

Huffman O'Malley Community Council Minutes  
July 17, 2014

1. Call to Order 7:05 by President Chris Monette

2. Pledge of Allegiance

3. Welcome and Introductions:

Steering Committee Members Present:

- Christine Monette-President,
- Evan Budd
- Susan Richards
- Diane Shellenbaum

Absent (excused): Wayne Crayton, Matt Burkholder, Brian Parch, Paul Rasmussen, Katie Nolan. Absent: Tim Stevens, Melissa Schmiedt

No quorum.

4. Consent Agenda Items

- A. Minutes: No quorum to accept
- B. Treasurer's report: None

5. Presentations

- A. Assembly Member Updates: None
- B. Legislative Update: Cathy Geisel attended.
- C. Fire Department updates:
  - Diane Shellenbaum reported on mtg held at Bettisworth North Architecture, with neighborhood representative Claudia Christensen.
  - Initial designs all honoring 2 acre size. Minimum 50 ft buffers designed between FS and houses on Seafarer Loop.
  - Drying tower design 35 ft.
  - Tree cutting to start as early as this September
  - Public outreach (DOWL) planned for this August
  - Construction to start April/May 2015

6. Continuing Business

- A. Greenbelt Remediation: No report
- B. Parks committee report: Christine reported – Jennifer Johnson wishes to be sure there is no political sensitivity to changing the name of Tanglewood Park to Sundew Park before supporting the change.
- C. Council Survey update: no report.
- D. Rezone request – Lake Otis and Huffman, from R6 to R1A, case #2014-0106 to be heard by P+Z Monday 7-21-14. Comments to be circulated and voted on via e-mail. RCCC and HALO do not support.
- E. By Laws revisions – Wayne Crayton working on first pass. Will send via e-mail for input. New By-Laws will require 4 General Meetings per year.  
Plan to have elections in October, summer is hard to get attendance.

7. Reports:

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- A. FCC (Monette) no meeting
- B. HALO (Monette) no report
- C. Crime Statistics (Crayton) no report
- D. South Anchorage High Neighborhood Liaison (Monette) no report

8. President's Report:

- A. Incoming correspondence-none
- B. Outgoing correspondence- none

9. New Business:

- A .Rezone, #S12096 council comments due by September

10. Open Forum: No comments

Chris adjourned 7:55

Submitted by Diane Shellenbaum 8-10-14