

# Westside Coalition

## Minutes of January 31, 2023 Westside Coalition Board of Directors Meeting

**Minutes Taken By:** Dan Strong—Chair

**Location:** NeighborWorks Community Mtg Room 622 W 500 N SLC **Online:** Zoom Meeting

**Time:** Started 5:30 pm Ended 7:30 pm Wi-Fi Password: Nswfi\$1234

Board Members Present (14)	Krischa Arrington, Turner Bitton, Charlotte Fife-Jepperson, CJ Hellige, Terry Marasco, Dorothy Owen, Billy Palmer, Kevin Parke, Blake Perez, Rick Silver, Dan Strong, Nigel Swaby, Daniel Tu’utau, Jason Wessel
Board Members Excused or Absent (4)	Marisa Neil, Esther Jackson-Stowell, Darin Mann, Chaise Ware
Others Present:	Maria Garciaz (Board Advisor) Jasmine Walton (NeighborWorks staff) Sara Hoy (NeighborWorks staff) Noemi Molina (Utah Clean Cities) Chimalli Hernandez-Garcia (SLC Office of the Mayor) Fawn Groves (ASPIRE)
<b>Item 1</b>	<b>WELCOME</b>
Dan Strong  APPROVAL OF MINUTES	Dan S. opened the meeting with a quorum. Kevin moved to approve the minutes from the previous meeting, and Dorothy seconded. The motion passed unanimously.
<b>Item 2A</b>	<b>Coalition Business: Issue Area Updates</b>
CJ  MOTION AND VOTE          CJ	<p><b><u>Issue Area Communication</u></b></p> <p>There will be one-page updates from the monthly meetings. Everyone is welcome to attend. There are also Google documents for each issue (accessible via the Documents tab in BoardSpot)</p> <p><b><u>Northpoint Small Area Plan</u></b></p> <p>CJ presented a draft letter addressing the Small Area Plan for Northpoint. The WSC’s position is that M1 zoning (warehouses) should not be adopted for this region.</p> <p>Turner moved to support the letter. Nigel Seconded. The motion passed unanimously.</p> <p><b><u>Rocky Mountain Power District</u></b></p> <p>CJ summarized Rocky Mountain Power’s plan for their side along the Jordan River. RMP is reimagining their site as a neighborhood amenity with housing, dining, transit, et. Plans thus far include a large office building, a parking garage wrapped in housing,</p>

<p>Billy</p> <p>Nigel</p>	<p>and an operations building.</p> <p>CJ said he could serve as a natural liaison to the project, given his job.</p> <p>Billy asked if there are plans for affordable housing as part of the development and if this will be paired with the intermodal hub. CJ says that the RMP site is still in the “bigger picture” vision phase.</p> <p>Nigel said that the rezone for this parcel has passed through the Planning Commission. The City Council will take action in February. Public comments will be received at the February 7<sup>th</sup> City Council Meeting. No vote was taken, but the group present expressed support for this development. Billy will testify in support at the February 7<sup>th</sup> meeting.</p> <p><b><u>Rapid Response Plan</u></b></p> <p>The Executive Board will discuss this topic at their next meeting. This process will be codified at the next Board meeting. A bylaw change may be required, and the issue area manager over the area should be consulted.</p>
<p><b>Item 2B</b></p>	<p><b>Coalition Business: Community Council Support Update</b></p>
<p>Charlotte</p>	<p>Charlotte is putting together a short survey to assess how the Coalition can best support community councils and what our role is.</p> <p>The Executive Committee views the Coalition’s role as supporting community councils but not governing them. The WSC is here to act as a sounding board and to help provide a collective voice for the Westside.</p> <p>Charlotte will distribute the survey by Friday. Responses will be due <b>February 20<sup>th</sup></b>.</p>
<p><b>Item 2C</b></p>	<p><b>Coalition Business: Annual Meeting Planning</b></p>
	<p><b>DATE AND TIME: March 9<sup>th</sup> from 6:00—8:30pm</b></p> <p><b><u>Elections</u></b></p> <p>Blake suggested an audit on who is in which positions, so we know which positions are available. Directors will report back at the <b>February 28<sup>th</sup></b> meeting. The question of designating some positions as one-year positions to keep elections fair was also raised.</p> <p>Daniel T. asked if we wanted an online voting platform. He will create a Google form.</p> <p><b><u>Food</u></b></p> <p>The following suggestions for catering were made:</p> <ul style="list-style-type: none"> <li>– Fairpark catering</li> <li>– Red Iguana – Charlotte will contact</li> </ul>

- Santo Taco
- Luxe Catering

### **Program**

Utah Clean Energy will have a listening session with the community members who attend the meeting.

