

Huffman O'Malley Community Council Minutes
June 19, 2014

1. Call to Order 7:01 by President Chris Monette
2. Pledge of Allegiance
3. Welcome and Introductions:

Steering Committee Members Present:

- Christine Monette-President,
- Matt Burkholder-VP,
- Brian Partch,
- Katie Nolan
- Diane Shellenbaum

Absent (excused): Wayne Crayton, Mark Schroeder Absent: Tim Stevens, Melissa Schmiedt, Susan Richards

No quorum.

4. Consent Agenda Items

- A. Minutes: None
- B. Treasurer's report: Christine reported \$725.14 in the account.

5. Presentations

- A. Assembly Member Updates: None
- B. Legislative Update: Edra Morledge from Senator Kevin Meyers reported.
- C. Fire Department updates:
 - Brian Partch reported
 - New S. Anchorage Wood Lot opening this Saturday on C street, near Target. Open thurs-mon, 10-6, \$15/load.
 - 1st 2 weeks of July there will be a Wild Shovel Drill at South High School. 10-12 and 1-3 July 1st-12th.
 - Diane Shellenbaum (HOCC representative on the Fire Station #9 Design Committee) reported Architect Firm of Bettisworth North chosen to lead project
- D. Lake Otis/Huffman rezone project – Jim Sawhill presented on behalf of Cy (sp?) investments.
 - Showed maps with surrounding development, R1 to North, R6 to East. 6 acres of conservation wetlands that can be developed with a mitigation fee. Expects 40-45 homes if rezone successful. Little discussion. Going before P+Z July 21st to request rezone from R6→R1.
- E. Sean Baski – DOT Project Manager. Birch Road and Whispering Spruce Project. Provided DOT Fact sheet.
 - Lowering a section of Birch Road to improve sight lines. Construction starting July 2014, estimated completion August 31 2014.
- F. Sue Chun –Chuitna Citizens Coalition.
 - Very concerned about impact of possible Chuitna coal mine on salmon streams, with very little benefit to Alaskans. 11 miles of Chuitna River would be destroyed, (relocated?) and concern that it could never be recreated. Requested HOCC resolution to not support coal development that does not support Alaskans.
 - No discussion from steering committee.

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6. Continuing Business

- A. Greenbelt Remediation: Christine checked, most trees still alive. Neighbors are watering.
- B. Parks committee report: June 6th Parks and Rec Dept meeting, they are forwarding their recommendation to dedicate parks to the Assembly, including HOCC recommendation to change the name of Tanglewood Park to Sundew Park-
- C. Council Survey update: no report.

7. Reports:

- A. FCC : Monette
 - No meeting, next month's meeting is a picnic-3rd Weds, Valley of Moon Park, 6pm.
- B. HALO : Katie attended -
 - Details?
- C. Crime Statistics : None this month.
- D. South Anchorage High Neighborhood Liaison : Monette
 - June 12th – P+Z denied request for conditional use permit to build the field
 - School District won't appeal decision, but intends to refile.

8. President's Report:

- A. Incoming correspondence:
 - Bank Statement
 - Mailbox Rental is due, since no quorum today will need an e-mail vote to approve payment.
 - From gentleman concerned about commercial heavy equipment being stored on several lots in his neighborhood, Wagner off of Huffman. Zoned R-6 which allows storage but requires residents on site. Dirt road and a safety issue with big trucks.
 - Request for comment by tomorrow on Shepherd of the Hills Church remodel, will send out e-mail to approve no objection to the remodel.
- B. Outgoing correspondence:
 - Recommendation for traffic calming study on Legacy Drive (as presented in last meeting.)

9. New Business:

- A. Cell Towers on Brayton – need e-mail discussion on whether council has a position.

10. Open Forum: None

Chris adjourned 8:00

Submitted by Diane Shellenbaum 6-25-14