

SUGAR HOUSE COMMUNITY COUNCIL MONTHLY MEETING OF THE BOARD OF TRUSTEES

MEETING AGENDA – May 6, 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 Detective Smart – Crime Update (5 minutes)
- 7:20 PM Sugar House Merchants’ Report (5 minutes) – Barbara Green
- 7:25 PM Business Spotlight – (5 minutes)
Carol’s Cakes and Pastries - 1991 S 945 E - 801-484-3442
- 7:30 PM Mayor’s Report (10 minutes)
Lisa Harrison
- 7:40 PM Council Report (10 minutes)
Soren Simonsen
- 7:50 PM Presentations (30 minutes)
Shawn Barr – Presentation about rezone of property at 2100 E 2016 S (10 min)
Rep. Brian King – legislative report (10 min)
Russ Callister – Mecham property update (10 min)
- 8:20 PM Council Business
Chair Report (5 minutes)
Committee Report
Land Use (Judi – 5 minutes)
Parks and Open Space (Lynne - 5 minutes)
Transportation (Rawlins – 5 minutes)
Sustainability (Amy – 5 minutes)
New Petition (5 minutes)
Old/New Business (10 minutes)
- 9:00 PM Adjourn

ANNOUNCEMENTS: Please visit www.sugarhousecouncil.com and link to the Board of Trustees section to verify all your contact information and expiration dates are correct.

FUTURE Meetings: Next SHCC Meeting – June 3, 2009 7:00 PM, Sprague Library SHCC Executive Meeting – (Tentative) May 12, 2009, 5:30 PM, Dolores Donohoo residence SHCC Committee City Agenda Deadline: May 21, 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; Dist. 6 City Council Member – J.T. Martin – jt.martin@slcgov.com. Committee meetings Sprague Library May 19, 2009: Parks & Open Space 5:00pm, Land Use 6:00pm, Transportation 6:00pm.

Trustees Present – Sally Barraclough, Amy Barry, Laurie Bray, Elaine Brown, Russ Callister, Philip Carlson, Sarah Carlson, Barbara Green, Michael G. Kavanagh, Benny Keele, Larry Migliaccio, Dave Mulder, Cabot Nelson, Lynne Olson, Lindsey Oswald, Derek Payne, Susie Petheram, Ruth Price, Rav Pugsley, Maggie Shaw, Judi Short, Grace Sperry, Rawlins Young. Trustees Absent Excused – Pattie DeNunzio, Dolores Donohoo, Ed Sperry. Trustees Absent Unexcused – Greg Carter, Sheila O’Driscoll.

Call to Order – Maggie Shaw, Chair 7:02pm. Cabot motioned to include a website committee report at 8:05pm on the agenda - passed without objection.

Approval of Minutes – Maggie motioned to approve minutes - passed unanimously.

Treasurer’s Report – Dolores is not present.

Public Comments – None

Detective Smart – Spoke about bicycles and they are considered vehicles and all should obey same traffic laws as if you were a car. Car prowl’s appear to be equally split between businesses and residential (19 in front of business, 20 residential) last month. Det. Smart reported that the students living in the house near Westminster where last months shooting occurred has been evicted – neighbors are trying to come up with a plan to ensure more screening of tenants.

Sugar House Merchants’ Report – Barbara Green presented idea about possibility of a horse mounted patrol in Sugar House. Philip motioned that we add the SHCC name to the letter read by Barbara, amended to have Maggie write a separate letter to support horse patrol in Sugar House passed with one objection. Barbara requested if anyone is interested in a booth for the 4th of July Festival to let her know as soon as possible. Judi motioned that SHCC has a booth at July 4th festival in front of Sprague Library - passed unanimously. Sally volunteered to organize July 4th committee to man the booth.

Business Spotlight – Jolley’s Pharmacy & Compounding 1100 E 1700 S (M-F 9-6 Sat 9-2). Dean Jolley, owner presented to council about the variety of products and personalized drugs they offer. Family owned since 1954 they try to help solve customer’s problems, cater to people’s special needs, deliver, here to serve Sugar House and community.

Mayor’s Report – Lisa Harrison announced a public meeting for Parley’s Nature Park (Tanner Park) on Friday to discuss use of the park. The Mayor will be available for a Q&A from 3:30-4:30 at the pavilion. Funds to complete project for the Wasatch Hollow open space is secured with ribbon cutting on May 6th. Looking for volunteers for “Celebrate the City” event on May 2nd from 3:00 – 7:00pm to celebrate the final payment on bond for City/County building. If you wish to comment on budget visit www.slcgov.com.

Council Report – Soren Simonsen spoke about a series of public meetings in March that included the Airport/Trax line, design about Grand Blvd to define what trax will look like, and the redesign of North Temple Street with possible land use changes. City Council reviewed the airport budget for facility upgrades and hope construction will begin in 12-18 months.

Long term projects: Majority of May & June will be dedicated to city budget issues. City Council has requested Walmart to clarify their intent on the Parley’s Way project. RDA is anticipating requests for qualifications from developers for the property located on Wilmington in the near future. Upcoming City Council meeting (April 7th) public hearings on Language of Flowers petition to rezone from residential to business. Visit <http://www.ci.slc.ut.us/council/> for full list.

Presentations –

Brolly Arts –Amy McDonald Sanyer presented about upcoming Sugar House Stroll scheduled for the evening of May 8th and asked for support. Lynne motioned to support Brolly Arts H2O water week event with a donation of \$500 motion passed 11-8-4.

Qwest – proposal for 2 DSL boxes on private property on 2024 S 1900 E and one on 2705 S Chadwick. Proposing to place 2-3 utility cabinets onsite and secured via private right of way. SHCC will submit comments on this proposal through the Land Use & Zoning Committee.

Council Business - Chair Report – forgone in interest of limited time.

Committee Reports – View committee reports www.sugarhousecouncil.com. Upcoming meetings April 21st 5:00pm (POST) and 6:00pm (LUZ & TRANS) at Sprague.

Website Committee (Cabot Nelson) presented two motions pertaining to the new website committee. Motion 1 - “We move that the SHCC adopt the commission of the Website/Internet Committee, as given below under the heading “Commission..” passed unanimously. Motion 2 - “We move that the SHCC provide no more than \$10 per month to the Website/Internet Committee for hosting a website, payable either monthly or up to 12 months in advance” passed unanimously.

Land Use (Judi Short) – Foothill Stake approved LDS church wrote letter stating the land would revert back to residential in the event they vacate property. Red Moose Roasting company proposing drive thru window at 1700 S 900 E – planning commission voted exit would be 17th South on east side from driver-thru and revamp cutouts (not in SHCC district but asked for our input). Language of Flowers briefing with planning commission and rezone to CN (commercial neighborhood) before City Council April 7th.

Parks & Open Space (Lynne Olson) – New open space project for property located near Suicide Rock. Property is in City’s open space master plan as a potential access to Bonneville Shoreline Trail and Parley’s Trail. Grace motioned to send a letter to support purchase of property - passed unanimously.

Transportation (Rawlins Young) – Talked about proposal of Fairmont Park tennis courts proposal to put sidewalk and off-street parking along Sugarmont. He questions whether the easement exists to do this. He discussed trolley, stations, Parley’s Trail is non congruent with SHBDMP transportation plan.

Maggie recognized Rep Brian King and he invited anyone with questions to contact him. Judi Short motioned to adjourn - passed unanimously.

Adjournment 9:07 pm