

September 27, 2021 FCC Board Meeting Agenda

Minutes

Welcome- Nigel welcomes and asks everyone if they have read the media relations policy.

Administrative items

Treasurer's Report- Keiko reports on totals and earning in account, also mentioned paying for PO Box.

Old Business

Establishing policies on unsheltered camping in neighborhoods- Chaise presented statement on homelessness will email the board, he also solicited edits to the statement. Discussion on coming up with a stance on and statement with regards to unsheltered policy/perspective.

Establish a media relations policy - A local business person interacted with a board member and got the impression that individual was speaking at times not as an individual and but as a representative of FCC board. Business person contacted Nigel. Board looked at and edited attachment. Nigel will send out for final audits.

Gazette - Email and limited print- Nigel has articles but needs to format.

Groove in the Grove - Oct. 7- will be our candidate night for D2 and D3. Pioneer Precinct 1040 West and 700 South 5-8pm.

10th West reconfiguration- Open poll, can find on our Facebook page. They have decided not to go down to one lane. Need to find out how to make it safer for pedestrians and cyclist.

New Business

CIP projects – Five different projects that we have been asked to support.

1- Raised sidewalks and median on 400 N between 500 and 600 West. Lots of construction, trees taken out, traffic has increased, it would be good to show model of a transition zone from high density housing to single family dwellings. Council supports

2- River District Business Alliance- Landscaping on Folsom trail. Council supports

3- Redoing Tennis Courts by Fire Station and converting into Pickle ball courts. Council supports

4- Traffic Circle 500 N 1000 W, Permanent 4-way stop at 300 N 1000 W, subject to 1000 West issue. Council suggests making a proper traffic circle if one is constructed. Council supports

5- Madsen Park, proposal with multiple pieces included lighting and fencing and possible temporarily closing to disperse the unsheltered camp. Project may include a dog park and playground equipment. Council supports

Og-Woi Survey- Nigel visited and feels like it is not contributing to unsheltered issues. Keiko asked about appropriating city property.

Website- We need to look at simplifying the website and maybe redo our logo. Michelle will develop. Travis can train Tuesday 6:30pm September 28, Nigel will send out Zoom link. Concerns of people living nearby need to have input.

Other items- Considering scheduling change to Board meeting.

Next Agenda Items

Mayor Mendenhall

District 1 forum

Adjourn

Next FCC Meeting – Thursday, October 28, 6:30

Next FCC Board Meeting – Monday, November 1, 6:30