

*****APPROVED*****
Kearns Community Council
 Executive Meeting Minutes 4.18.17
 at KEARNS PUBLIC LIBRARY

Shorthand Legend	
?	Question posed
!	Statement Made
A.	Answer given
CM	Council Member
KCC	Kearns Community Council

Call to Order---Chair Larsen start time 1841 hrs

Roll Call -----per chart -----

Minutes: Motion by Councilmember Wellman and seconded to approve 4/4/17 minutes

VOTE (4) yes, (0), abstain (0) no – **Passed.**

Correspondence Folder/Suggestion box:

- None

Public Reports

Salt Lake County Library - Matt

- Have a date, June 14 at 6PM for Bubble Soccer. Will have a dinner
- No new info on the library

UPD - Chief Anjewierden – delayed – no report

- Noted that they are in a Neighborhood watch coordination meeting at the Station.

Committee Reports

Treasurer Report –

- Table till next Executive Meeting

Municipal Service District Advisory Board – Chair Larsen

- Municipal Services Board – will develop into something interesting. All of the community councils are in the same boat as us. We at KCC got our funding first. Everyone now has their funding. They (other community councils) seem to be wondering why they are being treated rudely (by their own Metro Councils and Salt Lake County). Interesting to see what the other councils worry about. We don't have a Canyon or a ski resort or residents who live in a canyon. Discovered we are 'pretty good' out here as far as our accomplishments. Gave credit to the entire council. Was a good experience. Interlocal agreement that we will ask to be reopened. Wasn't passed in secret, but was passed without proper understanding of what it meant. Spoke with the other councils about banding together through this change. Also was brought up that the Mayor of Millcreek, when the Councils were given to the their funds, he wanted to divert them to his office. No information was pursued or given as to why he wanted the funds delivered there, but he was unable to get the funds.

ACCT – CM Barbushev

- transparency.utah.gov – did a big presentation on the money at the County.

Unfinished Business

- Chair spoke to 2016 budget earmarked for Canopies, discussion was that we thought we had set aside approximately \$3000 for the budget... will research the minutes.

Roll Call Chart	Present	ExLate	ExAbs	Abs
Edward Aguirre			X	
Glenn Gustafson	X			
Jana Helsten			X	
Kim Barbushev	X			
Kent Markus			X	
Paula Larsen	X			
Roger Snow	X			
VACANT				
Zachary Wellman		X		

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- CM Wellman – still waiting on the armed forces for a speaker, but would be okay with speaking if needed.

New Business –

- Met with UPD last night and confirmed dates for Nights out against crime. Wed, June 14 will be joined with the library from 6-8PM. July 15 @ Mountain Man park, and the last will be Aug 19 at Bruce field. UPD officer Martin is very engaged. Very interesting perspective having grown up in Uruguay.
- Hometown Night will be Friday August 4. Nailing down location.
- Parade on the 5th.
- World Cup, Dec 1-5 (will have booth)
- Olympic Trials Dec 15-17 (will have booth)
- Holiday Festival may not be on the first weekend of December – will see.

Adjournment

Meeting was adjourned at 1931 by Chair Larsen.

Minutes submitted by: CM Gustafson