

Westside Coalition

2nd meeting of new Board of Directors

Date: Tuesday, April 26, 2022

Time: 5:30- 7:00 p.m.

In-person location: NeighborWorks community board room (Building in rear) 622 W 500 N SLC (enter from rear building)

Attendees:

Directors (13) –: Daniel Strong, Nigel Swabey, Rick Silver, Kevin Parke, Jason Wessel, Terry Marasco, Darin Mann, Turner Bitton, Esther Stowell, Marisa Neil, CJ Hellige, Daniel Tuutau, Charlotte Fife-Jepperson..

Absent/Excused (5): Dorothy Owen, Chaise Ware, Billy Palmer, Blake Perez, India Nielsen Barfuss

Members & Assoc. Members: Maria Garcia, Joseph Arrington

Others: Fawn Groves, Richard Holman, Krischa Arrington, Jason Seaton

MINUTES

Call to Order –Dan Strong A meeting quorum was present.

TEAM BUILDING ACTIVITY (30 min) - Charlotte Fife-Jepperson

Members of the board and public who were present, played Bingo to get to know each other. We all discovered that there are beautiful, multifaceted people on the WSC board who are dedicating their time to bring out the best and highlight the good in our communities

Fawn Groves - Utah State, Aspire. Spoke briefly on electric vehicles and electrifying road systems. Fawn is the liaison for Aspire, and she is looking forward to working with the Westside to find ways to work towards installing infrastructure systems for electric cars. These systems will charge electric cars as they drive on the roads. Most of all, she was present to listen and will return in the future to present.

Follow-up on Board Officer Election (10 min) - Dan Strong

Confusion on what Dorothy's status is, in terms of her interim length.

➤ Nominations & Election of Treasurer

- Rick Silver - At Large is interested. Nominated by Daniel T. and Seconded by Esther S. Passed unanimously.

➤ Clarify process for selecting Secretary

- Maintain Dorothy for another month. Then, re-visit it at the next meeting. Moved by
- Kevin P. seconded by Charlotte FJ. Passed unanimously.

➤ Adopt approach to staggering terms of newly elected officers

- Motion to divide the executive board position, so that President, Second VP, and Treasurer serve for 2 years; and the 1st Vice and Secretary serve for 1 year. Dan proposed. Marisa Seconded. Passed unanimously.

Other Administrative Items (15 min)

- Nominations for Associate Membership status—
 - Richard Holman (Nominated by Marisa N. and Seconded by Esther. Passed unanimously.
 - Secretary—Marisa agreed to act as secretary for this meeting since Dorothy is out of town. .

- WSC Financial Report – Kevin Parke
 - There's \$26k currently in the account.
 - Reimburse Dorothy, and NeighborWorks for the sandwiches at the April 26th meeting.
 - How was the \$ acquired? Thanks to Maria for her connection with the Stanger Foundation who is a supporter of the Westside. They donated \$26k to WSC, with no strings attached.
 - Although there are no strings attached, the board still feels it's important to send reports to the foundation - to show what the funds are used for, and the report can be made available to WSC board members.
 - Richard H. is currently the principal on the account. At some time, it needs to be changed out due to his current status as a non-resident member. WSC currently banks with Mountain America Credit Union.

- Micro-Grant Proposal – Dan Strong
 - Dan - introduced to the board the possibility of acquiring a Video conferencing device called Owl - discussion was centered around the question - *is this a good use of the money?* Considering that The Owl cost about \$1k and the micro grant is \$1k.
 - Dan to research other inexpensive options for video conferencing.
 - Nigel S. - proposed that some of the funds from the Micro Grant be allocated for WSC newsletters, and possibly share the cost with community council boards (if applied for separately and pooled), perhaps. Option is up for discussion and consideration.
 - Further discussion is needed on the use of the micro grant at a future date.

- Other Financial Issues
 - Joseph A. - shared the news that the A.C.E grant award, by the City, was received. Yay!
 - Richard H. - Rocky Mountain Power has been giving WSC \$5k a year. For the purpose newsletter distribution, the Power Bill may be a great option. Dan raised the concern about the optics appearing that RMP sponsors the WSC and may possibly influence the decisions.

- Discussion on Advisory Board Membership for The Other Side Village
 - Dan emphasized WSC's goal for today - i.e., should WSC send a representative to join the TOSV board now?
 - Charlotte - highlighted the benefit of being on the board and referenced her time on the neighborhood advisory board for the Inn Between. Her role on the board was to act as a liaison for community members who had concerns.
 - Turner B. - supports having someone on the TOSV board and shared his view on why WSC should be on the Board.
 - Nigel S. - presented a motion to send two representatives (one for and the other against)

- to TOSV Board of Advisory now to have a seat. Motion was not seconded.
- Darin M. also echoed the need to be on the board, though he understands the concerns posed.
- Esther S. shared her views on the issue and **presented a motion to hold off on joining the TOSV's board of advisory now.** Stated that TOSV application to rezone the Public Land (PL) designation near Indiana and Redwood Rd. to Form Based Urban Neighborhood (FB-UN2) may have passed the Planning Commission's process, however, the recommendation to the City Council hasn't been presented, and is awaiting the City Council's approval. Even then, that only means that the land in question is now re-zoned and open to ALL developers who wish to build on it. So, joining TOSV now is premature and will only add to the optics that the entire Westside is in support of their proposed plan to install TOSV on 1830 W Indiana Ave. **This motion passed,** less one vote by Nigel S., and Turner B. was not present for the vote.
- Terry M. echoed the need to support the neighborhood, Poplar Grove, who will be the most impacted by the build, and further added that it is important to listen to those voices and represent them as the WSC.

Motion to adjourn. Passed unanimously.

NOTE: The following are agenda items that were not addressed due to a lack of time:

Planning Items (20 min.)

- Interest SURVEY of board members – Charlotte and Blake
 - Issue Management Discussion—how to proceed?
- Discuss SLC Civic Engagement Team Proposal for open dialogue sessions with Bd.

Report Items: (10 min)

Fairpark Internal Market Open House: Report from Turner Bion. PowerPoint?

Tour of New Correctional Facility (state prison): Report from Dan Strong

Watershed Management Plan – Report from Terry Marasco

Public Comment (5 min)