

Draft Minutes for February 17, 2022 7:00 PM Huffman-O'Malley Community Council Zoom Video Meeting

- 1) Meeting minutes started at 7:32 pm by Jennie Bostick-Secretary
- 2) Welcome and Introductions- Present: Gretchen Stoddard-President, Julie Coulombe-Vice President, Shannon Wileman- Treasurer. Members- Katie Nolan, Nick Mazzolini, Trina Lovdahl, Jennie Bostick- Secretary, John Kaufman, Lisa Huffman, John Yeafol. Absent: Faith Alexander.

3) Zoom Information

If you are having problems with Zoom invitations, please refer to the HOCC website at the link in the header. The link seems to consistently work.

4) Agenda-no changes

5) Minutes- Approval of January 2022 minutes were not able to be approved as they were not received.

7) Political Representatives

- a) Senator Revak – n/a
- b) Senator Roger Holland- n/a
- c) Rep Laddie Shaw – Working on budgets, hopeful for a bi-partisan support in Juneau
- d) Rep James Kaufman – Passed HB187- Capital Project Manual. Budgetary manual in final draft.
- e) Mayor's staff – n/a

- f) Assembly Member LaFrance- Eagle River and Hillside is a non-starter on reappropriation. Discussed Ballot tracking on the upcoming elections.

Assembly Member Weddleton- There are 4 maps being considered with only 1 of them including the hillside/Eagle River. Reappropriation maps will be discussed on 2/24 and 3/1

- g) School Board Representative Andy Holleman – ASD is preparing to lift mask requirements starting 2/28, will need to be approved by the School Board.

8) Capital Project Listing- Project Tracker- Alaska Rep james Kaufman (akrepkaufman.com).

9) Reports-

- a) Treasurer's Report- Same as last month, balance of \$348.14
- b) Traffic Calming- New volunteer requested.
- c) Crime- New volunteer requested.
- d) Outreach- New volunteer requested.
- e) Attendance- No questions. Nick Mazzolini will continue to take attendance for the meetings.
- f) FCC- Commissions and municipal bonds, challenge grants maybe next year.
- g) HALO- Nothing to report.

12) Committee Reports-

- a) Land use- Nothing to report
- b) Ordinance and Public Comment- Nothing to report

13) Continuing Business- None

14) President's Report

- a) Incoming Correspondence- Nothing to report
- b) Outgoing Correspondence- Nothing to report

15) New Business- Candidates for elected office- Jennifer Sonne- running for State House 11 (previously 26), Kathy Giesel Candidate seat E for District 9.

16) Open Forum- March hybrid meeting 3/17/2022. Location to be determined.

17) Adjournment- 8:45 pm. Next Meeting on March 17, 2022 .

Submitted by: Jennie Bostick, Secretary