

**Monthly Meeting Minutes  
Wasatch Hollow Community Council  
Anderson-Foothill Library, 7:00 PM  
Feb 26, 2014**

**Attendance: 14**

**Welcome – Anne Cannon, 1<sup>st</sup> Vice Chair**

- Approved minutes of last meeting

**Salt Lake City Council Update – Charlie Luke, Representative, District 5**

- Off leash dog ordinance proposal
  - Most places are west of I-215
  - Golf division looking at tags – want them to consider Bonneville golf course
  - Questions about fencing off part of WH Park and using Rocky Mountain Power land
- Hive Pass \$30/mo or \$360/year for all UTA transport begins March 1st
- Still lacking viable transportation on east bench
  - U looking at extending shuttle service off campus with student pop
  - UTA worried about encroachment
  - Looking at funding sources for transit and route leverage
- Undesirable people accessing WHOS closed areas
  - Talking with city about opening it up

**Mayor's Office Report – presented by Patrick Frasier from notes by Shawn McDonough**

- City exploring Google Fiber – GF doing feasibility study for what it would take to connect every house and business. Roads have conduit from Olympics. Above ground power lines is an advantage. If decide to do it, cost to taxpayer will be zero. Would have to use Google's service. Good opportunity for city.
- Mountain Accord Project to form long term plan to ensure vibrancy of central Wasatch (<http://www.mountainaccord.com/>)
- Open data policy input sought ([https://www.facebook.com/slcCouncil?hc\\_location=timeline](https://www.facebook.com/slcCouncil?hc_location=timeline))

**Annual Report – Patrick Frasier, Chair**

- Events held: fall festival, December social
- Do we need to continue? - Discussion
  - CC only energized by issues. CC is personal.
  - What about joining with Bonneville Hills CC?
  - Important to maintain integrity of council even if only a few turn up; because sometime it is going to be needed.

- What about posting more meeting signs?

**Financial Report – Glenda Cotter, Treasurer**

Beginning balance: \$790.10

Expenses

For Fall Festival 874.73

For Holiday Party 409.03

CODB 80.00

(above figure includes P.O. Box, xmission, Utah corporation license)

SLCN Postal permit 189.00

TOTAL EXPENSES: <\$1,552.76>

Check from SLC: \$1,600.00

Ending balance: \$867.32 (funds in our account now)

**Officers’ Attendance Report – Mel Thatcher, Secretary**

**Officers’ Attendance Report (by Percentage)**

	<b>Patrick Frasier Chair</b>	<b>Anne Cannon 1<sup>st</sup> Vice Chair</b>	<b>Brenda Lee Jones 2<sup>nd</sup> Vice Chair</b>	<b>Glenda Cotter Treasurer</b>	<b>Mel Thatcher Treasurer</b>
<b>Executive Board</b>	100	100	13	88	100
<b>Community Council</b>	89	89	89	89	78

**Annual Election of Officers – Patrick Frasier, Chair**

- Postponed to next month

**Closing Remarks – Patrick Frasier, Chair**

**Adjourned**