## Rogers Park Community Council Meeting Agenda May 8, 2023

Rules of Conduct

This meeting is being recorded on Zoom. Please mute your devise unless you are speaking. Please turn on your video when speaking. When you sign in please denote with an "m" if you are a member, or a "g" if a guest. When voting, please follow the instructions using a show of "hands". The RPCC host will mute anyone who exhibits improper or uncivil behavior. Interruptions are not allowed.

Roberts 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 every member who wishes to speak has done so once. 3. Non members are not allowed to speak to a motion. An exception is a guest with knowledge of the motion's issue. 4. Debate is to be focused on the "measure", and not on the "member", and be germane to the motion. Exceptions to the first three points are allowed by a 2/3 vote of the membership.

We hope everyone has had an opportunity to review Scott McMurren's always excellent newsletter and alerts, as well as your 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

Call to Order Establish quorum Review and approve the April 10 minutes Treasurer's report, Sara Dykstra FCC report, Linda Chase

Announcements

- 1. The Anchorage Audubon Society, in an effort to replace the loss of habitat due to beetle killed spruce trees, will be distributing 10,000 white spruce seedlings, two per family, to be planted, and well maintained, in devastated areas. The seedlings will be available late May or early June. The Beautification Committee will have some available, or you can contact Anchorage Audubon to obtain yours. Information is in the packet.
- 2. AFD Open House May 20 at Airport Heights FD station. Information in your packet.
- 3. The last UMED public hearing summary is in your Packet.
- 4. Chugach Electric Association voting is now open.
- 5. If you have new neighbors, the Irene Bortnick "Welcome to the Rogers Park Community Council" letter is on the RPCC website. Please download it and pass it on to our new neighbors.

Election of officers for the 2023-2024 Community Council year, September-May. Slate of Candidates: President, Scott McMurren Vice-President, Jill Klein Secretary, Cassandra Raun Treasurer, Sara Dykstra Nominations from the floor: Alaska Legislative reports: Senator Elvi Gray-Jackson; Representative Alyse Galvin

Assembly reports: Meg Zaletel; Felix Rivera

Guest speaker: Mr. Richard Sewell, Superintendent, Merrill Field

Resolution before the body; Protected Bike Lanes. Please review the resolution in the packet.

Committee reports: DADU, Dan Rosenberg. STRs, LTRs CIP: Voting results Transportation: Northern Lights sound barrier, Ms. Brooke Blessing, Muni Beautification: Zack Zaletel, spring has sprung across the RPCC Planting and clean up spruce trees MayDay tree eradication. Mr Ron Alleva volunteering tools End of summer RPCC party, Mr. Herb Braun ASD, AFD, APD, Mayor's Office, JBER

Closing Comments for the Good of the Order Next meeting: September 11, 2023 Move to adjourn Have a safe and productive summer everyone.