

Huffman O'Malley Community Council Minutes - FINAL
August 18, 2016
Shepherd of the Hills Church, 11600 Elmore Rd.

1. Call to Order 7:08 by President Matt Burkholder

3. Welcome and Introductions

Steering Committee Members Present:

- Matt Burkholder
- Evan Budd
- Wayne Crayton
- Christine Monette
- Katie Nolan
- Paul Rasmussen
- Susan Richards
- Diane Shellenbaum

Absent-excused – Brian Partch

Two vacant positions (Steering Committee member Melissa Schmiedt has moved out of the Council area, and Tim Stevens has resigned as he plans to move.)

Quorum present

4. Agenda – Added presentation from Council Member Denise Buck to Traffic Calming report.

5. Minutes: **Minutes for May 19, 2016 – Approved as written**

6. Treasurer's report - Wayne -

- \$413.14 balance. \$90 owed to Matt Burkholder for paying three months post office box.
- **ACTION -Schedule and perform audit as required by By-laws. Store old treasurer's records at FCC.**

7. Presentations

Legislative updates – Kari Nore from Senator Giessel's office present- A Joint House and Senate resources meeting being held at LIO Auditorium Aug 24-25 for AKLNG Update.

8. Continuing Business

a. Land Use Plan – Subcommittee met from 6-7 (before regular mtg.) Burkholder, Richards, Budd and Nolan met with muni planners Tom Davis and Jon Cecil and provided feedback to Draft LUPM (land use plan map).

b. Traffic Calming

Evan Budd requested traffic study from muni for Furrow Creek area.

Action: Evan will check on status of study with Tim Myland at the Muni.

Denise Buck – HOCC member, submitted a petition signed by 50 neighbors requesting traffic calming on Steeple Drive. Many race off of Brayton into the subdivision, mailboxes have been taken out, very dangerous for children playing, 13 of whom live in the first 5 houses near Brayton. In addition, there is a local resident who consistently drives recklessly on the street. Suggestions for the regular offender include requesting APD intervention.

Motion by Katie Nolan, Susan Richards 2nd:

HOCC requests a traffic study, both volume and speed on Steeple Drive, especially near the intersection of Brayton Drive, including the request to consider two speed bumps on Steeple.

Unanimous approval.

c. Fundraising – Denise Buck volunteered to lead this committee. Discussed previous idea of setting up a table at one of the holiday bazaars.

g. HOCC Steering Committee Election – Katie moved, and Evan 2nd, that **the existing executive board be nominated to serve one more year.** The officer positions are:

Matt Burkholder – President

Evan Budd – Vice President

Wayne Crayton – Treasurer

Diane Shellenbaum – Secretary

Discussion followed – All nominated are eligible under the by-laws to serve one more term.

Unanimous approval.

There are currently two open positions on the Steering Committee, Melissa Schmidt has moved, and Tim Stevens is moving and does not wish to serve. To be eligible to be elected, a member must have attended two meetings in the last 12 months. We hope to have at least two interested and eligible parties to vote on at the September meeting.

9. Reports

a. FCC – Matt Burkholder reported – July picnic, no August meeting.

b. HALO – Hillside Area Land Owners– Katie and Christine reported, next meeting October 6th.

c. Crime Statistics – Wayne Crayton reported on the period between June 12-Aug 17th. Many crimes were reported, included 13 Aggravated assaults, 8 DUI's, 16 thefts, and 13 Traffic accidents.

d. South Anchorage HS Neighborhood Liaison Committee –

Gate issue: Evan drafted letter, but has not yet been sent.

Action: Katie will edit letter, copy secretary, and send to South HS requesting gate be added to teachers parking lot.

9. President's Report –

a. Incoming Correspondence –

- O'Malley Phase I and II site plans
- Case 2016-0071 – No comment, not in HOCC area
- Case 2016-0073 – No comment, not in HOCC area
- Case 2016-0101 – Title 21 changes impacting garages, duplexes, and hangers.
 - P+Z hearing Sept 19th, Comments due August 29th.
- Case 2016-0103 – Title 21 changes regarding curbs in culdesacs.
 - P+Z hearing Sept 19th, Comments due August 29th.

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- AMATS interim 2035 Plan, final document –

Katie motion, Chris 2nd --No objection to 2016-0101 and 2016-0103. Unanimous approval.

Action: Matt or Evan will submit comments of no objection

b. Outgoing Correspondence – None

10. New business:

Katie moved, and Evan 2nd – HOCC donate \$25 to HALO in support of upcoming candidate forum.

Unanimous approval.

11. Open Forum –

Vince Beltrami, Independent candidate for State Senate seat N, spoke to HOCC on the importance of the State having a comprehensive fiscal plan.

Matt adjourned the meeting at 8:35 pm

Minutes submitted by Diane Shellenbaum 8-28-16