



## MINUTES

### 2.26.2024 February Board Meeting

Attendees: Bill Davis (Chair), Steve Hunt (co-chair), Jeff Bair, Karen Goff, Barry Holmstead, Gloria Holmstead, Wayne Howcroft, Kristie Christiansen, Margaret Coppin (secretary)

1. **Finance report summary:** Barry

Valerie's fund donation for Andy N. Condor statue was the most significant expense.  
A new folder has been created in the Google Drive. Barry will drop updates in the folder and send the link.

2. **Density discussion:** Jeff, Bill, and all

Bill recommends adding additional references to mixed use in LW and striving for walkability to local businesses (20-min neighborhood). See Bill's email containing edits and suggestions.  
ACTION ITEM: Jeff to incorporate Bill's edits and change title to "A Vision for Increased Density in Liberty Wells"  
Discussed the recent changes to zoning laws in SLC.  
Other discussion - Wells Ward rezone proposal to FBUN1 missing middle.

3. **BFD Planning:** Bill

First planning meeting will be scheduled for March 6th.  
Event occurs Sat before Father's Day - June 15th  
Discussed doubling the entry fee for both entering cars and attendees.  
Since the entry fee is a "donation" we will still accept those that are only able to pay \$5.

4. Open agenda

*UU Community Study:* Steve pulled out about 12 points from the UU study that the council may wish to focus on. From the list, the board discussed green space, re-use of schools that are closing, helping to promote events at SLCC. Discussed the plans to close Hawthorne and LW submitting a plan for the vision of the future of the lot (to include green space)

ACTION ITEMS: board to read the study and bring their own notes with their own points of interest they'd like to suggest we focus on.

Margaret to post the study on the LWCCSLC.org website and email link to the board.



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*Increased engagement:* The board decided to print a snail mail postcard that invites residents to sign up for our mailing list. Include a QR code to sign up. Emphasize that we do not sell information.

**ACTION ITEMS:** Bill to talk to Darin about accessing the communication funding. Bill to ask his friend about designing the format. Margaret to figure out how to create a QR code that links to email sign up. Steve to draft some language for the postcard.

*Wasatch Community Gardens CIP Survey.* The hearing for the CIP is on March 4th at 5:30. We will wait and see how the hearing goes and then distribute the survey.

Bill to send out the link to the Zoom where the garden request will be discussed.

*By-law update:* Steve followed up on the updates to the attendance requirements. Suggested edit from "Zoom" to "virtually." Board voted to adopt revised language.

**ACTION:** Bill to add adopting the new language to the next public meeting agenda.

*Supporting local foodbank:* Kristie has a friend that supports a local food pantry. It is becoming more difficult to get food. It would be more helpful for her to access to the Utah Food Bank and other resources if she has a 501C3. Discussed letting her use the Community Council's 501C3.

Suggest establishing a subcommittee for the food pantry that her friend would chair.

*Go Fund Me for Andy Statue:* Margaret requested to Promote Andy's Go Fund Me on our website. Margaret will get the link from ELPCO when it is ready.