



TGSNA Board of Directors Meeting

April 4, 2023

6:30 pm

Alpha Brewing

In Attendance (Presence indicated by ☑ - Absence indicated by ☐):

- ☑ Deborah Pratt (President)
- ☑ Leah Sweetman (Vice President)
- ☐ Robert Boggs (Treasurer)
- ☑ Rose Moller-Jacobs (Corresponding Secretary)
- ☑ Joe Mazzola (Reporting Secretary)
- ☑ Thomas Pratt (Northeast Quadrant Director)
- ☑ Mark Abbott (Northeast Quadrant Director)
- ☐ Adam Mizes (Northwest Quadrant Director)
- ☑ Joe Grailer (Northwest Quadrant Director)
- ☑ Hope Wyss (Southeast Quadrant Director)
- ☑ Karen Strombach (Southeast Quadrant Director)
- ☑ Liz Tegart (Southwest Quadrant Director)
- ☑ Suzanne Chisum (Southwest Quadrant Director)

President Deborah Pratt called the meeting to order at 6:35 pm.

1. Welcome & Introductions

Welcomed to the April board meeting.

2. Secretary's Report - Joe

No March Minutes to approve yet, apologies.

3. Treasurer's Report - Robert (Via Debi)

Balance \$1,407, including \$250 donation from Adam Mizes

Still owe \$500 to South Grand for fall thing, \$250 now and \$250 later

Expenses for a year would be

- Zoom \$150
- Insurance \$500
- Webpage prepaid for 2-3 years, will incur cost later, around \$400

4. General Meeting Agenda / Structure - Debi

a. April Agenda Wednesday April 19th

- i. Social before the meeting at 6pm, can use funds, Debi making cowboy caviar, could bring Veggie dip, appetizers and lemonade, will send signup email to coordinate between board members to ensure.
- ii. South Grand Updates - Rachel Witt, big projects on Grand.
- iii. Board Elections - have a couple of openings still, 1 minute introductions, how will voting online be handled, Leah will create paper ballot, count and announce that night. Remote voting via Zoom link.

5. 2023 Fundraising Committee - Debi

- a. Six people on the fundraising committee
- b. Discussed location (Church), Dates (Sept/Nov), Fundraising Goal (\$3k max)
- c. Next Meeting is Tuesday April 18, 630pm on Zoom

6. Discuss Proposals for Notice of Funding Available (NOFA) Neighborhood Transformation Grants - Debi

- a. Bottom half of neighborhood, federal funding available. \$20.5 million available. (South of Utah) Looking for proposals 150-250k
- b. Deadline is 2 months from report (3/15), all neighborhoods association leaders in city
- c. Kevin McKinney, president of SLACO, was hosting the presentation.
- d. Mark reported that the Development Committee does not have the capacity to submit grants for Housing, Repairs, Beautification, Development.
- e. Would be good to have Kevin come to the general meeting to present. Mark to confirm Kevin would be available for April 19th, or maybe Christian Saller.
- f. Debi to put a short term committee together and reach out to a few people to get input on how to execute, hire, etc. Suzanne, Hope, Debi and a few other general membership members.
- g. Next meeting for SLACO is 4/11/23.

7. Development Committee Update - Mark

- a. Fanning -
 - i. November, Screaming Eagle was notified they didn't receive LIHTC. In December, Mark reached out to the Developer. Developer has a contract and a Zoning variance. Developer will be reaching out to the alderperson, after elections, to get the project going. Need to be proactive if we want to be more involved with the project.
- b. Giles -
 - i. Mark believes In hindsight making anything over 2 units a big project may have been a mistake. Developer wants our letter of support for variance, if not will put in something that meets the zoning. Lot size in question, not number of units. Willing to do private trash pickup, and parking pads. Development committee recommending letter of support. Hope questioned criteria for supporting developers and for neighbors. Neighbors feedback is taken into consideration, but ultimately the development committee comes up with recommendations. 17 member committee, 2 not present, 2 abstention, and 11 yes, 2 no. Tom made a motion, Leah second motion to give a letter of support to Giles. 6 yes, 2 no, 3 abstain. Letter of support approved, Mark/Debi will write and send a letter.
- c. Standing Rules for the Development Committee
 - i. Reviewed standing rules, picked up revisions from email. Term limits were extended, consolidated functions for parliamentarian and sgt of arms. Elections in May after board elections. Mark removed sidebar conversation sanctions, as Suzanne pointed out that would be difficult to enforce and difficult to adhere to. Added conflict of interest statement. Plan to approve tonight and share with the committee at the next development meeting. Board reviewed and provided feedback on guidelines. Board will vote via email later prior to the next development committee meeting, rather than vote at this meeting.
- d. Board discussed hosting presentations on zoning / density / residential experts, either as part of general membership, or separate presentations.
- e. Mark mentioned that we should also be prepared for discussions / vote on the Morganford project at next month's board meeting.

8. South Grand Sponsorship

- a. TGSNA will sponsor South Grand Fall & Music Festival September 16 (we will be invoiced in July)

9. Open Discussion

- a. May host a summer picnic. Hope reported that renting a shelter at Tower Grove Park would cost \$100 or more. Suzanne suggested McDonald Park is more centrally located, would need to bring popup tents, would be good visibility on dog park.

Debi adjourned the meeting at 8:00 pm.

Submitted by Joe Mazzola, Reporting Secretary

Upcoming Events

TGSNA General Meeting; Tuesday, 6:30 PM April 19th at Oak Hill Presbyterian Church.

TGSNA Board Meeting; Tuesday, 6:30 PM May 4th Alpha Brewing.