



## Meeting Minutes

**DRAFT - FOR APPROVAL**

### Liberty Wells Community Council

09 May 2018

Tracy Aviary Education Center

**Call to Order:** Bill Davis, chair, at 7:03 p.m.

- There were 11 officers and board members present: Bill Davis, Steve Hunt, Karen Gough, Marilyn Oblad, DeWitt Smith, Sara Adelman, Melinda Cudney, Kristie Christensen, Chris Herrmann, Wayne Howcroft, Zach Bartholomew
- Sara Adelman made a motion to approve the April 11 minutes ([download PDF here](#)). Kristie Christensen seconded the motion. Motion passed unanimously.

### Announcements

#### *Liberty Park Farmer's Market*

- Save the date! LWCC is hosting a fundraiser to support educational programming at the 2018 Market.
- The fundraiser will take place Tuesday, May 29, at Tradition restaurant.
- The market opens Friday, June 8, and will run every Friday from 4 p.m. to dusk.
- This year, the market will include 60 vendors. Approximately 30 are produce vendors. For more information, visit [libertyparkmarket.com](http://libertyparkmarket.com).

### Public Safety Reports

#### *Salt Lake City Police Department*

Det. Pedersen (801-799-3625 or [CIUDistrict5@slcgov.com](mailto:CIUDistrict5@slcgov.com))

- Good news! Only one burglary in the last week.
- The Community Intelligence Unit is no longer the main point of contact for addressing homelessness in the city.
- The Homeless Outreach Service Team (HOST), is a partnership with the police and homeless service providers to connect homeless individuals with social services and resources.
- If you have a concern regarding homelessness, you can submit a service request to HOST through the SLC Mobile App.
- Search for "City Sourced SLC Mobile" or "SLC Mobile" in your iOS or Android app store to download the app.



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[www.lwccslc.org](http://www.lwccslc.org)

- Once you've downloaded the app, tap "service requests" at the bottom of the screen. Tap "Select a Report Type" and "Concern Regarding Homelessness."
- The International Association of Chiefs of Police is working with the city to conduct a survey about staffing needs at the Salt Lake City Police Department.
- Right now, they are looking at patrol staffing levels. There are currently 128 officers in patrol cars responding to calls for service. However, there are 400 officers in the city.
- All supervisors met early that day to discuss a strategy for reassigning additional patrol officers. The goal is to take 22 to 32 officers from other areas in the department and convert them to a patrol from May through October to help with the busiest season.
- All divisions except for Narcotics will be impacted.

## **Main Program Items**

### *Capitol Motel Project*

Zach Pau'u, [zpauu@haslcutah.org](mailto:zpauu@haslcutah.org) or 801-746-6868

- In January, HAME closed on the Capitol Motel properties and immediately began making improvements to the area. Most residents left, but a few remained.
- The property is *not* a homeless shelter. The property currently serves as temporary, emergency housing for those in transition.
- HAME entered into an agreement with Home Inn, a company that specializes in weekly and monthly rentals.
- The immediate goals of the project are to remove the blight caused by the motel's previous operations.
- In the long term, HAME plans to redevelop the property to include 108 affordable housing units.
- The target market would be people who make 60-80 percent of the area median income (AMI), such as teachers, fire fighters, police, etc.
- HAME operates several properties in the surrounding community, including Taylor Springs Apartments at 1802 South West Temple in the Ballpark community.
- These properties are made possible by low income housing tax credits defined by Section 42 of the IRS code. You get a group of investors together and they receive a dollar-for-dollar tax credit on their investment.
- HAME will continue to present at upcoming community council meetings as the project progresses.

### *Cleveland Court development*

- New residential property proposed for Cleveland Avenue on the 400 East block.

- The lot would include five two-story condominiums with a center courtyard: four 3-bedroom units and one 2-bedroom unit.
- Each unit will have a driveway and garage.
- Property was purchased several years ago, and the owners recently demolished the building. The architectural plans are just being developed now.
- The lot was already zoned for multifamily development. The developer is will be building within current zoning parameters, so no special approval or input process is required.
- The general consensus of the community is that new developments should do more to fit the character of the neighborhood. Stark colors often create an unpleasant contrast.
- Community members asked if the developer would consider using exterior materials and colors that better fit the craftsman style of the neighborhood.

