Rogers Park Community Council Meeting Agenda March 13, 2023 BP Energy Building, 6-8 pm.

Rules of Conduct

Please note: This meeting is being recorded on Zoom. Please mute your devise unless you are speaking. When speaking, please turn on your video.

When you set your name for the meeting please denote with an 'm' if you are a member, or 'g' if you are a guest. When voting, please follow the instructions which will be given using a show of "hands". The RPCC host will mute anyone who exhibits improper or uncivil behavior. Interruptions are not allowed.

Robert's Rules of Order for Voting: 1. No member may speak more than twice to the same motion. 2. No member may speak a second time until everyone who wishes to speak has done so once. 3. Non-members are not allowed to speak to a motion. An exception is an invited guest with knowledge of the motion's issue. 4. Debate is to be focused on "the measure, not the member" and be germane to the motion. Exceptions to the first three points are allowed by a 2/3 vote of membership.

We hope that everyone has had a chance to review Scott McMurren"s excellent newsletter, and has had an opportunity to review all the material in the meeting packet.

Officers:

President, Peter Mjos; Vice President, Scott McMurren; Secretary, Cassandra Raun; Treasurer, Sara Dykstra; Immediate past President, Steve Lindbeck; FCC representative, Linda Chase

Establish quorum

Welcome message, Mr. Scott McMurren

Review and approve the February 13 meeting minutes

Treasurer's report, Sara Dykstra

FCC report: Linda Chase

Alaska state legislative reports: Senator Elvi Gray-Jackson; Rep. Alyse Galvin

Assembly reports: Meg Zaletel; Felix Rivera

Special guest, Mr. Patrick Simpson, mobile #1,2,4,5 plastic recycling and product creation

Discussion:

- 1. Our first hybrid meeting-Zoom and in-person
- 2. Anchorage wastewater primary treatment. AWWU will be guest at April meeting
- 3. 92nd Ave. ADOT project. Assembly voted 12-0 in opposition. Future action necessary.
- 4. Status of Education and BSA, and our resolution, in legislature

5. April bond proposals

Committee reports: ADU, Dan Rosenberg

Transportation, Bob Butera and Dave Evans.

UMED, Jonathan Cecil

92nd Av

Protected bike lanes, RPCC proposed RPCC resolution

CIP, Bob Butera and Dave Evans

Nominate a project:

https://drive.google.com/file/d/1eD2BAN2CdMaEV8u-h4AQk9yY-YY8ViEA/view?usp=drivesdk

Beautification, Zack Zaletel Crime and safety, seeking chair

Municipal reports: ASD

APD AFD

Mayor's office

Future agenda items: April speaker, Mr. Mark Corsentino, AWWU

May speaker, Mr. Richard Sewell, Merrill Field superintendent

Review April election results

Nominations for RPCC officers. May election

Closing comments for the Good of the Order

Motion to adjourn

Next meeting: April 10, both in-person and via Zoom.

Thanks to all, and good evening