

-- Begin Notes --

SUBCOMMITTEES

- Hoping subcommittees would have self-organized by now, perhaps they need more guidance or we should determine what we want subcommittees to tackle?
- Facilitate subcommittee meetings within the larger meetings, like break-out groups. Do we have too many committees?
- First need may be marketing and branding, and maybe we can move on from there. Perhaps we can be strategic based on projects... if someone is really passionate about a project, then task grant committee to research funds.
- There is a whole list of predetermined projects at Ogden City, Jay Lowder has it. There is a group that meets every week, and the Mayor attends, Steve Ballard is on it, a representative with the LDS church. Greg Greer was with Powder Mountain and is now with Ogden City as a consultant. They set money aside sometimes, for example with the Temple opening, they have 100-day clean up opportunities and may even paint houses or something. We can assist with that committee.
- Do we have anything lined up for the next meeting in terms of an agenda? Should we have committees break out during that meeting? The committees may be a little lean, so we should probably first develop a logo and begin branding ourselves and sending out flyers and get more citizens involved and cast a wider net.
- What did we feel about the logos?

OGDEN CITY ITEMS

MIXED USE OVERLAY:

- City has \$100,000 and they're doing a Bike Master Plan, and it ties in with transit plan/study. We've talked to some people at the city, but we're not getting any traction. 2 things – I wonder if we can, as a board, write a formal request letter asking the City to.. not revisit the entire East Central Plan, but just revisit in terms of identifying/creating a neighborhood center and creating a transit overlay
- If you visit 9th and 9th in SLC, that's a neighborhood center. Ogden is almost, not quite there with this philosophy.

- We looked at precedent for overlay zones, and got some plans from SLC and Sandy City, with TOD overlays. What is cool about it, is you have some base zoning which is residential, but then the ordinance can include transition/buffer zones to neighborhood center/overlay areas. Ideally the City would initiate a planning process and have an open house and show people examples of overlays. The City is about due to revisit the plan, the last time it was done was 2008.
- It would be easy to request that the City revisit the community plan with the potential to add neighborhood mixed use centers
- Ogden City POCs:
 - Bill Cook
 - Neil Garner – Washington to Madison
 - Kaitlin Gouchner – South Side of 25th
 - Doug Stevens – North Side of 25th
 - Marsha White at Large
 - Bart Blair
 - Amy Wicks

Grant Writing – Are there advisors/experienced grant writers on the subcommittee? Ivan.

How do we add someone to the board? It's in the bylaws, the board can replace exiting board members to fulfill a role until the next election, and then the election determines board of directors.

East Bench guest – establishing an East Bench community council. They may need support from Historic Trolley District. Some issues that they want tackled are -- there are beautiful homes on the bench, but increasingly homes are being rented out, and they aren't as maintained. We have 2 high schools up there. People are wanting to build on the mountain. Chris Peterson bought Malan's property, and he is wanting to develop up there and we don't want.

Shalae Proposes 2 Motions:

- Dave, "Motion to vote on Tyler and Alex Clift to the Board."
Seconded. All those in favor say I. Motion passed unanimously.
Vote in a new board member. We have enough people to vote in and confirm the appointment. Bylaws state at least 9 members. We haven't officially voted Tyler onto the board. With Tyler we have 8 members. Didn't we reduce it from 9? The bylaws still say 9. The bylaws won't kick in until official elections in October.
- Shalae motions to approve general member Minutes. Motion. Lydia Seconded. I. Minutes approved.
- Motion to adjourn. Dave Seconded.

ACTION ITEMS

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DRAFT AGENDA for next all-call/general meeting

- Subcommittees organize, develop mission, identify projects they'd like to focus on, and then present that to the larger group.
- The board should draft a letter to the city requesting revisiting the East Central Community plan, or to consider a TOD overlay zone, and have everyone sign it.
- Review list of Temple Open House 100-day clean up opportunities
- Proposal of potential Temple Open House service opportunities. Something as small as family-size, or even a larger group
- Get the City to officially recognize us or put us on the agenda to discuss formalizing councils city-wide and establish processes for communicating, adding agenda items, etc.
- Get in touch with Ogden City Arts Council to discuss art projects and permits
- How do we add a person to the board?

OGDEN CITY AGENDA TOPICS

5/21/14 7:15 PM

AGENDA ITEMS:

- Formalizing/recognizing neighborhood councils
- Revisit Community Plan for East Central
 - TOD Overlay Zones
 - Neighborhood Centers

POCs:

- Bill Cook
- Neil Garner – Washington to Madison
- Kaitlin Gouchner – South Side of 25th
- Doug Stevens – North Side of 25th
- Marsha White at Large
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- Amy Wicks