

August 21, 2007

In attendance; kyle meadows, bruce hutchings, nancy Von Allman, jeff waters, becky monson, louis melini, diane schaefer, reece stein, William Nesbit, jesse, john brady, neil Abercrombie, aimee Mcconkie, Kory Meyerink,

Bev uipi:

Budget is due sept.-----

Millcreek comm. center... still in site evaluation.

Mayor will be here sept. 18 and give a report.

Whose in charge of 27<sup>th</sup> east? It is in bad shape. Is there a plan to repave? Who should we contact? Contact salt lake county. Wayne Hamilton in the county.

Rita: Millcreek comm. center.... The consultant is trying to figure different configurations for the site. The senior center is being pushed ahead of the rec center. The rec center does not have the funds. We are trying to get more \$ earmarked for the rec center. Aging center is done by 2:30.... Can't the kids come in after the seniors leave?

We probably won't have a full time gym... Public input goes to Bev. It goes to The architect. Encourage everyone to send in comments. They are aware that the community does not want a senior center.

Deputy Mike Cupello: No one responded to the police academy from this council. If you are going to miss more than a day, wait till the next time. If someone else wants to go, he will set it up. It starts sept. 13 from 6 – 9.

Orange stickers are at Kyle's request.

When will parley's trail bridge be done? The bridge is done. The trail is not. A ribbon cutting will be at the end of Sept.

Councilman Mark Crockett: The biggest issue is the school districts. It seems that we won't do a school district alignment this year. There was an overwhelming majority of folks that we should put it on the ballot this fall. They did a feasibility study and it said it would be feasible to break up districts, but new building would not be feasible.

3 concerns: A big need is to equalize funding, Cottonwood High school, everyone gets to vote on the issue that is affected by the issue.

There will a special meeting for the county council this Thursday to see if they can move forward on the issues. If they can't come to an agreement, it may be dead for this year.

Should Millcreek township be a city? If we were a city, we would have a unified police dept. and we would have our own school district. The legislature gives power to cities to act on their own, but they don't give this to townships. Should we revisit what we do?

They are trying to give us a break on budgets this fall.

Rita Lund: Does Millcreek township get to vote when holliday incorporated? We are not being fully represented because we are not a city.

Capital Improvement projects: canyon rim park... money is set aside to complete the side walks... to finish the sidewalks. Tennis courts.... Will be fixed from the regular budget. A tanner fountain will be fixed.

Can we have some citizen input? "That would be great."

We did get our charitable .... Permit.

Pratt Trail: the bridge is done. There will be a ribbon cutting at the end of sept. The funding is in place to continue the trail next year.

Sept. 15: There will be Millcreek township luau at the Big Cottonwood Park.. There will be entertainment, lots of food. The food is free. Do we want to contribute? Millcreek C.C. will give \$4000 and could the rest of the C.C.s give \$1000? We are hoping to have 500 participants. This is an effort to involve the entire township. Millcreek c.c. gave \$7000 for the venture outdoors festival.

Why can't we charge for food?

To charge for food you have to have special permits.

What about the piles of dirt on Heritage Lot? They are cognizant of the sign and will be careful.

What about sidewalks? There should be sidewalks on the yellow house. The house by canyon rim schools should have sidewalks.

Kyle meadows: Thanks to you and Nancy and Becky. Could we have a MOTION for council approval to vote on this ballot? Kyle will move to accept the nominating committees report. Reece 2nded it. All in favor: unanimous approval. Aimee will not vote unless there is a tie.

Jon: Planning and zoning.... Jon could you follow up on the sidewalk issue?

Jane and Mary Carlson: Passed out their budget report. They are requesting another \$4000 for 2008. They delineated their expenses for this.

2008 Budget: We add this to our request for funds request from the county council. Do we need to vote on this?  
We need to commit to the group this money once we get it.

Derek made the MOTION to approve this budget.  
Bruce wants to know what if we don't get any money from the county.  
Rita: in the june meetings the county made the motion to fund the comm..  
Councils at the same level as this year.  
Derek: move forward to add \$4000 into our budget and provide this to CRCC.  
Kyle 2<sup>nd</sup> it. All in favor.

They are looking at the Utah Arts Council Grant. They need matching funds if they are to apply for the grant. Would we provide the matching funds for this grant. Is the \$4000 to be used as a matching grant? It could be counted as the money for the grant.

Will any of this money go toward the block parties? Not this year, but it could be there next year.

2007 BUDGET: We are trying to spend the rest of our event money for 2007.

We have \$21,000 right now.

Should we fund the luau at \$1000?

Web page at \$2500?

\$1600 for CRCC?

We will have money left. \$13,000 ?

We need some bridge money to span the year.

Derek motions to approve the CRCC fund for \$1600... unanimous.

Reece motions we provide \$1000. Kory 2nds. Unanimous.

Compatible infill resolution: We need to look at this resolution and we need someone to attend and watch this meeting. Aimee asked David Scott to do this, but she hasn't heard from him.

Talking about lot size and height size.

This resolution is not an ordinance.

Diane motions to vote to support this document. Nancy 2nds it.

Discussion: why should we do this? Why should we put our voices behind this? The current standards are fine. They just need to be enforced. It will be more of the same. We need to fix the standards. They are not good. They are talking about reducing the size of the square. It needs a little more nudging to get the process going. There are inadequate standards. Standards need to be enforced. There should be compatibility.

Vote: approved: jed, becky, jeff, nancy, diane

Against: john, bill, louis, kory, bruce, kyle and derrick  
We do not support this motion.

CRCA bylaw change: the county wants and annual reporting of our budget. It is proposed to run the budget from January 1 to December 31.  
Louis says he would need to prepare 2 reports. By changing the bylaws, we only need one report.  
Jeff motions to approve this change. Derrick 2<sup>nd</sup> the motion. It was unanimous.  
Do we need it stated for 2007. Kory believes we need this stated.

Nominating Committee:

1<sup>st</sup> vice president: Jeff Waters    2<sup>nd</sup> vice president: Jed Mouritzen  
Secretary: Diane

Do our bylaws state a number of vice presidents. "NO" Perhaps we should have vice presidents and divide the responsibilities. We need to know who would replace if Aimee is not there.

What is the executive committee? President, one or more vice-presidents, a Treasurer and a secretary.

Move to adjourn.