

Monthly Meeting Minutes
Wasatch Hollow Community Council
Anderson-Foothill Library
7:00 PM Wednesday, February 28, 2018

Exco Attendance - MD, LB, BJ, MB, CB
Attendance - 15

7:00 Michael Dodd – WHCC Chair

- Welcome
- Approval of minutes from last meeting – note to fix next meeting date. Agreed and minutes approved

7:05 SLCFD

- Question regarding source of fire at 1452 Sherman. Details weren't known
- Reminder to change out batteries in smoke detectors when the time changes

7:07 Tim Cosgrove – Mayor's Office Community Liaison, District 6

- Mayor's Office Report – a few bills of concern still pending in the legislature
 - HB135 – Restrict ability of local governments to manage their watershed. Suggestion to contact governor's office if concerned
 - HB136 – proposal to increase cost of electric vehicle registration fees
 - Northwest quadrant inland port bill to put legislature in charge of zoning and taxing authority of that area of the city
 - Infrastructure funding proposal includes continuing with two bonds that expire at the end of the year. That's \$87 million of the \$200 million that's needed. Will be on ballot in November. Also looking at using the prison sales tax adder (.05/\$10, \$35 million annually)
- Answer questions from WHCC members
 - Question regarding where NW quadrant tax would go. It would go to the discretion of the appointed board.
 - Question regarding planned expansion of Trax to new prison location – Tim indicated that there is a plan to do that

7:25 Detective Josh Smith – Community Intelligence Unit, District 6

- Citizen's Academy is starting on March 7th. Gives the community an opportunity to see what training cadets get when they go through the academy. Limited to 25 seats. If you're interested, let Det. Smith know.
- Ridealongs are available on request. Application is available online. Background check required.
- March 21st – Coffee with a cop at Hatch Family Chocolates
- NextDoor.com now allows Crime/Safety reports to be sent to SLCPD at the user's option.
- Det. Smith can offer "preventing crime through environment" audits for businesses and homes.

- District 6 has been staying fairly low on overall crime numbers.
- Answer questions from WHCC members
 - Question regarding efficacy of home cameras as a deterrent to theft. Home surveillance can be beneficial to solve crime in general.

7:47 Katherine Davis – SLC Parks, Natural Lands, Urban Forestry and Trails Board (PNUT Board), District 6

- Introduction and Overview of Board
 - Board acts as a liaison between the community and Park's staff.
 - Actively looking for input from community members on improvements, problems, issues
- Answer questions from WHCC members
 - Question regarding trimming city trees in parking strips. Not sure what the rule is, exactly.
 - Question regarding potential grass issues in the off leash area due to the dry winter. Ms. Davis will bring that up at the next board meeting.

7:55 WHCC Annual Executive Board Elections

- Thanks to Laurie Bryant for her service.
- Attendance Report – Mike Bender, Secretary
- Financial Report – Cheryl Baird, Treasurer
- Executive Board Elections
 - Michael Dodd reelected to Chairman
 - Brad Johnston elected to First Vice Chair
 - Cheryl Baird reelected to Treasurer
 - Mike Bender reelected to Secretary

8:25 Community Events & Issues – Michael Dodd, Chair

- Other community concerns not on the agenda
 - Question regarding if the board has worked on a time to have the preserve dedicated by the city. Mr. Dodd will contact Parks in regards to a dedication ceremony.
 - A point was made that Wasatch Hollow Park is not an off leash park. There have been anecdotal reports of dog owners not understanding that the park is a shared resource. It's a public park that has off leash hours. Please respect others using the park by maintaining control of your dogs at all times, including off leash hours.
- Off-Leash hours in Wasatch Hollow Park – 5:00-10:00 am and 5:00-10:00 pm
- South Loop Trail into lower meadow – On-leash dogs allowed
- Wasatch Hollow Preserve – No dogs allowed
- Next Meeting – **Wednesday, March 28, 2018**
- Closing Remarks – Michael Dodd

8:30 Adjourn