

**Monthly Meeting Agenda Wasatch  
Hollow Community Council  
Anderson-Foothill Library, 7:00 PM  
Wednesday, February 24, 2016**

Attendance: 30 (Officers: Michael, Laurie, Brad, Marilyn, Mel)

Michael Dodd - WHCC Chair

- Approved minutes from last meeting

Detective Josh Smith – Community Intelligence Unit, District 6

- Two females in white Taurus stealing packages off porches
- Females stealing purses in LDS churches – ring leader about to be taken into custody
- Stolen vehicles – four in Wasatch Hollow. Most had keys in them.
- Q&A
  - Idling law – weather and location sensitive. Approach idler in friendly manner.
  - Unlicensed vehicles on street – call Parking Enforcement or Det. Josh
  - Burned garbage cans on Bryan – isolated incidents.
  - Surveillance systems – SafeCam (register camera with SLCPD)

Steve Osborn – Community Emergency Response Team (CERT)

•

Erin Mendenhall – City Councilmember, District 5

- City Council priorities
  - Streets
  - Economic development
    - New prison opening up area by airport
    - Neighborhood nodes
- Air quality
  - Looking at emissions from buildings larger than 25,000 sq. ft.
  - Renegotiating with Rocky Mountain Power; pushing for clean air energy
- Transit system biggest challenge;
  - Transit master plan open for public input
- Q&A
  - Any discussion of reducing UTA fares. City has no control. Exploring “resort tax” to pay for funding a transit system.
  - Feasibility study project homeless library pilot program three times more expensive than expected. It has been dropped.
  - What do we have to do to take advantage of Rocky Mountain Power clean energy? Turn on your lights!

Brian King, Utah State Legislature, Q&A

- Local Historic District bill coming up for vote; will vote “no” because of 2/3 majority requirement
- Medicaid expansion bill better than status quo but far from what we should have; provides for 16,000 people; draws down \$60-\$70 million in federal funds. GOP not willing to consider Medicaid expansion again.
- Online internet sales tax out of committee. Revenue neutral.

- SB 80 to divert TIF funds into water projects out of committee.

#### Wasatch Hollow Annual Executive Board Member Election

- Annual Treasurer's Report – Marilyn Domenick, WHCC Treasurer
  - See attachment
- Officers Attendance Report – Mel Thatcher, WHCC Secretary
  - See attachment
- Election of Board Members – Michael Dodd, WHCC Chair
  - Michael Dodd, chair, unanimous vote
  - Laurie Bryant, 1<sup>st</sup> vice chair, unanimous vote
  - Brad Johnson, 2<sup>nd</sup> vice chair, unanimous vote
  - Mike Bender, secretary, unanimous vote
  - Marilyn Domenick, treasurer, unanimous vote

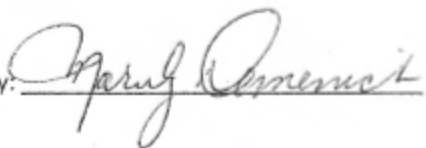
#### Community Events & Issues – Michael Dodd, Chair

- Other community concerns not on the agenda
  - What was last name of pharmacist Sal?
  - What is going on with people running around neighborhood selling fiber optic cable internet?
  - Community council website welcomes input.
  - Lewis Kogan, open space manager, requested written feedback on potential purchase of property on Rosecrest Drive for entrance.
    - Conservation easement will have to be emended or a new one created.
    - Is fishing permitted in emigration Creek? Have to check.
    - Welcome volunteer groups to help.
    - Subcontractor preparing old railroad bridge for creek.
    - Trails will be wide enough for wheelchairs.
- Next Meeting – Wednesday, March 23, 2016
- Closing Remarks – Michael Dodd

8:30 Adjourn

**Wasatch Hollow Community Council**  
**Annual Treasurer's Report**  
**3/1/15 - 2/29/16**

|                               |          |                        |                                    |
|-------------------------------|----------|------------------------|------------------------------------|
| Beginning Balance             |          | 840.36                 |                                    |
| Receipts:                     |          |                        |                                    |
| Glenda Cotter                 | 25.00    |                        | Donation                           |
| Salt Lake City Corp           | 282.98   |                        | Reimburse for cost of signage      |
| Salt Lake City Corp           | 125.00   |                        | Donation                           |
| Salt Lake City Corp           | 1,000.00 |                        | HollowFest                         |
| Subtotal                      |          | <u>1,432.98</u>        |                                    |
| Disbursements:                |          |                        |                                    |
| Sign.com                      | 282.98   |                        | Signs                              |
| Utah Division of Corporations | 20.00    |                        | Annual Renewal for 2015            |
| Postmaster                    | 33.00    |                        | PO Box for 6 months                |
| Skymail International         | 319.19   |                        | Printing of December annual flyers |
| Utah Division of Corporations | 10.00    |                        | Annual Renewal for 2016            |
| Xmission                      | 10.00    |                        | Annual domain name renewal         |
| Subtotal                      |          | <u>675.17</u>          |                                    |
| Ending Balance                |          | <u><u>1,598.17</u></u> |                                    |

Prepared by: 



## Wasatch Hollow Executive Board Meeting Attendance: 2015-16

| Month | Michael | Laurie | Brad | Marilyn | Mel |
|-------|---------|--------|------|---------|-----|
| Feb   | 1       |        | 1    |         | 1   |
| Mar   | 1       | 1      | 1    | 1       | 1   |
| Apr   | 1       | 0      | 1    | 1       | 1   |
| May   |         |        |      |         |     |
| Jun   |         |        |      |         |     |
| Jul   |         |        |      |         |     |
| Aug   |         |        |      |         |     |
| Sep   | 1       | 1      | 1    | 1       | 0   |
| Oct   | 1       | 1      | 0    | 1       | 1   |
| Nov   |         |        |      |         |     |
| Dec   |         |        |      |         |     |
| Jan   | 1       | 1      | 1    | 1       | 1   |
|       | 100%    | 80%    | 83%  | 100%    | 83% |

## Wasatch Hollow Community Council Meeting Attendance: 2015-16

| Month | Michael | Laurie | Brad | Marilyn | Mel  | General |
|-------|---------|--------|------|---------|------|---------|
| Feb   | 1       |        | 1    |         | 1    | 39      |
| Mar   | 1       | 0      | 1    | 1       | 1    | 20      |
| Apr   | 1       | 1      | 1    | 1       | 1    | 28      |
| May   | 1       | 1      | 0    | 1       | 1    | 26      |
| Jun   | 1       | 1      | 1    | 1       | 1    | 29      |
| Jul   |         |        |      |         |      |         |
| Aug   | 1       | 1      | 1    | 1       | 1    | 28      |
| Sep   | 1       | 1      | 1    | 1       | 1    | 32      |
| Oct   | 1       | 1      | 1    | 1       | 1    | 23      |
| Nov   |         |        |      |         |      |         |
| Dec   |         |        |      |         |      |         |
| Jan   | 1       | 1      | 0    | 1       | 1    | 24      |
|       | 100%    | 88%    | 78%  | 100%    | 100% | 28      |