

CHNC Board Minutes

Wednesday Feb 5, 2020

5:30 PM Conf Room 2 Marmalade Library (Regularly scheduled meeting of Monday Feb. 3 rescheduled due to snow day and library closure)

Present: Pam Starley, Randall Smith, Andrea Ashbridge, Minta Brandon, John Mitchell, David Scheer, Brian Hutchinson, Barb George, Dan Stevens

Guest: Robert Brandon

Absent/Excused: Vicky Collard, Jack

Intro: David

January Meeting Minutes

Motion to Approve: Barb

Seconded: Minta

No discussion

All in favor, no opposed, no abstentions

APPROVED

Treasurer's Report:

- Account out of Ashley's name into Randall's
- Monday Feb. 3 got online access to account, and nothing has happened since last meeting but \$0.37 in interest earned
- As there was last time, 2 outstanding checks, \$100 each to two JamFest bands – these have been uncashed since date issued
- Account balancing is done by Treasurer on a spreadsheet
- Transactions are reported, online access shows true balance, and confirmed by Ashley's spreadsheet records that Randall now has
- Balance is: \$4,298.38 Savings and Checking balance is \$1,958.98
- Randall send invoice and W9 just today (Feb. 5, 2020) to Salt Lake City ACE funding for JamFest. This is how we request the \$2,500.00 grant from SLC Corporation for JamFest each year

(In the past, we got money from Tesoro/Marathon)

Committee Updates in alpha order (to become regular feature of Board meetings):

Communications Committee – Barb & Anna

We generate a newsletter

- If you would like anything in newsletter, ask for it. Not a hint, but things to add. What kind of things would we like to see in the newsletter?
- Anna usually puts the newsletter out a week before Council meetings

Pam not sure if she is receiving newsletter

Anna will send Pam a link to the website, so she can see nature of the newsletter

David went through website, there are a lot of old posts that should be taken down, Anna requests an email asking for changes.

Old meeting announcements should go, minutes can stay, archive everything else.

David will send a list of updates to website he would like to see

*Clean Air Solutions Fair is coming up – March 7 at the Gateway

Events Committee – Andrea

- Andrea requests some help with this.
- Jack and Nick will do JamFest, Laura Arellano will do the heavy lifting.
- David requests that someone on the Board be representative/liaison at JamFest meetings.

Anna Zumwalt volunteers to be the Events/JamFest Liaison

Discussion of potential Fourth of July picnic

In previous years The Garage hosted it but much has changed for them.

Andrea will call new owner/operator (may still be Marsha), ask for sponsorship and hosting of picnic.

Other sponsorship possibilities: Lee's Market is coming, they may be able to sponsor or help with JamFest. Or Diversion Eatery. If the Garage not in, should ask others. Harmon's – or Kroger/Smith's suggested. Also Em's/Arlo.

There were some squaks in the neighborhood when it didn't happen last year. It is traditionally well attended – brings out the folks we don't see otherwise. It's a lot of work though – and it's on a holiday which requires quite a commitment. Last couple of years, The Garage donated all the food, cooked, did full production. It's not just about holding a Food Handler's Permit.

Andrea will contact Marsha/The Garage to see if there is interest and potential

CHNC Board will Discuss the July Foruth Breakfast at March Board Meeting

CHNC Board Chair Update:

We responded to Quince and SL Crossing developments. Letters are on the Google Drive.

- The Crossing – we are supportive, but with condition for more greenery
- The Quince - David met privately with Paul Garbett to help him satisfy some of our requests. Also ran into Bryson Garbett, Paul's dad, spoke with him about the name, he is the CEO and he said they can work with us to have it not be "The Quince."

- No action on the 5 foot variance, that will go before Salt Lake City Planning Committee. We have no regulatory power, all we can do is voice our opinion. Sometimes we carry weight but we don't force anything.

Discussion about setback:

Board member has acquaintance with property adjacent to Crossing, City bumped some property. We don't think Quince voiced any opinion about setback reduction.

