

FCC Annual Meeting April 27, 2017, 6:30pm

Announcements

Plant sale this Saturday - more volunteers needed. Volunteer orientation Friday night at 6:30 at the Rec Center in the "Fish Tank" room.

Contact Tom King for more information.

New business - Yeti Pizza 840 West North Temple

New permit approved for EC restaurant to be a bar and restaurant -

N. Temple south of Rancho Market

Neighborworks - volunteers needed for Paint Your Heart Out event in August (paint homes of people who can't afford it, elderly, etc.);

Currently recruiting for female group for Youthworks, ages 14-18 - stipend available.

Public Safety Report - Det. Curdie

Monthly report - down 3.5 percent; slight increases in robberies, residential burglaries, motor vehicle thefts.

Two areas of concern - residential burglaries and vehicle thefts - perpetrators have been kicking in doors to gain entry and taking jewelry. No suspects identified yet. Auto thefts have been primarily been in the International Center.

Top ten calls for service - Motel 6 at 1990 west N. Temple is #1 for calls. Police working with the business to decrease the calls with measures put into place (no trespassing signs, etc.)

Illegal dumping of tires - call Det. Curdie if you see any.

North Temple and 1200 West - people camping there. Working on solutions.

Rose Park and Immigrant Refugee Center area (see handout of crimes and map of hot spots)

Two shootings over last weekend - 4/21=7/11 1400 West (Riverside Park)

Limited suspect information. 4/23=911 N Sir Michael Drive - There is suspect information (Black VW beetle - leaks fluid when making a right hand turn)

Victims uncooperative with investigators.

Both gang related.

Non-emergency phone number: 801-799-3000 - call to report anything suspicious.

Fire Station 7

Slcfire.com/jobs - if people are interested can be put on the interest list

You do not have to be a citizen to apply and take the test.

Trainings/classes are provided for people who are interested so they can find out what is involved.

See slcfire.com for more info

City Elected Officials Report:

James Rogers - Dist. 1: (see handout)

Proposed and projected monthly sewer rates for SLC - impact per year - 5 year impact=127% increase

Mayor's Office Report

Tuesday - Mayor will be announcing budget plan for the city council

Homeless Resources - 2 sites - looking for an architect. Public input will be solicited.

Public transportation - 900 west - North Temple to 2100 south - roadwork beginning late June 90 day construction time frame. Will be making sidewalk ADA accessible.

Neighborhood Cleanups - End of July to mid August

FCC Elections - Annual Meeting and Elections

Nominating committee - Tom King, Ann Pineda, Nigel Swaby

Bryce Garner for Chair

Tom King for 1st Vice Chair

Shauna Peck for 2nd Vice Chair

Deanna Taylor for secretary

Jade Sarver for Treasurer

At Large:

Rob Dansie

Brook Bernier ("special helper" position - not an official Board position).

Adopt

a Spot)

David Hollins

Anna Giron

Ann Pineda

Nigel Swaby

Scott B (?)

Joe Killian

Jerod Hall

Marin Christensen
McCall Christensen
Beth Ann Finley
Clint Brown

18 available - 17 positions available per the bylaws. Brook volunteered to be "special helper".

Expectations:

10 meetings per year

Board meetings the Monday immediately following the monthly meeting

Expected to attend these meetings and serve the community

Executive Committee - 4-5 meetings per month

At large - a bit fewer meetings

Monthly Gazette

Length of terms - 2 years

Can serve in any Executive Committees for 2 full terms (just the Chair?)

No term limits to other Board positions.

Motion to vote - Tom King, seconded by David Hollins

Vote taken - unanimous to accept the full slate of nominees

Thanks to nominating committee for putting this slate together.

The Inn Between Presentation - Kim Correa, The Inn Between

Goshen Street (and?)

Hospice for the Homeless - help people die with dignity. Have done this for 21 individuals.

Average stay is 57 days.

Have a community garden - community members welcome to help with it, harvest. Every Saturday morning - Yoga for beginners for anyone interested.

Can check out events on Facebook and Nextdoor.

TIEhospice.org=website

Rummage Sale event - food trucks, activities etc. (when?) May 20, 8am-2pm

Casino night=October 20 (fundraiser) as well as some golf tournaments

Neighborhood Advisory Council - May 18 is first meeting - every first Monday at 7pm at the Inn Between.

Looking at expansion plan.

Full every night - Often have to turn people away.

Currently have 15 beds. Will be doing a feasibility study to determine how much can fit and what it costs. Guessing around 40 capacity.

Intake: Criteria - has to be extremely ill or terminally ill

Usually get referrals from the hospital.

There is not an elevator currently - makes it cumbersome to help the chronically ill. Typically these people don't get visitors.

Private donations, IHC funding, grants

The community can help by becoming a sustaining supporter (can do on website); need 60 volunteers to help run the home (domestic tasks, etc.) - who also can get to know the residents and move into a companionship role; Work in the garden, do home repair work; 11th hour team - sits with the individual in their last days so they don't die alone, donation to Cremation fund; accept donations of personal items - large bottles preferred of shampoo, etc.), sheets and comforters, office supplies, etc. Also look for people to bring in meals for 20 people.

Wish list posted on website.

CDC Utah Presentation - Diane Warsoff, CDC Utah

Program to help low to moderate income families become successful homeowners. Provide housing counseling services; homebuyer education program; four advisors on staff (2 speak Spanish); Provide down payment assistance. Funds still available in SLC. If you live in the the home for 15 years the loan is forgiven. (7500 interest free loan). Other loan programs that assist low-moderate income families for purchasing a home.

One on one counseling free of charge. Home buyer education class is 75 dollars (includes breakfast and lunch). Most loans are for 80% AMI. Cost has to be less than 300k. Office=1700 South 500 East.

Cdcutah.org=website; Funding - down payment assistance and home owner repair funded by HUD and community development block grants. Financial institutions provide some funding. Direct funding from Housing and Urban Developments. Government grants=50% of funding; other funding from private sources.

Ideas for Board - Informal Discussion

--Ad hoc committees (like nomination committee) - a good idea - gets a lot of people out and involved.

--Scheduling - meetings are packed and there's not enough time for discussion. Waiting list for various entities and representatives to get onto agendas. Hard decision to make when planning meetings.

Suggestions:

Straw poll for a 2 hour meeting. - inconclusive.
Suggestion to keep to 1 1/2 hours with 1/2 hour social time.
Have groups present to just the Board or other committee.

Board will continue to consider options.

Meeting adjourned, 8:00pm