transportation department.
- CHAG is still working on raised crosswalks, discussion of how this compares with the dire issues in other neighborhoods as reported at the Salt Lake Community Network.
- Austin from Chris Wharton's office has continued to move forward the street signs dialogue.

**Events:** It would be great for the new board to appoint a new events chair (Laura, Jack and Nick will assist).

**Additional updates:** review of the RDA/school board issue and vote to use tax increment on developments comparable to those previously in our neighborhood.

*Motion to approve as written (BG), seconded (DS), unanimously approve, 7:17pm*

*Motion to adjourn (MM), seconded (BG), unanimously adjourned, 7:33pm*