

**Rogers Park Community Council**  
**Agenda**  
**April 10, 2023**

Zoom and BP Energy Center, Birch and Alder rooms, 6 pm -8 pm

Robert's Rules of Order for Voting. This will be by Zoom and the In-person attendees.

We hope that everyone has had an opportunity to review Scott McMurren's always excellent newsletter and alerts, and have reviewed all the material in the accompanying packet. Please review the proposed Protected Bike Lanes resolution in your 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: Peter Mjos. Our Community Council exemplifies the ideals of Participatory Democracy

- Announcements.
1. Review preliminary April 4 election results.
  2. Please note in your newsletter that our Chugach Electric Association is electing new board members. Please vote.
  3. At the May RPCC meeting we will be electing officers for the 2023-2024 year. Nominations for all offices are open. Current nominees are: president-Scott McMurren, vice-president- open, secretary-Cassandra Raun, treasurer-Sara Dykstra, FCC representative, Linda Chase
  4. Community council boundary changes as suggested by the Muni Planning department. The RPCC board has determined that: College Village will remain in the RPCC; that the Tudor Area CC will not merge with RPCC; whether Anchor Park will join with Airport heights CC-we await a strong survey from AP regarding their preference; Eastridge to join RPCC-NO; the lots and one house on East 24th Av immediately west of Lake Otis Pkwy to join AHCC- that is up to the lot owners and the single home.
  5. What is the status of the RPCC BSA and Fully Fund education resolution in the legislature?

Review and approve the March 13 RPCC minutes

Treasurer's report, Sara Dykstra. One issue, recent costly increase in our Mailchimp account.

FCC report. Linda Chase.

Alaska state legislative reports: Sen. Elvi Gray-Jackson; rep. Alyse Galvin

Assembly reports: Meg Zaletel; Felix Rivera

Special guest speaker, Mr. Mark Corsentino, AWWU general manager. Of specific interest is current primary wastewater treatment waiver, which is up for renewal.

Committee reports: DADU, Dan Rosenberg. Pending Assembly action on long term (LTR) and short term rentals (STR)?

CIP committee: Bob Butera, Dave Evans, and Heather Ireland

Transportation committee: Bob Butera and Dave Evans. UMED public hearing, April 26, 5:3-7 pm via Zoom. See Newsletter. 92nd Av project-are \$130 million monies available for muni use?

Beautification: Zack Zaletel. May Day tree eradication this committee? See note from Mel Langdon. Neighborhood planting. Neighborhood party.

Muni reports: ASD; APD; AFD; Mayor's Office

Future agenda items: May speaker, Mr. Richard Sewell, Merrill Field Superintendent. RPCC election of officers

Final meeting for this session, May 8 at BP Energy Center, 6-8 pm, and on Zoom. June, July, and August the RPCC does not meet.

Closing comments for the Good of the Order.

Motion to adjourn.

Thanks to all, and good evening.