

MINUTES OF THE THE MEETING  
OF THE ADVISORY BOARD OF  
THE LEHI COMMUNITY IMPROVEMENT ASSOCIATION  
Held on January 11, 2023

Attendees: Otto Shill, Marilyn Crosby, Kim Warden, Kim Van Riper, Michelle McCroskey  
Absent: Leo Archer, Rolland Shill, David Beaty

1. Recap of Annual Meeting - 44 signed the attendance sheets plus the board and guests. Improvements for 2023: Flyers to every household (1 week prior), emails sent to community (2 weeks prior), street signs to publicize the meeting, and possibility of the community text message. Send a postcard that says - "Save the date ...." To announce the meeting( approximately 30 days ahead of time).
2. Homestead Development - Marilyn Crosby will set up a follow up meeting with ADOT; Michelle McCroskey will set up meeting with City Staff
3. Price Property Development - Michelle McCroskey will send email to find out next steps and how many comments the city received in response to our "call to action" emails and fliers.
4. Hearing on McKellips & Center Street "Gravity Energy Drinks and Coffee Shop Jan 10, 2023" - Kim Van Riper reported back having attending the public Design Review Board meeting. Leo Archer sent an informational email out to residents Jan 7.
5. LED freeway Billboard oriented down Lehi Road - Several complaints from residents have already been taken. Otto Shill will determine what action, if any, residents can take to get it removed or altered. Marilyn Crosby will email board information on RS-43 zoning and light restrictions.
6. Heritage District Overlay Committee - Kim Van Riper will work with they City on the presentation to the Community on January 24th.
7. Fireworks - Many resident complaints and concerns on negative effects of illegal fireworks on livestock, including damage to barns, unwell animals and animal deaths. Suggested in the future to send out a reminder to residents prior to holidays; review laws, phone numbers to call to report if aerial fireworks are observed in the neighborhood. Michelle McCroskey will get confirmation on current laws.
8. Transportation Committee - Marilyn Crosby will touch base with Patti Freeman on follow up items. Michelle McCroskey will request the traffic study results from City of Mesa. Marilyn Crosby will chair committee in place of Otto.
9. Communications from the board - Time concerns when getting informative messages out to the community; Only 3 board members need to review/approve what's sent out. Geographic Boundaries established for general developments of concern (McKellips to McDowell, Center street to Gilbert and 202 to Thomas, Gilbert to Val Vista).

10. Board will explore additional ways to convey information quickly; Text blast, blogs, board portal etc. We need to be able to alert the community quickly and refer them to the website for additional information.
11. Kim Van Riper and Michelle McCroskey will continue to add to the current community contact list. Marilyn Crosby will continue to explore the text message blast.
12. NOA: Discussed Lack of history in Mesa Library 'Mesa Room' specific to Lehi. Suggested fundraiser and donation of literature for a section specific to Lehi. Kim Warden to generate fundraiser ideas. Otto Shill to write terms.
13. Board Appointments; Marilyn Crosby was elected President. Kim Van Riper was elected Secretary. Michelle McCroskey continues as Treasurer.
14. Vote on new Lehi Board member -- Robert Walker; Approved. Discussed the goal of having each area of Lehi represented on the board and the value of rotating board members off to encourage more participation from the community. Based on that discussion, this would be the updated rotation schedule.

<b>Advisory Board Member</b>	<b>Year Appointed</b>	<b>Renewal Term Ends</b>
Michelle McCroskey	pre 2015	Extended thru 2023
Rolland Shill	2016	2023
Otto Shill	2016	2023
Leo Archer	2017	2024
Kim VanRiper	2019	2025
David Beaty	2021	2027
Marilyn Crosby	2021	2027
Kim Warden	2022	2028
Robert Walker	2022	2028

15. Board approved reimbursing Marilyn Crosby for expenses incurred for printing signs and handouts for Annual meeting. Previously the board approved reimbursing Michelle for annual expense for website and domain.

16. Adjourned at 7:45pm