

NOV GENERAL MEETING MINUTES

10/17/2019

(P.1)

- CALL TO ORDER 7:00^{PM}
- PLEDGE OF ALLEGIANCE
- INTRODUCTIONS:
BD MEMBERS: DIANE SHELLENBAUM,
JOHN KAUFMAN, KATIE NOLAN, BRAD COY, MATT
BURKHOLDER, ROGER MECHON
- AGENDA FOR 10/17 — APPROVED
- MINUTES FOR 9/19 MTG — MOTION TO APPROVE BY
DIANNE SHELLENBAUM, 2ND MATT BURKHOLDER
APPROVED.
- ROBIN LINDAHL — REQUESTED SUPPORT FOR
A PROPOSAL TO ADD FILL TO LEVEL CROSS PARK
EQUESTRIAN PARK. PRESENTLY A LOW AREA COLLECTS
WATER AND BECOMES A MUDHOLE IN SUMMER
AND A FROZEN POND IN WINTER. BOTH CONDITIONS
ARE DANGEROUS.
MATT BURKHOLDER SUGGESTED THE LINDAHL'S
CONTACT PARKS & RECS — BETH NORDLUND (AS A
NON PROFIT ORGANIZATION — FUNDING MAY BE AVAILABLE.
KATIE NOLAN SUGGESTED CONTACTING THE SOIL
AND WATER FOUNDATION.

DISCUSSION CENTERED ON RESOLVING THE ISSUE WITH SOME REGRADING OF THE PROPERTY. THE LINDAHL'S ASKED TO HAVE THE PROBLEM ADDED TO THE CIPLIST (HOCC SUGGESTION TO CITY.)

OUTCOME WAS THAT THE LINDAHL'S WERE ENCOURAGED TO SEND IN A LETTER PRIOR TO THE NEXT HOCC MTG — REQUEST ADDING TO C.I.P. SUGGESTED PROJECTS.

MAT/KATIE ALSO SUGGESTED CONTACTING TOM KOROSI — REGARDING FUNDING.

- POLITICAL REPORTS

— NO POLITICAL REPRESENTATIVES

- LADDIE SHAW - NO ACTIVITY (NO ONE PRESENT)
- MAYORS OFFICE - NO ACTIVITY (NO ONE PRESENT)
- JOHN WEDDLETON - NO ACTIVITY (NO ONE PRESENT)
- SUZANNE LAFRANCE - NO ACTIVITY (NO ONE PRESENT)

— ANCHORAGE SCHOOL DISTRICT - STARR MORRISSE

- SCHOOL DISTRICT REQUIRES \$75 MILLION TO REPAIR EARTHQUAKE DAMAGE AT A TOTAL OF 15 SCHOOLS.

- SCHOOLS HAVE DEFERRED A LOT OF MAINTENANCE WHICH MUST BE DONE.

ASD (CONT'D)

ASD HAS A STRATEGIC PLANNING FOR CURRICULUM PLANNED FOR NOV. 7 @ 6:30^{PM}

- DISCUSSION ON AQUARIAN SCHOOL. CHARTER SCHOOL IN ASD FACILITIES. CHARTER SCHOOL HAS STOPPED PAYING ASD \$50K IN RENT. FACILITIES ARE IN TIGHT SQUEEZE (CONFIRMED BY MATT). AQUARIAN ADMINISTRATION REQUESTED BEING ADDED TO BOND ISSUES. ASD HAS REQUESTED A SIGNED LEASE AGREEMENT BEFORE SPENDING ANY MONEY ON AQUARIAN FACILITIES.
- QUESTION TO BE CONSIDERED BY NOCC.— SHOULD ASD BOARD ADD AQUARIAN SCHOOL TO THE BOND LIST IN THEY PAY RENT TO ASD? NOT RESOLVED IN 10/17 MTG.
- ASD CONDUCTED SUCCESSFUL EARTHQUAKE DRILL!
- 22 ASD STUDENTS ARE IN THE NATIONAL MERIT SCHOLARSHIP PROGRAM.
- WEST HIGH WON AN AWARD IN THE SPECIAL OLYMPICS.

— THE "NEA" HAS ISSUED AN ALASKA STUDENT "BILL OF RIGHTS". THE "NEA" DID NOT REVIEW OR DISCUSS THIS WITH ASD BEFORE PUTTING THE ISSUES OUT. THE NEA HAS DEVELOPED A LIST OF SPECIFICATION THE "IF IMPLEMENTED" WILL RESULT IN AN INCREASE IN THE NUMBER OF TEACHERS AT INCREASED EXPENSES.

