

Monthly Meeting Minutes
Wasatch Hollow Community Council
Anderson-Foothill Library, 7:00 PM
May 28, 2014

Attendance: 4 board members; 11 council members

Welcome – Michael Dodd, Chair

- Approval of minutes from last meeting
- Proposed additions to bylaws to bylaws discussed and passed by 8 to 3 in favor
 - 4.1 The officers of the Council shall be the Chair, the Vice Chair, the Second Vice Chair, the Treasurer, the Secretary, and other board members. They constitute the Executive Board.
 - 4.7 The other board members shall perform such duties as assigned by the chair.
 - Article V: Executive Board and Committees
 - 5.1 In the event of a tie vote in Executive Board matters, the tie shall be broken by the toss of a coin.
- Runoff election to settle position of First Vice Chair and Other Board Member.
 - Anne Cannon won secret ballot 7 to 4 in favor
 - Brad Johnston voted as Other Board Member

Crime Report – Detective Bret Olsen, SLCPD

- Salt Lake unveiling new app for tracking crime with interactive maps
- Enforcing “Click it or Ticket”

Mayor’s Office Report – Shawn McDonough, Community Liaison, Mayor’s Office

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8:15 Community Events & Issues – Michael Dodd, Chair

- Neighborhood cleanup – Begins on June 16
- 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
 - Looking for adult volunteers
- Wasatch Hollow Preserve meetings – 6-8:00 pm, Anderson-Foothill Library
 - Design Review 2 – July 2, 2014
 - Final Design Review – July 29, 2014
 - Board will help with notification
- Neighborhood 4th of July Parade- Michael invited to lead the Pledge of Allegiance
- Friday Night Flicks – July 25, “The Three Amigos”
- Emergency Preparedness in WHCC – Michael has reached out to local council members
- Report on Upgrade of communication avenues

8:30 Adjourn