Discussion about The Quince facades

Garbett (The Quince) agreed to:

- Let the roofline come out to the street as a gabled roof on street side
- And extend porch along entire length of building

Next step: Wait for Planning Commission to meet. None of us live within 100 feet so we will not receive notification of outcomes, but:

David will keep an eye out for results of Planning Committee outcomes re: The Quince

Planning Commission meetings are actually open to the public

Transportation Committee – Brian

Heavy Truck Triangle issue – we got communication back from Marjorie Rassmussin, UDOT Project Engineer, and from Brad Palmer who is less involved now. UDOT brought a van and did a tour of the heavy truck triangle. Brian has positive re-inforcement for our opinion to reduce heavy truck traffic there. Could take years but what we can do now:

- Change the Signage: This is the low-hanging fruit. If travelling North, as you reach blind turn, sign says 25 miles per hour, 40 mph sign is just barely upstream. UDOT has decided to move the 40 MPH way upstream, slow traffic down enough so these trucks can slow down enough to take the right turn.

*UDOT agrees that going out to a City street and taking on the maintenance for the city street is worth it.

Brad Palmer is off project because we are not implementing the original plan. We are working with Lisa Sundell – a high level manager. She is meeting with City next week. Salt Lake City Transportation Director John Larson is onboard with us. They will work on details, Brian is trying to get a seat at table with them. We provided a lot of details they didn't consider before. This would allow us to educate Staker Parson, so they can instruct their truck drivers.

- Agreement that we need to pull Staker in – Staker needs to be at the meeting and these decisions need to happen all together.

Discussion of additional roadway alterations:

Marathon Oil informed John that there will be an express bus going down 4th West. This would tie up Staker trucks. If we push trucks to 4th West there may be some interference.

Discussion of cut-through traffic:

Lots of people living on 2nd West and Girard – at wits end with commuter traffic. 6th North and Wall also a problem. Impromptu meeting with Ken Kraus and Davis Scheer, they are very involved in traffic conditions.

Brian presents the model of an Open House/Town Hall Meeting to address transportation issues, especially commuter traffic, which Transportation Dept. is working with us on.

**Lara Handwerker is coming on Feb. 19 Council meeting re: Frequent Travel Network*

David recognizes Brian's good work on the many moving parts of these issues. Pam mentions someone named Jim on NextDoor who frequently comments on traffic.

Chris Wharton also working with Brian, looking for funding of potential campaign – finding maps and hotpoints.

Environmental Committee – John

Marathon Oil is shutting down smokestack next month. Smokestack will be gone in 6 weeks. Kerry Kelly at U runs air quality monitors, if anyone wants a monitor they can get one installed. John will measure before closure of smokestack and after and see if there is difference.

John will tell us how to get monitors once Kerry tells him how to get one. We can then share with community at large.

COUNCIL MEETING FEB 19 AGENDA REVAMPED on WHITEBOARD

Discussion about duration of Council Meetings:

Suggestion of a pre-event where people can come and discuss prior, rather than staying late. There are some other models we can consider but most of work should be done outside the meeting. Some meetings are purely informational, not necessarily requiring discussion.

Board will continue discussing correct format for Council meetings

CHNC Board Chair Goals for this Year:

- Get 501c3 status
- Get a new Master Plan from City – it is an old, printed document that looks at housing, demographics, traffic, transportation, etc. and final part is Capital Plan – what neighborhood needs, what it will cost. This plan guides the City in developing over 20 years

Master Plans are done by private consultants. We may have some say over who they hire. Communities do have input.

Motion to request a new Master Plan.

Seconded.

All in favor of requesting it.

David will write the request to Salt Lake City for the new Master Plan

Motion (by Dan Stevens) for Dan Steven's (law) office to handle the 501c3 for us (pro-bono)

Seconded.

