

HOCC MINUTES 5/21/20

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① CALL TO ORDER 7:03 PM

② PLEDGE - RECITED

③ WELCOME - BOARD MEMBERS - DIANE SHELLGUM

DAVE HEMSTREET, ROGER MECHON, SUSAN RICHARDS

MATT BURKHOLDER, BRAD COY, JOHN KAUFMAN,

KATIE NOLAN, GRETCHEN STODDARD.

OTHERS - SEN. REYAK, KARI NORE DAN FLEMMING.

JOHN WEDDLETON, SHEILA CERNICH

④ AGENDA

- CALL FOR ADDITIONS OR APPROVAL - APPROVED

WITHOUT ANY CHANGES OR OBJECTIONS

- MINUTES - APPROVED MINUTES OF APRIL 16

MEETING - NO OBJECTION

⑤ PRESENTATIONS -

1. DAN FLEMING - RABBIT CREEK TRAIL REHAB.

COMMITTEE RECEIVED COMMITMENT OF \$40K

FROM RASMUSON FOUNDATION. FUND RAISING

IN PROGRESS TO PURCHASE MATERIALS.

TRAIL WILL BE 4 FT WIDE, WILL INCLUDE

3 BENCHES, 5 PET WASTE STATIONS, 2 PARK

ENTRANCE SIGNS AND STOP SIGNS FOR

BIKES ON TRAIL. TRAIL CLEARING TO

START DURING THE LAST WEEK OF JUNE.

⑤ PRESENTATIONS (CONT'D)

VEP CREW WILL INSTALL GRAVEL PATH. PROJECT TO TAKE 2 YEARS TO COMPLETE. THE DOG WASTE STATIONS AND STOP SIGNS WILL BE INSTALLED IN 2020. POLAR SUPPLY HAS DONATED GEOTEXTILE BUT THE PROJECT NEEDS FINANCIAL HELP FOR OTHER EQUIPMENT. EST. \$15,000 REQ'D - PLAN IS TO START CLEARING ON 6/25.

⑥ POLITICAL REPS. REPORTS

1. LEGISLATORS

- SENATOR GUESSEL - KARI NORENO REPORT BUT REFER ANY QUESTION TO KARI
- SENATOR REVAK - SEN REVAK IS OPEN TO ISSUES
 SEN REVAK COMMENTED ON AK HB313 THAT ADDRESS THE DISTRIBUTION OF CARES MONEY THE COMMITTEE CAN MOVE FORWARD ON THE ISSUE OF DISTRIBUTION. THE BILL CHANGED THE FUNDING FROM LOANS TO GRANTS. A LAWSUIT HAS BEEN FILED WHICH MAY DELAY THE MONEY DISTRIBUTION. THE AVAILABLE FUNDING WAS GONE IN 3 DAYS. THE MUNI OF ANCHORAGE WAS GIVEN \$1 MILLION FOR DISTRIBUTION TO SMALL BUSINESSES.

⑥ POLITICAL REP'S (CONT'D)

- JOHNSTON - NOT ON LINE
- SHAW - NOT ON LINE.

2. MAYOR'S STAFF - NO ONE ONLINE

3. ASSEMBLY UPDATE

- LAFRANCE - NOT ON LINE
- WEDDLISTON - NOTE THAT ALL BONDS PASSED EXCEPT FOR THE GIRDWOOD UPGRADES THE ALCOHOL TAX PASSED WILL INCREASE COSTS. TOWN HALL MTG'S WILL BE CONDUCTED TO RECEIVE INPUT REGARDING IMPLEMENTATION. THE MUNI HAS \$1 MILLION TO BE DISTRIBUTED IN \$10K GRANTS TO SMALL BUSINESSES. PROPERTY TAX PAYMENTS WILL BE DELAYED DUE TO QUARANTINES.

A. SCHOOL BOARD - NOT ON LINE.

⑦. REPORTS

- TREASURERS REPORT - SUSAN RICHARDS
ACCOUNT BALANCE # 253.14
- TRAFFIC CALMING REPORT - JOE KARLUK REQUESTED
A TRAFFIC CALMING STUDY ON WHISPERING SPRUCE DR.
- CRIME REPORT
- OUTREACH - NO REPORT.
- FCC - WITH BONDING PASSING THERE
WILL BE SEVERAL PLANS/PROJECTS
FOR THE SCHOOLS.
- HALO - THERE WILL BE A HALO MTG
ON 6/4. BY THE TIME THE AUGUST
MEETING OCCURS - THE QUARANTINE
WILL HOPEFULLY BE OVER.

⑧. CONTINUING BUSINESS -

THE C.I.P. REPORT HAS BEEN REVIEWED
BY THE STEERING COMMITTEE, IT WILL
BE SENT OUT TO THE HOCC MAILING
LIST.

9. PRESIDENT REPORT -

INCOMING CORRESPONDENCE -

RECEIVED BANK STATEMENT. THERE
WILL HAVE TO BE NEW PROCEDURES
DEVELOPED FOR THE BOARD - DISTRIBUTION
AND MEETING ATTENDANCE WILL HAVE
TO BE CHANGED DUE TO SOCIAL DISTANCING.

RECEIVED P&Z CASE S12557 -

NO OBJECTIONS - MOTION - KATIE NOLAN
SECOND - MATT BURKHOLDER. DIANE SHELLERBAUM
WILL PROVIDE COMMENTS TO THE MUNI

10. NEW BUSINESS - BOARD ELECTIONS

OFFICER ELECTION & BOARD MEMBERS

MATT BURKHOLDER - PRES

DAVE HEMSTREET - V.P.

SUSAN RICHARDS - TREASURER

DIANE SHELLERBAUM - SECRETARY

BRAD COY

JOHN KAUFMAN

KATIE NOLAN

GRETCHEN STODDARD

+ 3 OPEN POSITIONS

11. OPEN FORUM - NONE

12. ADJOURN 7:59 PM