

# Rogers Park Community Council Agenda

**7 PM Monday, December 12, 2011**

## **Rogers Park Elementary School Library**

1. Approval of October, September and November 2011 Meeting Minutes.
2. Review of Agenda
3. Presentation and Discussions, as follows:
  - A. Terry Schoenthal, USKH – Preview and presentation of the new UAA Sports Arena. The Arena will be a new addition to the UAA Campus and U-Med District. (Confirmed).  
[Informational: No Action Required]
  - B. Dave Evans - Proposed Bylaw Amendments regarding RPCC Agenda, Meeting Notice, Distribution of Resolutions, and Dues (Attached).  
[Informational: No Action Required]
  - C. A Resolution Regarding the Knik Arm Crossing (Attached).  
[Informational: No Action Required]
4. Assembly Reports: Our Municipal Assembly Team Elvi Gray-Jackson and Dick Traini.
5. Legislative Reports: Our Legislative team includes Rep. Berta Gardner (Dist. 24), Rep. Les Gara (Dist. 23), Rep. Sharon Cissna (Dist. 22), Sen. Johnny Ellis (Dist. L) and Sen. Bettye Davis (Dist. K).
6. David Morgan, Presidents Report (Meeting with City Administration – Municipality of Anchorage 2012 State Legislative Program, formal review of proposed Amendments to RPCC Bylaws and change in Board Meeting times.
7. Federation of Community Councils Report: Update from FCC Representative Bob Churchill.

8. Treasures Report – Cheryl Forrest

9. Public Comments:

- Tam Agosti-Gisler and Other Candidates for School Board.
- Others

Handouts:

- Proposed Bylaw Amendments regarding RPCC Agenda, Meeting Notice, Distribution of Resolutions, and Dues.
- Proposed Resolution Regarding the Knik Arm Crossing.
- Municipality of Anchorage, 2012 State Legislative Program

Next Rogers Park Community Council Board Meeting is scheduled for January 03, 2012; located at St. Mark Evangelical Lutheran Church at 3230 Lake Otis Parkway at 6:00 PM.

Next Rogers Park Community Council Meeting is scheduled January 10, 2012; located at Roger Park Elementary School at 7:00 PM.

The Rogers Park Community Council complies with Title I of the Americans with Disabilities Act of 1990 and is an equal opportunity organization. Reasonable accommodations will be made available to qualified individuals with disabilities upon request. Please contact the Community Councils Center, 907-277-1977, no later than 10 days prior to the meeting date to make any necessary arrangements.