All in favor

Dan Stevens' law office will handle the CHNC 501c3 (pro-bono)

Motion to have Randall Smith, Treasurer and a Graphic Designer, design (pro bono) a new look for everything except the website: Stationery, format for agendas, PPT format. Would also like to have business cards for us all too.

Discussion of CHNC new look/branding by Randall:

Business cards for officers, and some generic ones for "Director" CHNC and a general email.

VistaPrint quote is \$16 for 250 cards, times 4 (four officers) plus some generics Letterhead could be purely electronic. VistaPrint quote seems low. Randall advises we anticipate twice that.

Motion to have *Randall explore business card prices and bring design ideas to next Board Meeting.*

Seconded.

All in Favor. Motion passes.

Randall Smith will explore business card prices and will bring design ideas for biz cards and stationery (electronic) and new look ideas for everything BUT website to March board meeting.

Discussion of plan for March Council Meeting:

How to convey the issues in semi-formal manner but also in a complete manner. We need to earn the attention and backing of influential folks and mobilize the neighborhood.

Part 1: Provide a map of the neighborhood and identify how our concerns can be heard. Possible vehicle over current impasse: Info Gathering Session/Bring Your Concerns

Write concerns on Post-It note, attach to map, color code. When finished, we will have an infographic with hundreds of post-its with the issues in color.

City and Gov. people will come and listen – this mobilizes the whole community, together with gov.

Part 2: Subsequent to that meeting, categorize the info, and then our Board works out a strategy that is complementary to the City's strategy and fitting the Master Plan.

Part 3: Hold breakout sessions according to the categories, or by street, etc.

Discussion of Neighborhood Business Spotlight: After regular City and Leg updates, local business presentation (5 minutes.) Agreement that this should be a regular feature for Council Meetings.

Minta will reach out to Ryan, owner of Diversion Eatery, to present at Feb. 19 meeting. Andrea will confirm with Ryan and get him on the Council Agenda.

MARCH COUNCIL MEETING:

Council will spend the whole hour after the City and Gov. officials doing the sticky-note activity re: Info Gathering/Issue identification. CHNC Transportation Committee will later collate the info.

- Must announce ahead of time to draw a crowd
- Must leave maps/materials up for at least 3 hours
- Physical is better than digital, but we can advertise it via social media
- Chris Wharton agrees to help fund the advertising of this project
- We may have other transportation experts on hand
- How to optimize attendance: Go door-to-door with fliers

Brian will organize the info-gathering session for the March Council Meeting and apprise board members of messaging that should happen at the February Council meeting and prior to the March event.

March Board Meeting will focus on putting final touches on March Council program.

Discussion of suggestions for future Council Meetings:

Streets, Gardening, Recycling, Candidates, Homeless Population, History Presentations, Air Quality, Light Pollution/Electric Sign issues, Business Spotlights (1 per meeting), Walkability, NBD, Crime and Safety.

*Master Plan will require a committee of people willing to make a serious time commitment. A meeting a week, plus more.

Council Meetings Tentative Schedule:

March - Streets/Transportation. Brian leads.

April/May - Gardening. Barb and John lead. Guest presenter could be Dean (who has traditionally done this) or someone else. Perhaps a panel of experts. Topic request: Native plants. How to fix concrete/landscaping. Good trees for parking strips.

May/June - History. Barb leads. Barb will ask Scott Christensen in advance when he is available. TBD.

May/June - Air Quality. John leads.

July - Skip Meeting. Fourth of July Breakfast TBD.

August - TBD - not something super popular because vacations.

September - Recycling. Anna leads.

October - Meet the Candidates. David leads.

November - Capital Improvement Program. Lead TBD. (David?)

As it happens: New Construction

Every meeting: Neighborhood Business Spotlight. 5 minutes per meeting. Starting with Ryan from Diversion Eatery for Feb. meeting - Minta will contact, Andrea will confirm and add to agenda.

Motion to Adjourn
Seconded

Adjourn: 7:12