**Meeting date | Time** 8/22/2023 10:00 AM  
**Meeting Location:** Zoom

<table>
<thead>
<tr>
<th>Type of meeting:</th>
<th>GFH advisory Committee</th>
<th>Attendees:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-Chairs:</td>
<td>Rebecca Otten</td>
<td>Leadbetter, Kristin</td>
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<tr>
<td></td>
<td>Kristin Leadbetter</td>
<td>Otten, Rebecca</td>
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| Note taker: | Madeline Makings | Theus, Daniela |
|            |                  | Salas, Michael |

|            |                  | Lee ll, Willie |
|            |                  | Tinoco, Carolyn |
|            |                  | Ramirez, Betty |
|            |                  | Clark, Breana |

### AGENDA

**Welcome**

**Old Business:**
- Meeting minutes and agenda approval  
- Approve minutes for 8/8 & 8/9

**Updates**
- Residential Life Community Standards  
- Food truck working group  
- Herbicides/Pesticides FAQ  
- EV Zipcars - OMS

**New Business:**
- Town Hall Recap - Mesa Tree Removal  
- Suggestion Box Follow-Ups  
  - Exterior Wash of Buildings  
  - MN Fountain  
  - Open vs. Reservable Spaces

**Open Floor & Call for Agenda Items**

### MEETING MINUTES:

**Welcome**

**Old Business:**
- Meeting minutes and agenda approval  
- Approve minutes for 8/8 & 8/9  
  - Quorum was not met, agendas or meeting minutes cannot be approved.  
  - Meeting minutes will be sent via email

**Updates**
- Residential Life Community Standards  
  - Kristin shared that they were looking into air conditioning units in Graduate & Family Housing.  
  - They are also looking into public alcohol, Rough Draft has certain rules for purchase.
Rebecca shared about the current signage from Rough Draft. Rebecca is asking for support and feedback from GFHAC and bring feedback on this policy.

- **Food truck working group**
  o It was shared that not much headway has been made. Jason Andrews will coordinate with Michael on meeting with curbside bites on a meeting.

- **Herbicides/Pesticides FAQ**
  o Kristin asked Michael if he has received a response regarding a specific pesticide used. Specific concerns shared about dogs.

- **EV Zipcars – OMS**
  o OMS has reached out to OMS residents, posted fliers to gather feedback. Residents have until Monday to respond and the data will be shared with GFHAC when it has closed.

- **Noise flier**
  o Michael shared his screen with a final draft of the proposed Mesa Nueva Noise flier proposed by GFHAC.  
    ▪ Information includes ambient noise to jets flying overhead.
  o Kristin has suggested emailing this out to the entire committee to review.
  o Rebecca recommended expanding this flier to other communities, like OMS for the ping pong table complaints.
  o Gilbert suggested adding vacuuming.

- **Dog fencing**
  o Michael asked if we wanted to move forward as a group with the dog fenced in area?
  o Kristin is asking what will happen to that area when they redevelop all South and Central Mesa.
  o If there is an area that is designated for pet relief currently, the new plan development would include it in the new planning.
  o Kristin will be circling back on this in a future meeting.

- **Balcony Inspections**
  o A team of inspectors will be going around on 8/24 to inspect specific balconies.
  o Kristin brought up the idea of install shades as feedback from the town hall.
    ▪ Items cannot be attached to buildings, maybe there is a maintenance process that we can look into or see if there is any flexibility.
    ▪ With the 10k that this group has, maybe this is something that can be looked into.

**New Business:**

- **Town Hall Recap - Mesa Tree Removal**
  o Kristin shared some highlights of the townhall:
    ▪ There was a lot of confusion regarding zones. A lot of movement throughout the zones.
    ▪ Concerns about dust & carbon emissions
    ▪ Expressed interest in wanting a rent reimbursement.
    ▪ Tried to remain solution oriented throughout the meeting
  o Rebecca shared that 2 trees fell and campus communication was sent out to all GFH residents.
  o Kristin expressed that as much information should be shared with residents as possible.
  o How can we ensure that the residents have shade inside their apartments or on the walkways between apartments?
    ▪ Rebecca shared that she would check in with maintenance if there is a process where hooks can be placed inside the wood bearings of the patios.
    ▪ Madeline shared that sometimes the shades don’t always provide the exact shade that is needed, umbrellas may be better.
  o What is going to happen with the wet grassy area between NE and Mesa?
    ▪ No current updates.

- **Suggestion Box Follow-Ups**
  o **Exterior Wash of Buildings**
    ▪ Exterior bids have been submitted for about eight hundred thousand dollars and they will submit this proposal to the budget.
MN Fountain
- The conversation is currently surrounding grinding the concrete to make sure no one slips when it is wet.
- Could rubber and non-slip surface be placed? Similar to a water park?

Open vs. Reservable Spaces
- If someone has a reservation and someone has left the space dirty? Is there a procedure in place regarding leaving the space open?

Expanding the garden spaces
- OMS currently does not have any
- Plots are in high demand
- If GFHAC can propose some options and locations for staff to write a proposal.

Open Floor & Call for Agenda Items
- How can we increase student participation?
- Mesa Gym Proposal – 9156 Yoga Room

Final remarks:
Meeting adjourned at 11:00AM.