

SUGAR HOUSE COMMUNITY COUNCIL MONTHLY MEETING OF THE BOARD OF TRUSTEES

MEETING AGENDA – January 7, 2009, SPRAGUE LIBRARY – 2131 SOUTH 1100 EAST, 7:00 PM

- 7:00 PM Call to Order (2 minutes)
- 7:02 PM Approval of Minutes (2 minutes)
- 7:04 PM Treasurer's Report (1 minute)
- 7:05 PM Public Comments (10 minutes)
- 7:15 PM Officer Smart – Crime Update (5 minutes)
- 7:20 PM Sugar House Merchants' Report (5 minutes) – Barbara Green
- 7:25 PM Business Spotlight – Au Naturale (5 minutes)
- 7:30 PM Mayor's Report (5 minutes)
- 7:35 PM Brad Gygi, architect for the McNeil Group – present plans for the Foothill Stake Center (1933 S 2100 E). They need a conditional use permit to demolish one building, add on to an existing building, and consolidate three parcels. (15 minutes)
- 7:50 PM Kevin Young, Salt Lake City Transportation Department – discuss upcoming 1300 E road project (maps & handout) (20 minutes)
- 8:10 PM Council Business
- Chair Report (10 minutes)
 - New Trustee Orientation Questionnaire (5 minutes)
 - Petitions for New Trustees (5 minutes)
 - Overview of Committees (5 minutes)
 - Old/New Business (10 minutes)
- 9:00 PM Adjourn

FUTURE Meetings: Next SHCC Meeting – February 4, 2009, 7:00 PM, Sprague Library SHCC Executive Meeting – (Tentative) January 22, 2009, 6:00 PM, Dolores Donohoo residence SHCC Committee City Agenda Deadline: January 22, 2009 Questions? Please Contact: Chair – Maggie Shaw - Maggie.shaw@hsc.utah.edu; VC - Philip Carlson - PhilipCarlsonSHCC@StoryCupboard.com; VC – Judi Short – jpshort@exolo.com; VC – Rawlins Young - 467-5164; Secretary – Amy Barry – imissizzy@yahoo.com; Treasurer - Dolores Donohoo – 485-0180; Dist. 7 City Council Member – Soren Simonsen - soren.simonsen@slcgov.com.

