

**Wasatch Hollow Community Council
Executive Board Meeting Minutes
May 7, 2014**

Attendance: Michael, Anne, Glenda, Mel

Neighborhood 4th of July Parade

- Michael has been invited to lead the Pledge of Allegiance

Dogs in park – what is wanted

- Unfenced
- Trail for off-leash dog and owner like Memory Grove
- Water for dog to access (like a pond)
- Space for exercising dog
- Park within walking distance

Emergency Preparedness

- Michael in touch with John Flint, city preparedness coordination manager
- Received email with emergency preparedness contacts
- Assignment: Michael to talk with Steve about activating emergency preparedness committee
- Ways to support
 - Time in meetings
 - Dedicated council meeting (annual)
 - Promote recruitment of block captains
 - Publicize CERT training

Housekeeping

- Add Bank account signatures – need to go in person
- Post box
 - Use SLCN address for matters involving 501c3
 - Stop participation in community association postbox

Bylaw changes

- 4.1 The officers of the Council shall be the Chair, the Vice Chair, the Second Vice Chair, the Treasurer, the Secretary, and other board members. They constitute the Executive Board.
- 4.7 The other board members shall perform such duties as assigned by the chair.
- Article V: Executive Board and Committees
- 5.1 In the event of a tie vote in Executive Board matters, the tie shall be broken by the toss of a coin.

May Agenda

- Shawn McDonough
- Crime Report
- Erin Mendenhall
- Bylaw changes
- Run-off election
- Upcoming events
 - Soccer Clinics

- Neighborhood 4th of July celebration
- Friday Night Flick in the Park
 - Assignment: Michael to confirm date with Shawn
- Local business events
 - Assignment: Michael to ask Ran to contact businesses

Community festival

- Assignment: Glenda to contact Ann Holman and Betsy Burton about collaboration with business

Engagement with businesses

- Council meetings should give time to local businesses to announce events

Big renovation approved by Historic Preservation Landmark Commission in Westmoreland District on Filmore

Wasatch Hollow Preserve Public Meeting, May 20th