#### *Paint the Pavement Community Art Project*

Ashlee Moncur, [ashleemoncur@gmail.com](mailto:ashleemoncur@gmail.com)

- The Liberty Wells Community Council supported a grant application for a "Paint the Pavement" community art project.
- The goal of this art installation on 600 East between Milton Ave and 1700 South is to calm traffic near Hawthorne Elementary School and bring together the community for a day of art and celebration.
- Ashlee Moncur is heading up the project, and she is currently seeking volunteer art submissions.
- Submission deadline is June 15. Art must be submitted in a format that can be executed as a paint by numbers street mural. Digital art is preferred. Please send questions and digital files to [ashleemoncur@gmail.com](mailto:ashleemoncur@gmail.com).
- A Salt Lake City ACE grant will cover art supplies.
- Liberty Wells Community Council also has the necessary supplies to throw a block party for the "paint day," including a tent, grill, barricades, etc.
- If the final artwork is approved by the city, the proposed "paint day" would be October 6, 13, or 20.
- Kristie made a motion to further support the project by throwing a LWCC-sponsored block party. Zach seconded the motion. Motion passed unanimously.

#### *City Council District 5 update*

Erin Mendenhall, Salt Lake City Council, 801-535-7786 or [erin.mendenhall@slcgov.com](mailto:erin.mendenhall@slcgov.com)

- The city council unanimously approved the sales tax increase. The increase is expected to produce \$33 million per year to fund roads, affordable housing programs, public safety programs, and more.
- The sales tax will not take effect until October.
- The general obligation bond will be up for voter approval on the November ballot. The bond would generate \$5 million per year towards increased streets maintenance crews.
- Upcoming council priorities:
  - Master transit plan – where do we drive all the time, and what frequent bus routes do we need.
  - Affordable housing – much of district five is already zoned for multifamily units.
  - Accessory dwelling units – 50 percent of square footage of house or 650 square feet, whichever is less.
- Some members in Liberty Wells have expressed concern over the types of multifamily units being developed in the area.
- The Ballpark community recently completed a multi-year project to review and refine the zoning throughout their area. They found that several lots currently occupied by single-family homes were zoned for multifamily units. The community worked with the residents and city to downzone 160 lots to single family zoning.
- What's the status of the RDA plan? It goes next to school board and then to the county to approve the tax increment.

### *Mayor's Office*

Tim Cosgrove, [tim.cosgrove@slcgov.com](mailto:tim.cosgrove@slcgov.com) or 801-538-7238

- Mayor Biskupski released her proposed budget at the end of April. Read more at <https://www.slc.gov/Finance/investor-relations-city-financials/budget/>.
- One community member asked whether the city will continue to fulfill the obligations set forth by the Transportation Master Plan to incorporate more elements that support cyclists and pedestrians.
- Salt Lake City's Complete Streets Ordinance directs the city's Transportation Division to design roadways that improve safety for all roadway users, including bicyclists and pedestrians.
- The ordinance requires that any street being redone in the city incorporate these improved design elements.

### **Community Council housekeeping items**

*Bylaws Ratification* ([download PDF here](#))

- The Liberty Wells Community Council bylaws were last reviewed in 2000. After 18 years, the board decided it was time to update and streamline the bylaws.
- As a recent board meeting, the executive committee presented a streamlined version of the bylaws to the board for discussion. The board voted to approve the changes and present them to the community council.
- PDF versions of the redlined bylaws have been distributed by email, posted on [lwccslc.org](http://lwccslc.org), and made available in hard copies by request.
- A motion was made to ratify the bylaws by community vote. The motion was seconded. The bylaws passed unanimously.

### *Board Nominations*

- The Liberty Wells Community Council is led by a group of volunteer board members. Elections for the 2018-2019 board will take place at the June 13 community council meeting.
- The board may have up to 19 directors, including five officers. Board members have one-year terms that run from July through June.
- Board members are asked to attend approximately 4-6 board meetings a year.
- Board members are also encouraged to attend monthly community council meetings, participate in community events, and serve on a board subcommittee.
- As of the May 9 meeting, current board nominees include:
  - Bill Davis
  - Valerie Vaughn
  - Chris Herrmann
  - Marilyn Oblad
  - Steve Hunt
  - Karen Gough
  - Wayne Howcroft
  - DeWitt Smith
  - Zach Bartholomew
  - Sara Adelman
  - Johnnae Nardone
  - Shannon Krug
- Additional nominations may be submitted by email to [info@lwccslc.org](mailto:info@lwccslc.org) or made in person at the June 13 meeting.

**A successful motion was made to adjourn the meeting at 8:40 p.m.**

The next community council meeting and 2018-2019 board elections will be held at Tracy Aviary on June 13 at 7:00 p.m. Please bring any friends or neighbors who may be interested in community affairs.

Minutes submitted by Sara Adelman, secretary.