

Huffman O'Malley Community Council Minutes

November 20, 2014

Shepherd of the Hills Church

1. Call to Order 7:08 by President Christine Monette

2. Pledge of Allegiance

3. Welcome and Introductions:

Steering Committee Members Present:

- Christine Monette-President
- Evan Budd
- Katie Nolan
- Melissa Schmiedt
- Diane Shellenbaum

Absent: Matt Burkholder, Wayne Crayton (excused), Brian Partch, Paul Rasmussen, Susan Richards, Tim Stevens (excused)

Not a quorum.

4. Consent Agenda Items

- A. Minutes: None
- B. Treasurer's report: None

5. Presentations

- A. Assembly Member Updates: None
- B. Legislative Update: None
- C. Fire Station #9 updates: Platting board met and approved rezone of land, with seven conditions. Next step is going before the Urban Design Commission – December 10th at Loussac Library.
- D. Chugach Electric /Hane substation update: Phil Styer presented initial 2 acre site plans. Design to be finalized by early 2015, with construction expected to begin June 2015 and completed summer 2016. There will be solid fencing and L-4 standard landscaping, security lighting (low level) and working level lighting when needed. A 95 ft communications tower will be in the NE portion of the lot, capable of handling two cellular antennas.

6. Continuing Business

- A. Greenbelt Remediation: Nothing new to report.
- B. Parks committee report: Christine has requested information from Assembly member Jennifer Johnson on when the issue is expected to go before the Assembly.
- C. By-Laws revisions. Wayne Crayton revised the by-laws based on Ombudsman input, and submitted back to the Ombudsman with a letter from President Monette. She has requested an update on the status of the review.

7. Reports:

- A. FCC (Monette): New website up, working out bugs. HOCC needs a local picture for the banner. There will be training on how to update our individual council areas.
- B. HALO (Monette): Candidate forum review. Forum cost \$2500, brought in \$750. Not sustainable with this size of loss. Most \$\$ spent was on mailings.

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Crime Statistics: Christine will forward e-mailed statistics from Wayne.

D. South Anchorage High Neighborhood Liaison Committee: (Monette and Alex Slivka.)

New proposal from school district to put in a stadium, will go before P+Z December 8th

Observations – many possible mitigation measures mentioned in the document, but all are voluntary and only if funding is available. Verbal assurances of limiting the number of games are not supported anywhere in writing. There are no provisions for enforcement of expected noise violations.

Katie Nolan will:

- **Draft a letter from Chris with HOCC position**
- **Circulate letter to the rest of the Steering Committee for approval**

Letter to be based on comments submitted at the last go-around.

8. President's Report:

A. Incoming correspondence-

- Cellular Tower installed in Bahai property (behind Rabbit Creek Elementary) scheduled to go on-line December 9, 2014.

B. Outgoing correspondence- none

9. New Business:

A. Pintail/Cange intersection concerns. Randy Karlberg, Superintendent of Anchorage Christian Schools, spoke on the dangerous intersection. This is a long-standing issue. DOT has studied the intersection, it is one of 9 being ranked for priority. Hillside intersection study open house at the Alaska Zoo on December 4th for public input. Possible solutions are a light, a roundabout, and flashing school lights. They are for whatever can impact safety the quickest, which is likely the light. A school zone would be best, but that needs legislature, city and school district approval, and is difficult to get for a private school. Another private school, Elizabeth Ann Seton is just down Huffman, and would also benefit from a school zone. A representative from Senator Keven Meyers office spoke that the Senator is very committed to getting something done here, and is researching Federal safety funds.

Chris will draft a letter with HOCC support that the intersection be the top priority for DOT, and circulate to the rest of the Steering Committee.

10. Open Forum: No comments

Chris adjourned 8:11 pm

Submitted by Diane Shellenbaum 11-22-14