Maria suggested finding 3 things that the WSC wants to accomplish:

1. Business
2. Celebrate the Westside Coalition
3. Recruit new participants
  - a. Fundraising
  - b. QR code for donations

### **Tabling**

Dan S. will coordinate with local organizations wishing to table the event.

The following entities were suggested:

- Rocky Mountain Power (Nigel/Chaise)
- City Council
- County Council
- NeighborWorks
- West High Alumni Association (Joseph)
- Red Cross (Joseph)
- UDOT?
- Utah Clean Cities
- ASPIRE
- Mayor's Office/City
  - Love Your Block
- Rose Park Lion's Club
- Rotary Club
- Activist Groups
  - League of Women Voters—Ask if they can register people to vote
- Issue Area education tables (Blake)
  - Sign up for Committees

### **Annual Report**

Dan asked for the WSC's accomplishments to be sent to the Executive Committee to be included in the Annual Report.

### **PR/Advertising**

	<p>Daniel T. will oversee flyers and social media blasts to advertise the Annual Meeting.</p> <p>Jasmine will connect YouthWorks with Charlotte to distribute the flyers.</p> <p>The Board needs to identify two people to act as spokespeople at the event for a press release.</p> <p><b><u>Audio/Visual</u></b></p> <p>Daniel T. will provide audio/visual support for the event.</p> <p><b><u>Entertainment</u></b></p> <p>Local performance groups—Billy will reach out to Mahalole (performed at the International Market) and Taiko drum group.</p> <p>Interactive art—graffiti wall to donate to fair grounds</p> <p>Kids table—arts and crafts</p> <ul style="list-style-type: none"> <li>– Nigel will reach out to Britney with Sugar Space</li> <li>– Charlotte will reach out to Clever Octopus</li> </ul> <p>Tables could each have an activity. The Coalition will also bring a cornhole game.</p> <p><b><u>Setup/Layout</u></b></p> <p>The meeting will take place on one floor. One end of the room will be reserved for the meeting. Food will be located in one corner of the room and tabling will be in the other.</p>
Item 3	Public Comment
	<p>ASPIRE said they do not have any official efforts to take on any of the Utah Inland Port assessments. They are still working with Dr. Daniel Mendoza on SLC air quality.</p> <p>Dan updated the group on the UIPA contract for environmental assessment. They are still working through contract details.</p> <p>Dan also updated the group on community assessment/engagement efforts. We are moving toward a stakeholder meeting.</p> <p>Nigel asked what the WSC’s plan is to address the proposed I-15 expansion. Sara said that NeighborWorks and Sweet Streets are putting together a coalition. Nigel said that we need to persuade the state legislators that</p>

	undergrounding the freeway is a good plan that will make money for the state. Other options brought up were approaching the Rio Grande Plan (a natural ally), and applying for federal grants for reconnecting communities.
Item 4	Other Business
	Community Assessments
Item 5	Adjourn
	<b>Next Meeting:</b> February 28 (Fourth Tues) 5:30 PM at same NeighborWorks location
<b>Future &amp; Pending Tasks</b>	
<p><b>Charlotte:</b> create and distribute community support survey  reach out to Red Iguana re: catering for Annual Meeting  work with YouthWorks to distribute flyers</p> <p><b>Daniel T.:</b> create Google Form to facilitate online voting  Create flyer and language for social media posts to advertise Annual Meeting</p> <p><b>All directors:</b> respond to the community support survey by <u>no later than February 20<sup>th</sup></u>  Distribute Annual Meeting flyer in community council networks/social media/newsletters.</p> <p><b>Marisa:</b> continue preparing Annual Report</p>	
<b>Upcoming Meetings &amp; Events</b>	
<p><b>February 28 (T):</b> Westside Coalition Board of Directors Meeting at 5:30pm at NWSL</p> <p><b>March 9 (Th):</b> Westside Coalition Annual Meeting and Community Celebration from 6:00—8:30pm at the Utah State Fairpark Grand Building</p>	