— COMMITTEE REPORTS

- NO TREASURERS REPORT
- NO TRAFFIC CALMING REPORT
- NO OUTLOOK REPORT
- FCC REPORT — MAT
 - APD WILL REPRIMAND A ROGUE OFFICER (NO DETAILS GIVEN)
 - APD IS LOOKING AT A NEW COMPUTER SYSTEM THAT WOULD ALLOW PATROL OFFICERS TO BE INTEGRATED WITH OTHER SYSTEMS.

- DIANA RHODES — PRESENTED CHARTS OF CONNECTIVITY ANCHORAGE TRAILS — DIAGRAMMATIC OUTLINE IS A "MOOSE" OUTLINE — MORE TRAILS EVERY YEAR ARE BEING ADDED TO THE MAP.

— QUES. FROM FLOOR

WHAT IS TRAFFIC CALMING?

BRAD EXPLAINED GOALS OF PROMOTING TRAFFIC SLOWING — TO INCREASE SAFETY IN RESIDENTIAL AREAS.

BEST ROUTE TO SUCCESS IS TO INCLUDE TRAFFIC CALMING FEATURES IN PLANNED CONSTRUCTION PROJECTS.

— CRIME REPORT — NO CHAIR SINCE GRETCHEN LET. — JOHN KAUFMAN AGREED TO TAKE ON THIS COMMITTEE.

— HALO - KATIE NOLAN

— NEXT MEETING 11/7/19. FOCUS WILL BE ON FIREWISE.

— HALO IS WORKING TO UPDATE THE WELLWATER QUALITY REPORTING ON NUISANCE.

— THERE IS A MAP ONLINE THAT SHOWS THE GROWTH PATTERN IN ANCHORAGE

— HALO IS WORKING/TRYSING TO GATHER INFORMATION ON "OLD TIMERS" IN THE ANCHORAGE AREA. — ITEMS SUCH AS OLD HOMESTEADS, HOMES AND OLD TIMER INTERVIEWS ARE BEING DONE TO ATTEMPT TO ARCHIVE THE ANCHORAGE/ALASKA HERITAGE.

3 CASES TO BE REVIEWED.

2019-0137 - REQUESTS ENCROACHMENT INTO A 25 FT PROPERTY LINE SETBACK.

PETITIONER REQUESTS SUPPORT FOR APPROVAL TO ENCROACH (P&Z HEARING).

KATIE NOLAN MADE MOTION TO REQUEST THAT P&Z DENY THIS REQUEST.

REASONING

- ① VARIANCE WOULD LEAVE THE OPTION OPEN TO EVERYONE TO REQUEST A VARIANCE. SHOULD NOT ALLOW VARIANCE
- ② TO GRANT THIS VARIANCE WOULD AFFECT A TOTAL OF 9 LOTS. THIS VARIANCE WOULD IMPACT WELL/SEPTIC SYSTEM AREAS OF NEIGHBORING LOTS.
- ③ THE SETBACK WOULD ENCROACH ON A STREAM SETBACK.

SINCE APPROVAL WOULD BE A VARIANCE FROM TITLE 21 - REQUEST SHOULD BE DENIED (PER KATIE NOLAN) INSUFFICIENT REASON TO GRANT. VOTE WAS TAKEN TO DENY REQUEST.

MOTION CARRIED - HOCC WILL RECOMMEND DENIAL OF THIS REQUEST. HOCC PRESIDENT TO WRITE UP COMMENTS TO P&Z.

2019-0142 - PROPOSAL TO REMOVE
DECKS FROM THE FOOTPRINT OF LOT COVERAGE.
MATT BURKHOLDER - MOTION OF NON-OBJECTION
SECONDED BY KATE. - MOTION PASSED.

2019-0143 - P&Z REVIEW TO AMEND TITLE 21
TO ALLOW RETENTION OF COTONWOODS AND TO
PROMOTE ALTERNATIVE LANDSCAPE DESIGN.
- KATE INTRODUCED MOTION OF NON-OBJECTION
MATT 2ND
VOTE WAS 6 FOR - 1 AGAINST.

NEW BUSINESS -

- NO NEW BUSINESS.

- OPEN FORUM:

JOHN KAUFMAN - REQUESTED COMMENTS
ABOUT ALTERNATIVE LANDSCAPING (2019-0143)
SUGGESTION WAS MADE THAT THE CITY ARBORIST
REGARDING THE RETENTION OF COTONWOODS.
CONSENSUS WAS THAT COTONWOODS COULD
BE ELIMINATED (ALL COMMENTS)

ADJOURN 8:45 PM