

**CANYON RIM CITIZENS' ASSOCIATION
COMMUNITY COUNCIL MEETING**

www.millcreektownship.org

MINUTES

Tuesday, August 18, 2009

7:00 p.m.

Christ United Methodist Church, 2375 East 3300 South

7:00 Call to Order/Pledge of Allegiance/Announcements

In attendance: Reece Stein, Jared McAllister, Louis Melini, Nancy Von Allmen, Garth Wakefield, Tom Kern, Kyle Meadows, Jeff Waters, Aimee McConkie, David Scott, Camille Johnston and Corey Meyerink

- Mayor Corroon at September 15 CRCA meeting
- Millcreek Community Center Update, August 19 at 4:30 – 8:00
Christ United Methodist Church (presentations at 4:45 and 6:30)
- Millcreek Movie Night, August 21 at dusk, High School Musical 3
- Millcreek Luau, August 28 at 6:30 p.m. Big Cottonwood Park

7:02 Adoption of June 16, 2009 - Action Items/Minutes

7:05 Salt Lake County

- Sheriff's Department, Deputy Mark Wooten
- Township Representative, Rita Lund
- Mayor's Report, Bev Uipi
- County Council Representative
- Unified Fire Authority – Jay Fearnly

7:45 Millcreek Master Plan Presentation

Plan can be found at www.pwpwds.slco.org/zoning/html/mlcrk.html

8:05 Planning and Zoning – Application 24724

2285 E. Fisher Lane (2950 S.) Mr. Jim Stringham made a request to change Mr. Wright's (neighbor) property from A-1 to R-1-8. A motion was made to approve his request by Jeff Waters. Reece Stein seconded the motion. All were in favor except Kyle Meadows.

8:20 ACCT Committee Report, Jeff Waters

-A motion was made by Jeff Waters to support ACCT in a letter to the GA which would require cities to report crime statistics or remove the link. Corey Meyerink seconded the motion. All were in favor.

8:25 Heritage Lot, Kyle Meadows

-Aimee will draft a letter of intent to the county stating our desire for them to purchase the property.

8:35 Action Items

- 2010 Budget: A motion was made by Jeff Waters to accept the budget as proposed. David Scott seconded the motion. All were in favor.
- Heritage Lot Fundraising
- Emergency Preparedness Representative for Canyon Rim
- ACCT Representative: Garth Wakefield has agreed to take the post.
- Planning and Zoning Representative: Jeff Waters will take the post.

8:50 Unfinished/New Business - Open for Questions and Roundtable Discussion

-A motion was made by Jeff Waters to look into hiring a CPA for tax purposes, up to \$500. Louis Melini seconded the motion. All were in favor, but Nancy Von Allmen.

9:00 Adjournment

NEXT CRCA MEETING – Tuesday, September 15, 2009

2009 CRCA Municipal Priorities

1. Millcreek Community Center
2. Park maintenance and improvements
3. Street repair and maintenance (2300 E. freeway exit to Holladay City boundaries and connected sidewalks on 3300 S.)
4. More sidewalks
5. County to investigate location for a skateboard park