

MEETING INTRODUCTIONS

- Doug Stevens, Marcia White, Ogden City Council
- Giveaway, Bonnie – newest in the HTD
- Introductions for the new folks

Recap of City Council Meeting on the Jan 21st

- Slides available
- Take Ogden City's general plan and help form and implement plan within our own community/district.
- Trying to get recognition from City Council, which will help in forming a 501c3, which will help us go after grants for our area

First meeting was December 17th (?), marking the first step of forming a community initiative. Core working group of 7 people were identified to be the board until official elections are held in October. We can have up to 10 people in the core working group, so if anyone would like to join, let us know.

- Project-themed areas of attack "committees" like Parks, Transportation, and other needs.
- Motion to nominate Tyler Hall. Seconded. Thirded (what?)

MISSION STATEMENT

Articles of Incorporation, part of the 501c3 application. Part of that is coming up with the mission statement.

New folks – add to list of loves & longings:

- Tennis Court / Fix Lester Park/ -- Emily Ballard
- Library can use help (actually, a \$17M refurbishment is coming)
- Sidewalk Improvements
- Soccer fields/baseball diamonds
- Stoplights – some are 20 seconds long, others 10 minutes it seems
- Doug Stevens suggests being conscious of bike lanes in this area
- Secondary Water
- Designate the Trolley District as a local historic district (Sue Wilkerson wants to permanently change name to Trolley District)
- Ogden City Economic Development be more sensitive to tearing down historic resources, like what was done with Dee School (Sue)

- Change the name. Presented to City Council. They concurred.
 - The historic registration requires State & Federal involvement (see section 3; potential committee)
 - We have named ourselves the Trolley District Community Council, which will be incorporated
 - Change the name of LESTER PARK

The Trolley District Community Council is a civic organization that seeks to create a landmark neighborhood, promote our unique identity, preserve our history and diversity, and engage neighbors to help advocate and plan for a sustainable future that will enhance the quality of life for all residents of the Trolley District.

- Motion to approve, Sue Wilkerson
- Seconded by ?
- All in Favor? Yes.

COMMITTEES/PROJECTS:

HOUSING, TRANSPORTATION, EDUCATION, ARTS, PARKS & REC,
 FUNDRAISING, ECONOMIC/BUSINESS DEVELOPMENT, HISTORIC
 PRESERVATION, BRANDING/MARKETING, PUBLIC SAFETY, GRANT FINDING

Sue – on Arts Center Board and will be involved in Jefferson/Eccles Arts Events, may want to partner with other local boards/non-profits. May even consider having 25th street be the focus of street events, since it is the center ribbon and connect the community.

Washington Heights Baptist Church does a lot of amazing work in the East Central Community, a lot of potential there for partnerships

POSSIBLE COMMITTEES:

- HOUSING COMMITTEE
- TRANSPORTATION COMMITTEE
- EDUCATION COMMITTEE
- ARTS COMMITTEE
- PARKS & REC COMMITTEE
- FUNDRAISING COMMITTEE
- ECONOMIC/BUSINESS DEVELOPMENT COMMITTEE
- HISTORIC PRESERVATION COMMITTEE
- BRANDING/MARKETING COMMITTEE
- PUBLIC SAFETY COMMITTEE
- GRANT FINDING COMMITTEE

Accomplishments / Items of Note:

- Mission Statement Approved
- Lack of diverse culture in community council – Doug Stevens
- Wolf-mountain sold // Visit Ogden doing sweet giveaway
- Station #2 Fire Department opening

Action Items:

- COMMITTEES:
 - Create official committees / subgroups to the Trolley District Council
 - Assign scope & focus to committee designations

- "MAKE A DIFFERENCE DAY" or "DAY OF GIVING" IN APRIL
 - Develop list of projects we would like done, submit them to Marcia White and Doug Stevens for Day of Giving, they might be able to help
 - ***** March 1st Deadline** to decide projects – Doug Stevens
 - Contact community specialist or tell Doug Stevens
 - Ask for Ideas on Facebook, from the Group
 - Next meeting, pick 3 projects to begin

- MEETING SCHEDULE – Monthly? Bi-weekly?
 - Everybody Group Schedule – 1st Wednesdays at 7pm
 - **Next Meeting March 5th 2014**
 - Core Working Group Schedule – 3rd Wednesdays
 - Next Meeting ?
 - Subcommittee Meetings – TBD

- CREATE "THINGS TO DO IN OGDEN" BULLETIN BOARD
 - Idle free week, Wildcat Theater showings, TEDX on 28th in Eccles Theater, Free Film @ Egyption on Feb 20th

CREATE AN ONLINE PAGE OR GROUP EMAIL FOR PEOPLE TO EASILY THROW IDEAS TO THE GROUP.