

Huffman O'Malley Community Council Minutes
December 18, 2014
Shepherd of the Hills Church

1. Call to Order 7:00 by President Christine Monette

2. Pledge of Allegiance

3. Welcome and Introductions:

Steering Committee Members Present:

- Christine Monette-President
- Matt Burkholder
- Wayne Crayton
- Katie Nolan
- Brian Partch
- Paul Rasmussen
- Susan Richards
- Tim Stevens
- Melissa Schmiedt
- Diane Shellenbaum

Absent: Evan Budd

Quorum is present

4. Consent Agenda Items

- A. Minutes: Did not vote
- B. Treasurer's report: \$514.16

5. Presentations

A. Assembly Member Updates:

Assembly member Bill Evans reported on recent issues discussed at the Assembly. Issues included testimony on marijuana sales and regulations, budget overruns filled with a transfer from savings, a budget advisory study of all tax exempt properties (due January 14th), permanent registration for trailers older than 8 yrs.

- At December 2nd Assembly meeting, HOCC (and other CC's) by-laws were approved on the consent agenda.

B. Legislative Update: None

C. Fire Department updates:

- Brian reported main concerns are X-mas tree fires, ice related trips and fall.
- Fire Station 9 progress – Diane reported attending 65% design meeting at Architects. Current plan is for two driveways, one onto DeArmoun for calls down the hill, and onto Lake Otis for calls up the hill. DOT position is that they may not break the median

D. ASD and BDS (Bezek Durst Seiser) architects presentation on Rabbit Creek Elementary:

Huffman O'Malley Community Council Minutes

December 18, 2014

Shepherd of the Hills Church

- Mara Cary (ASD), Greg Balco (principal Rabbit Creek), Charlie Peters and Scott Worthington (BDS).
- 35% Design Complete
- Construction contingent on passage of bonds (\$11.45 Million)– vote scheduled for April 2015.
- If approved, construction to start this summer and finish next summer, school year will not be impacted.
- Building structurally sound – building life extension, includes new or updated carpet, paint, plumbing, electrical, heating, insulation, outside siding, seismic upgrades, power; finish the roof, and some design changes to improve safety/security.
- Reconfiguration of area consisting of entries, administration, nurses office and staff lounge to provide for more security and control of school visitors.
- Planned expansion and change of current staff lot/bus drop off to be public parking and public drop off.
- Expansion to go into current sledding hill.
- New sledding hill to be constructed somewhere between current hill and ball diamond.
- Full 35% schematic design document can be found as a link from old school board meetings, or copy the following into a browser

[http://www.boarddocs.com/ak/asdk12/Board.nsf/files/9RHDKE03FF7E/\\$file/M120_Rabbit%20Creek.pdf](http://www.boarddocs.com/ak/asdk12/Board.nsf/files/9RHDKE03FF7E/$file/M120_Rabbit%20Creek.pdf)

E. S4 Group – presenting on rezone request.

- Tom Barrett (sp?) representing Mr Hultquist, presenting request to platting board January 7th. Requesting replatting from 5 lots to 4, including vacating a utility easement.
- Those present at meeting in support of rezone, as lots are getting bigger.

6. Continuing Business

- A. Greenbelt Remediation: Nothing new to report, remove from future agendas until spring.
- B. Parks committee report: Parks dedications moving through the system, legal is working on getting exact lot descriptions.
- C. By-Laws revisions. HOCC By-Law revisions approved at Anchorage assembly mtg Dec 2nd 2014.

New By-Laws provide expanded eligibility for voting on issues. Determining voter eligibility will be key to ensuring valid votes.

Action: To insure that those voting are eligible, an attendance and eligibility tracking system is required. Ideas include:

- Steering committee member tasked with documenting and tracking attendance
 - How document?
- Require sign in with address's (home, property, or business)
 - Require proof?
- Have map at every meeting showing HOCC boundaries

Action: Need to get a cleaned up copy, signed and posted on the website.

Action: Need leadership and members for this committee – Wayne, Diane, others?

Huffman O'Malley Community Council Minutes
December 18, 2014
Shepherd of the Hills Church

7. Reports:

- A. FCC (Monette): No meeting.
- B. HALO (Nolan and Burkholder): Resolution supporting South homeowners was passed.
- C. Crime Statistics: Wayne reported. There were 14 traffic accidents, the majority on O'Malley.

- D. South Anchorage High Neighborhood Liaison Committee: (Monette and Alex Slivka.)
New proposal from school district to put in the stadium now planned to go before P+Z January 5th (delayed from December 8th). Alex has met with ASD about problems with summer useage, with no help from the district. **Homeowners have suggested putting in gates to the main parking lot after 11:00 pm as a compromise position**, since police do not respond to complaints. Current illegal activities are not being addressed by ASD or the police. Current plan is to complain to the ombudsman, and if that is unsuccessful then go to court. All are encouraged to comment on-line or in person at the P+Z meeting.

8. President's Report:

- A. Incoming correspondence-
 - Bank Statement
 - S4 zoning request
 - Atlas Tower was activated on B'hai property
- B. Outgoing correspondence
 - HOCC position on South Anchorage Stadium to P+Z
 - HOCC position on outdoor animal requirements to P+Z

9. New Business:

- 1) **Motion by Katie Nolan to approve HOCC 'no objection' to the Long platt process requested by Hulquist Homes to the platting board.**
 - **2nd Paul Rasmussen**
 - **Approved unanimously.**

- 2) Huffman Elementary may be able to connect to water from the planned Spinelli subdivision.

10. Open Forum: No comments

Chris adjourned 8:30 pm

Submitted by Diane Shellenbaum 12-28-14