

Huffman O'Malley Community Council Minutes - FINAL
September 15, 2016
Trinity Presbyterian, Lorraine Rd.

1. Call to Order 7:12 by President Matt Burkholder

2. Pledge of Allegiance

3. Welcome and Introductions

Steering Committee Members Present:

- Matt Burkholder
- Christine Monette
- Katie Nolan
- Brian Partch
- Susan Richards
- Diane Shellenbaum

- Absent-excused – Evan Budd, Wayne Crayton, Paul Rasmussen,

There are currently two vacancies.

6 of 9 present, there is a quorum

4. Agenda – Updated and approved

5. Minutes: **Minutes for August 18, 2016 – Accepted as written**

6. Treasurer's report - Matt

- \$413.14 August balance less \$90 for PO Box and \$25 to HALO for upcoming candidate forum - expected balance \$298.14
- **ACTION –(continuing) -Schedule and perform audit as required by By-laws. Store old treasurers records at FCC.**

7. HOCC Steering Committee Election

Brad Coy was nominated and is eligible (willing to serve, lives in area and has attended at least 2 meetings in the last 12 months.)

Brad Coy approved unanimously.

The Steering Committee now has 10 places filled, and one vacant.

8. Presentations

- Legislative updates – Kari Nore reported on Senator Giessel's meeting with DOT Commissioner Marc Luiken.
- Assembly representative – John Weddleton
 - Committe work relating to Hillside, including drainage and discussions to expand Park Service area to allow access problems to be addressed.
 - Hilltop ski area expanded their disc golf course, some into the Spencer loop trails, without Parks and Recs permission, and are now addressing the issue.
 - Muni currently \$3.4 Million budget hole. \$1.8 M related to permanent fund cuts.

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- Title 21 changes related to % of windows required to be facing the street. Recommending lowering from 15%, and including garage windows. Also recommend revising rules for building on steep slopes, especially how designs are measured, will keep intent of original rules. All drainage requirements will stay.
- Working on economic development committee, which hears all the new marijuana business applications.
- School Board representative – Kathleen Plunkett is our area representative. After pulling \$4 M from savings, \$2 M was returned after a portion of the Governor's veto was returned to the schools. 4 year graduation rates, up in '14-'15, down slightly in '15-'16 (80.2 to 79.7%). 5 year graduation rates up significantly from '14-'15 (81.7 to 86.4%)
- PTA representatives –
 - Jill Boyd – Rabbit Creek Elementary – Open House of mostly completed remodel planned for October 13th (possible considering moving to avoid RCCC meeting night) 3 relocatables are permanent, will house 6th graders.
 - **ACTION- Add flier to HOCC FB page**
 - Brian Partch for Jenny Partch – Huffman Elementary
 - Work day planned for Sept 18th to improve the trails. Anchorage Sand and Gravel donating fill material.
 - Significant drainage problem. Original cause is trail put in (at request of P+Z) by Spinelli homes to allow for easy access to the school from a new sub-division. Trail is below grade and has channeled water to other trails around the school. Parks and Rec has requested Spinelli fix the problem. HOCC provided direct Spinelli contact for Huffman to call directly to improve communications. No action requested from HOCC at this time.

9. Continuing Business

a. Land Use Plan – Matt reported – plan release now expected Sept/Oct.

ACTION – Matt e-mail Tom Davis to learn if any changes in plan since last month's meeting. If significant changes, request they come and present at October mtg.

b. Traffic Calming –

- Steeple Drive – no report
- Christine requests follow up of traffic study on Jerome, adding 2-3 additional speed limit signs.
 - **Motion - Katie, Susan 2nd – HOCC request 2-3 speed limit signs be added to Jerome Street between Klatt and O'Malley.**
 - Unanimous approval.
 - **ACTION – Christine make request to DOT.**
- Spinnaker – drainage survey and neighborhood study complete. Study noted both drainage and speed problems.
 - **ACTION – Matt put link to study on FB page.**

c. Fundraising – Written report from Denise Buck, head of the Bazaar Fundraising Committee. Denise made multiple contacts at churches and schools to request table space.

Jill Boyd provided contact for the Rabbit Creek X-mas town Bazaar

d. Social Media – Evan has been posting items of interest to the community.

e. 11641 Gander – property now boarded up. Hoped for sale due to back taxes fell through. Is now on worst offender list.

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10. Reports

a. FCC – meets next week

b. HALO – Chris will put out a newsletter next week. HALO Candidate forum planned for October 6th at O'Malley on the Green – 6:00 – will include a presentation on drainage issues.

c. Crime Statistics – discussed written report provided by Wayne. 4 vehicles were reported stolen this reporting period (the first reported this year.)

d. South Anchorage HS neighborhood liaison committee – Matt reported – He has sent Kristin a draft of the letter requesting a gate on the teachers parking lot, requesting comments and suggestions. No response received yet. Chris received complaints of the PA system broadcasting music outside at 6:30 am. - will check with neighbors to see if that is still going on.

11. Presidents report

No incoming or outgoing correspondence this month.

12. New Business

September 23 and 24th, AFD will be moving into the new FS #9 on DeArmoun and Lake Otis, near Rabbit Creek Elementary. At that point, FS #15 will expand its area of coverage.

13. Open Forum

Shirley Coté, candidate for State House District 28, spoke on the importance of a balanced budget, education, and public safety.

Vince Beltrami, Independent candidate for State Senate seat N, spoke to HOCC on the importance of the State having a comprehensive fiscal plan and working collaboratively with other legislators.

Matt adjourned the meeting at 8:36 pm

Minutes submitted by Diane Shellenbaum 9-18-16