

## **MIDTOWN COMMUNITY COUNCIL**

### **Board Meeting Minutes**

**April 20, 2022**

The Midtown Community Council (MTCC) Board of Directors meeting took place on April 20, 2022, in the conference room at 3000 C Street. Attending was: Al Tamagni, Bill Borchardt, Rosemary Borchardt, Kris Stoechner, Brian Swartzentruber, Kirk Hastain, Greg McDonald.

Al called the meeting to order at 9:05 AM and suggested that we go around the room and each Director can voice their opinion about matters affecting the MTCC area, as follows:

- Bill stated that he does not have anything specific, however he is very concerned about the increase in the homeless in the MTCC area. Discussion ensued regarding possible locations of the sites for the facilities cited in the MOA Assembly's Five Pillar Plan to fight homelessness.
- Kris suggested that members of the MTCC write a letter to the editor supporting the Navigation Center proposed for East Anchorage. Kris said that she will attend the FCC meeting this evening and report back to the Directors. She also reported on the 48<sup>th</sup> Avenue upgrade project and said she was going to evoke the Freedom of Information Act (FOIA) to find out who stated that the businesses on the east end of 48<sup>th</sup> Avenue will be negatively impacted by the project.

Rosemary made a motion to name Kris as the MTCC member to represent MTCC on the 48<sup>th</sup> Avenue upgrade project and Greg seconded the motion. The vote was unanimous approving the motion.

- Rosemary noted that the warming house at the Cuddy Park Skating Oval will be an attractive nuisance to the homeless population. She also suggested that we invite Christopher Constance to future MTCC meetings.
- Brian stated that he does not have anything specific but shared his concern regarding the locations of the sites for the homeless facilities.
- Greg stated that he needs to remain low-profile in making public statements. He is also concerned regarding the locations of the sites for the homeless facilities.
- Kirk reported that he has opened an account for MTCC at Northrim Bank with \$350. Kirk and Al donated the funds to open the account.
- Al said that he would write a resolution supporting the proposed Navigation Center in East Anchorage off Elmore Road and route it to the Directors for review.

Bill moved and Greg seconded that the meeting adjourn, and the vote was unanimous approving adjournment. The meeting adjourned at 10:03 AM.