

Monthly Meeting Minutes
Wasatch Hollow Community Council
Anderson-Foothill Library, 7:00 PM
April 23, 2014

Attendance: 16

Welcome – Michael Dodd, Chair

- Minutes of last meeting approved as corrected
- Introduced members of the new Executive Board
- Discussion of election process
 - Bylaws require runoff of tie votes
- Executive Board has discussed amending bylaws to allow addition of board members
 - Proposed changes will be finalized and presented for vote at our next meeting

Salt Lake City Council Update – Charlie Luke, Representative, District 6

- Starting budget process
 - Golf Enterprise Fund \$1 million deficit under discussion
 - Jordan River par 3 course will remain as open space per agreement with state at time of transfer to the city
 - City has been postponing infrastructure maintenance; will have to make some changes to raise money
 - Charlie would support selling off a golf course only if for an open space purpose
 - Parking revenue is down
- Q&A
 - Water main break on Foothill Boulevard was a maintenance issue; no private property damage; has been repaired.
 - Water main and sewer from road to house; Public Utilities endorsing Home Serve insurance program; if interested in participating \$6.99 for sewer, \$3.99 for water; \$10,000 cap on sewer line; city formalized deal about three weeks ago; participation is voluntary. Additional coverage available for \$9.99 for everything in the house. Check with your home owner insurance for coverage.
 - Problem with golf courses is not management; use of golf courses is dropping. Only two golf courses are profitable. Charlie would close Wingpoint at the airport instead of a neighborhood golf course. Paying FAA \$50,000 for use fee; will go up to about. \$250,000 in the years ahead.
 - Green bikes are back. Will be adding some in Sugarhouse.

Mayor's Office Report – presented by Michael Dodd from information provided by Shawn McDonough

- Open City Hall topics slcgov.com/opencityhall
 - Dog tethering regulations
 - Golf course study
 - Downtown streetcars
- City projects
 - Wasatch Hollow Preserve design meeting April 29th in Anderson Foothill Library

- Please attend if have you strong opinions; better to get involved early; Charlie said modifications to management plan are possible
 - Open Space signage coming to say what public can do in the area
- East Bench Master Plan
 - Mixed use commercial for neighborhood business
 - Mixed use large commercial
- Transportation Master Plan
 - Sugarhouse – usually focused on 2100 South but we have streets in our community with growing traffic that need to be considered

Community Events and Issues – Michael Dodd, Chair

- Wasatch Hollow Preserve design meeting – April 29, 6:00-8:00 pm, Anderson Foothill Library
- Free soccer clinic for children with autism – Ages 4-10, 4:30-5:30 pm, June 5-6, 2014. LDS Pavilion behind the white church at 1750 S 1500 E
 - 82 children signed up so far
 - Looking for adult volunteers
- Emergency Preparedness in WHCC
 - Wasatch Hollow CERT representative has resigned
 - Need to work with schools and religious organizations
- Dog park locations
 - 1st Vice Chair Anne Cannon has been appointed to city dog park committee to help find ways for mixed use parks and open space and propose policy
 - Council looking at
 - Dog Tethering
 - Off/On leash parks
 - Public input welcome
 - SL County Animal Services contracted to enforce off-leash regulation
 - There is no ordinance about cleaning up after dogs
- Important community issues raised from the floor
 - What is happening with the rebuild construction at 1700 E and Emerson?
 - City Council created conservation district concept to deal with large rebuilds and remodels

Closing Remarks – Michael Dodd, Chair

- Vision and goals for upcoming year
 - Outreach
 - Upgrade communication avenues
 - Get the council more into community members' minds
 - Fundraising
 - Discussing restoration of donate button to website with Salt Lake Community Network
 - Deferred further discussion to our next meeting

Adjourned