

Old Seward Ocean View Communiyt Council  
Minutes of Meeting 27 FEB 2019

Called to order by President Steve Beardsley 18:30

Minutes of last meeting. Change Treasurer \$80 FCC to \$75 FCC  
Moved & second to approve as amended.

- Representative Chuck Kopp The Alaska State House is in business. Kopp is the House Rule Committee chairperson. Next Town Hall meeting East high School Saturday 2 March. Eric is no longer his representative, so OSOVCC will send a thank you note to Eric.
- Senator Natasha von Imhof: Wants to know what folks want to do with the PFD. Please write to her.
- Ted Stevens Anchorage International Airport manager Jim Szczesniak:  
AIA: 50k additional tourists in the summer this year. For this summer, probably an additional 4% increase in traffic. New carrier; Allegiant direct to Bellingham. 1 in 10 jobs in the Anchorage area are related to the airport.

Construction this summer. Will need heavy equipment operators, among other jobs. Go through State of Alaska website to apply. From 1 April to 1 October; the North – South runway will be closed. Widening the runway to make it more useful for future traffic, as well as to make it workable for the current traffic.

- Assembly Suzanne LaFrance: Please let her know about helping Representative Kopp in getting the Alaska State House organized and working.
  - Road work. O'Malley and at Dimond – handout about new traffic patterns. The
  - Go Vote; 3 March is last day to register.
  - Proposals for capital improvement project. Will be on the ballot for April .
- ASD School Board representative Donley is in Juneau now. No report.
- APD and AFD – no representative present.

OCOVCC Vice-president Roselynn Cacy – has been going to meetings about People Mover. She asked often about bus 60 missing. People Mover gets many comments about it. The first change will occur in July. She asked assembly representatives to be aware of the concerns.

OSOVCC Treasurer Stan Moll: Last month's minutes + \$0.06 to current balance of \$1538.37

Federation of Community Councils Nancy Beardsley:

- Assemblyman Traini wants to change tobacco purchase age increase from 19 to 21 years.
- Assemblymen Constant introducing legislation to make a charge for changing identification information on stolen property.

- Parks Beth Nordland has parks info on handout – including Hamiliton Park in our area.
- Community Patrol: Jeff Childs. Mark Butler with FCC has agreed to partner with our community patrol. Applied to state grants to support us. About \$4000. Being affiliated with the Anchorage coalition of community patrols, we will probably get some money from them. We will have more folks out patrolling. Please mention this organization to others in the area who are interested in helping. Some standards need to be met, including historical criminal or other behavior.
- Liquor licenses – Brown Jug 3915 Uncle Joe’s 4614 - we had no issues, so all is fine.
- Alaska Railroad Tim Sullivan: AKRR. Some sluffing and track damage since the earthquake. Work continues on site investigation and repair. In the 1964 event, that part sluffed and the railroad tracks are lower than they were before that event.

**Resolution** to honor Jeff Dusenbury. Members did not need to be at last month’s meeting to be able to vote. Nancy B. moves and Carol F. seconds. Naming South Anchorage Sports Park Pump Track for Jeff Dusenbury: For 14; Nay 0; Passes.

Sisters of the Holy Eucharist: Application notice from the Anchorage Daily News: Needs to clear with the State of Alaska. The application for a wholesale liquor license is complex. \$2000 to state for making the application. Can sell wine in bulk in quantities up to 5 gallons.

- Sister Genevieve: – there is a private chapel. Using wine in celebration of mass. Difficult to get – need to get from Lower 48. Special wine for liturgical purposes. Not for public sales or consumption. Still, they need to go through the process. They are registered as a non-profit organization as a convent. Code of Canon Law specifies how the wine must be made. Shipping cost is the same for various increasing amounts. The market for this type of wine is very small. For instance in other states, there are liturgical stores to buy this wine, but none in Alaska.
- Procedurally, the state has to approve the license to move forward before OSOVCC makes a recommendation or not. After that, the Municipality of Anchorage will determine whether or not to grant the license.

Motion to Adjourn:  
Adjourned: 19:45

Michael Fenster  
OSOVCC Secretary