

SUGAR HOUSE COMMUNITY COUNCIL MONTHLY MEETING OF THE BOARD OF TRUSTEES

MEETING AGENDA – February 4, 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 – (5 minutes) Artistic Framing Company (2160 S Highland Dr)owner Scott Waters
- 7:30 PM Mayor’s Report (10 minutes)
- 7:40 PM Council Report (10 minutes) J.T. Martin brief presentation
- 7:50 PM Presentations (30 minutes)
 Brolly Arts – Pat Sanders will present proposal to build a multi-use arts center on the RDA property on Wilmington Ave. She is seeking comments on the proposal. (15 minutes)
 Susan Petheram – Forest Dale Historic District Nomination by the Historic Landmarks Committee (HLC) meets at same time as SHCC, Susan will come and present after HLC meeting. (15 minutes)
- 8:20 PM Council Business
 Chair Report (10 minutes)
 Committee Reports (8 minutes)
 Land Use (Judi – 5 minutes)
 Transportation (Rawlins – 3 minutes)
 Old/New Business (10 minutes)
- 9:00 PM Adjourn

ANNOUNCEMENTS: Annabel Peterson (Dilworth) has officially resigned from the SHCC as she has chosen to join the Heritage Board instead. Annabel submitted her petition in March 2008, but never attended subsequent meetings. Due to this Larry Migliaccio will no longer be an “at-large” status. The records indicate the following trustee petitions have expired: Steve Wilson (Aug 2008), Michael G. Kavanagh (Oct 2008) and Grace Sperry (Nov 2008). All trustee information has been updated on the website. 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 – March 4, 2009, 7:00 PM, Sprague Library SHCC Executive Meeting – (Tentative) February 18, 2009, 6:00 PM, Dolores Donohoo residence SHCC Committee City Agenda Deadline: February 18, 2009. Open Space Committee and Land Use Committee February 24, 2009 5:00 PM and 6:00 PM, Sprague Library. Questions? Please Contact: Chair – Maggie Shaw - Maggie.shaw@hsc.utah.edu; VC - Philip Carlson - PhilipCarlsonSHCC@StoryCupboard.com; VC – Judi Short – jpsshort@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.

Sugar House Community Council Meeting Minutes – January 7, 2009

Trustees Present – Sally Barraclough, Amy Barry, Laurie Bray, Elaine Brown, Philip Carlson, Sarah Carlson, Pattie DeNunzio, Michael G. Kavanagh, Benny Keele, Larry Migliaccio, Dave Mulder, Cabot Nelson, Shelia O’Driscoll, Lynne Olson, Susie Petheram, Ruth Price, Ray Pugsley, Maggie Shaw, Judi Short, Ed Sperry, Grace Sperry, Rawlins Young Trustees Absent Excused – Delores Donohoo and Barbara Green Trustees Absent Unexcused – Russ Callister, Greg Carter, Annabelle Peterson, Andrea Wargula, and Steve Wilson

Call to Order 7:00 pm– Maggie Shaw, Chair.

Approval of Minutes – Motion by David Mulder to approve minutes - passed unanimously.

Treasurer’s Report – Delores is absent – no report.

Public Comments – Brian King (House Rep 28) spoke about legislative session and upcoming budget issue meetings beginning Monday. Solicited comments regarding budget issues - briansking@utah.gov .

Officer Smart – Discussed crime issues from last month regarding a few gang related incidences at Highland High and Hillside Junior, mobile drug dealing incident, fusion bikers police officers working citizen complaints. Citizen complaints can call drug hotline at 799-DRUG.

Sugar House Merchants’ Report – Barbara is absent – no report.

Business Spotlight – George Metos from Au Naturale – locally owned and operated new restaurant on 2100 S 900 E – offering good, simple, healthy, fast food with a drive through option.

Mayor’s Report – Lisa Harrison announced mayor launched transparency campaign – new initiative to open city government to make it more accountable to public. Visit www.transparency.slcgov.com to get more info. Reported the county and city are in discussion with Craig Mecham concerning the status of Granite block development. Deadline for filling hole or moving forward with development is January 16th.

Council Report – Soren Simonson stated Open Space bond money is being used to acquire property to complete draw of Sugar House as part of the Parley’s Train System. City is finalizing interlocal agreement with UTA to rebuild North Temple viaduct to complete airport TRAX line. Lights on at Fairmont skate park seems to be a success – master plan for Sugar House park is complete should be presented to city council in February. Carlton Christensen is new chair and JT Martin is vice chair of city council.

Presentations

Brad Gygi (McNeil Group) - Presenting petition to rezone Foothill Stake Center (1933 S 2100 E) from R1-7000 residential zone to institution to accommodate demolition

and new construction of chapel. President Steve Warner spoke about need to demolish existing building and build new chapel onto existing gymnasium. Brad Gygi (architect) presented plans for the new chapel that included 15 ft buffer to residential backyards, 40% minimum open space on site, saving mature trees, incorporating pedestrian access from 2100 E to 2000 E, 240 parking stalls, and xeriscaping. Design materials will be primarily brick and will incorporate relief features to break up sidewalls and façade elements facing streets. Motion by Grace Sperry to approve petition design as it stands. After discussion motion by Cabot Nelson to suspend discussion and call for vote passed 17-4-2. Original motion passed 12-11-1 (Barbara Green by proxy).

Kevin Young (SLC Transportation) – Public comments being accepted through January on improvements for 1300 East. Visit www.slcgov.com/transportation and follow link to comment form. Open house was conducted October 30, 2008 to discuss issues identified by road safety audit (i.e. deep gutters, missing signs, adding back plates to traffic signals, reduction of speed limit, adjust signal timing).

Council Business: Chair Report – Presented certificate of thanks to Grace Sperry, issues that reflect mission statement will get priority on agenda, chair appointed Amy Barry to be Secretary. Motion made by Judi Short to support appointment - passed unanimously. **New trustee orientation questionnaire** – Handed out by Judi please return by February. **Petitions for new trustees** – Lindsey Oswald (Forest Dale) presented petition, motion to accept approved unanimously. **Petitions for renewal trustee** – Derek Payne (Westminster) presented renewal petition, motion to accept approved unanimously. **Overview of committees** – Lynne Olson chair of Open Space, Judi Short chair of Land Use and Zoning, if you want new committee talk to Maggie Shaw. **Old/New business** – The city needs to determine is SHCC use of yahoo list for trustees to communicate violates transparency guidelines. Motions should be written down and passed to Amy Barry to be recorded into minutes. Chair recognized Erin McShay from Valley Journal who reported an error in last edition and County Commissioner Jane Iwamoto who introduced herself and gave contact information.

Motion by Grace Sperry to adjourn passed unanimously

Adjournment 9:00 pm