

MINUTES
FROM THE
COMMUNITY DEVELOPMENT & CAPITAL IMPROVEMENT PROJECTS
BOARD MEETING (CDCIP)
Monday, March 04, 2019
451 South State Street, **Room 126**
City & County Building
Salt Lake City, Utah
5:30 p.m.

1. **Board Members** **Board Members Not Present**

Loree Hagen
Hannah Lockhart
Tony Mastracci
Andrew Saalfield
Pamela Silberman
Heidi Steede
Brooke Young

Staff Present

Melissa Jensen, HAND Staff
Callye Cleverly, HAND Staff
Dan Rip, HAND Staff
Shyann Hugoe, HAND Staff
Ben Luedtke, Council Staff

2. **Staff Updates**

There were no updates by staff.

3. **Approval of the minutes.**

Ms. Silberman asked for a motion to approve the minutes. Mr. Saalfield moved to approve the minutes of February 25, 2019 as presented. Ms. Steed seconded the motion. Motion carried unanimously.

4. **Business**

A. Welcome

Ms. Silberman welcomed the CDCIP Members and opened the meeting on March 04, 2019 at 5:33 PM.

B. Application Review and Discussion

1. Engineering – CR 1100 East Curb and Gutter: Mr. Perry Frandsen explained this

application was to fix the standing water that has created a Dam in the approach. He further explained that this constant pond of water creates a mosquito breeding ground in the summer and an ice rink in the winter. Mr. Frandsen stated this would benefit the public health and safety of the community. Ms. Silberman asked if the constituent was a resident or a business owner. Mr. Frandsen stated he was represented the business owner.

2. Engineering – 3000 South Sidewalk and Curb: Ms. Tarynn Richards stated she reached out to the community and was able to get 86 signatures in support of this project. She added that this street is heavily trafficked by cars and pedestrians of all ages and abilities; so by adding curb and sidewalk the neighborhood would be ADA compliant and would match the rest of the neighborhood. Ms. Young asked since the street is narrow, would the sidewalks encroach on peoples property. Ms. Richards explained the road was sufficiently wide enough for sidewalks. Ms. Silberman asked about the community support letters mentioned in the application. Ms. Cleverly stated she would collaborate with the constituent and bring the letters back to the Board.
3. Parks and Public Lands – 9 Line Community Orchard: Ms. Amy May explained this application would provide and benefit the community by provided and orchard space and educational space about the history of orchards in Utah. Ms. Hagen asked how they would organize the picking of the fruit. Ms. May stated that they hope to engage enough neighbors. Ms. Silberman asked what was previously on the lot. Ms. May stated it has been vacant for 15 years.
4. Parks and Public Lands – Fred and Ila Rose Fyfe Wetland Improvements: Mr. Dan Potts stated this proposal is to create enhancements in the wetland to try to get more local reptiles to be an education zone for the younger generation.
5. Parks and Public Lands – Lindsay Gardens Concessions Stand: Mr. Scott Schaefer explained this application was to bring Lindsay Gardens up to the same standards as the rest of the parks within the City. Ms. Hagen asked if a less capable structure could be suitable. Mr. Schaefer stated that they already had a structure, and this proposal is for a more facilitated structure.
6. Parks and Public Lands – Richmond Park Community Garden: Ms. Ashley Patterson stated that this application was for access to land for growing and education. Ms. Patterson added that the Salt Lake City Community Food Assessment identifies community gardens as a priority. Ms. Hagen asked for clarity if the total cost would be \$75K. Ms. Patterson confirmed that was correct. Ms. Silberman asked how many gardens this would provide space for. Ms. Patterson stated it would create roughly 50 plots.
7. Parks and Public Lands – Three Creeks Confluence Phase III: Mr. Stephen Goldsmith explained that the current automotive shop is a hazard to three creeks confluence because oil is washed into the river. Mr. Goldsmith further explained that after B&L Automotive is moved to a different site, this location would be a nature center. Ms. Silberman asked if this application has been through CIP before. Ms. Jensen explained that is has been funded, and that council funded projects that did not go through the application process.

Mr. Mastracci asked what the process would be about tearing the current building down or reworking the structure. Ms. Goldsmith stated if they could salvage the building or materials they will; it is the ethos of what they do.

8. Parks and Public Lands – Wasatch Hollow Access and Amenity Improvements: Mr. Mike Dodd explained this proposal would help with accessibility to the Hollow, because currently residents have to walk all the way around the Hollow to enter it.
9. Transportation – McClelland Shared Street Phase 2a Improvements (2100 South to Sugarmont Ave): Mr. Landon explained this project would be an asset to the community with the connectivity to Sugarhouse. Mr. Larry Migliaccio stated this project was started in 2016 and needs to be protected. Ms. Silberman asked if it was funded in 2016. Mr. Tom Millar stated that phase I was completed through CIP.
10. Transportation – McClelland Trail and Neighborhood Street Livability Improvements: Ms. Melanie Williamson stated this application would help calm traffic and improve livability. Ms. Williamson explained that there is a standing concern over the access speeds on the steep slope and that there is nothing that can effectively slow traffic. Ms. Jojo explained the avenues have seen rapid change of demographics and there are many more young children than there used to be. Ms. Silberman asked for clarification if this application was for speed bumps or for something else. Ms. Jojo explained that they are collaborating with Transportation on different way to calm traffic. Mr. Tom Millar explained that throughout this neighborhood there are three different roadway widths, so they are looking at traffic data. Ms. Jensen stated it would be helpful to the Board if there were an order of priority between which streets need it the most.
11. Transportation – Sugar House West Neighborhood Traffic Calming and 600 East Neighborhood Byway Improvements: Mr. Scott Doure explained he has been a resident of this neighborhood for 27 years and in the last two years, they have experienced heavy traffic do to commuters using this road as a shortcut. Ms. Hagen asked how they intended to slow the traffic down. Mr. Jeff Gulden from Transportation explained that when the community approaches the department and identifies an issue and why it is occurring they then can go out and access. He stated that 600 E is a neighborhood byway that prioritizes pedestrian and bicycle traffic. Mr. Gulden that funding this project would also help with improving the road for pedestrians and cyclists.
12. Fayette Avenue Parking and Parklet Improvements: Mr. George Hauser explained this area is mostly used by campers, vagrants, and speeding cars. Ms. Hagen asked if the apartment building has parking for this unit. Mr. Hauser stated that the development will have no parking, but the application will have free parking for everybody on the street. Ms. Silberman stated that this application does not describe the project at all, and there are no photos or maps included.
13. Yalecrest Historic District Signage: Ms. Virginia Hilton stated this application was for signage in the Yalecrest Historic District because it is important for that neighborhood to have that Historic recognition.

14. Engineering – 2000 East Canal Upgrade: Ms. Cleverly asked the Board if there were any questions about this application. Ms. Silberman stated she is having a hard time picturing this application without any pictures or maps. Mr. Mastracci stated that the language in the application states different things about sidewalks and storm drains and would like to know how the two were connected.

C. Other Business

There was open discussion about the funding meeting next week.

5. Adjournment

There being no further business. The meeting was adjourned at 7:17 PM.



CDCIP Board Chair

This document along with the digital recording constitute the official minutes of the CDCIP Board meeting held March 04, 2019.