

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

1. Call to Order 7:03 by President Matt Burkholder

2. Pledge of Allegiance

3. Welcome and Introductions

Steering Committee Members Present:

- Evan Budd – Vice President
- Matt Burkholder - President
- Brad Coy
- Wayne Crayton - Treasurer
- Katie Nolan
- Susan Richards
- Diane Shellenbaum – Secretary
  
- Absent– Shirley Coté, Christine Monette, Brian Partch, Paul Rasmussen

7 of 11 present, there is a quorum

4. Agenda – Updated and approved

5. Minutes: Minutes for November 17, 2016 – Approved as corrected

6. Treasurer's report - Wayne

- Balance \$338.14
- After consulting with FCC, determined archiving older paper records served no purpose. All paper files older than 2014 have now been shredded.
- Discussion on Audit requirements. By-Laws indicate audit required once a year, at annual meeting, to cover the previous year, in this case May 2015-May 2016.
- **ACTIONS:**
  - **Wayne get hard copies of bank records for second half of 2015**
    - **provide to Susan (along with first half of 2016)**
  - **Susan – review/audit treasurers records from 2015-2016 year.**
  - **Next audit to cover June 2016- May 2017, and should be completed before the 2017 annual meeting.**

7. Presentations

- Legislative updates
  - Senator Cathy Giessel legislative aid **Kari Nore** was present and available for questions.
- School Board Representative – Kathleen Plunkett
  - Data Dashboard is up and running and open to the public, can be found under the main ASD webpage headings.
  - Recommending approval of bond package of \$58.5 million, which includes maintenance issues including roofs, HVACS, and fixing earthquake damage to the Romig library.
  - Bonds to be voted on in the April 2017 election, first Tuesday.

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- December graduation to be held next week in school gym.
- Spinnaker Road Drainage Improvement Project. Paul LaFrance, project engineer with the Municipality of Anchorage, reported.
  - Todd Jacobson of the Boutet Company is the project manager.
  - Project initiated due to failing storm and sub-drains.
  - Evaluated whether additional needed improvements could be done at the same time to maximize efficiencies.
  - Funding available for design only at this time. Could be 2022, or earlier if drains continue to fail.
  - Explored traffic calming possibilities. Some residents wished for speed humps, others wanted them removed due to noise.
  - Performed video investigation of pipe quality.
  - Evaluated lighted against current standards.
  - Current report 35% complete. Next steps after report completion (estimate spring) is presentation to the community of findings, cost estimate, and plan forward.

#### 8. Continuing Business

- Land Use Plan – Matt reported that any final comments were due ASAP, before the plan is presented to the assembly in January.
- Traffic Calming – No report.
- Fundraising – No report
- Social Media – Evan continues posting items of interest to the community.
- 11641 Gander – Nothing new reported.
- Old Station 9 Firehouse purchase evaluation by Chain Reaction – no report.
  - Related – Previous HOCC Resolution objecting to any liquor stores south of Huffman road, specifically regarding the Wine House application from (?)
    - Secretary Gmail only contains records back to January 2013, no resolution found.

#### 9. Reports

- FCC – Meeting next week, Evan will attend.
- HALO – Katie Nolan reported. Concern that public notice system is not working, they are working on a letter to the Mayor and Assembly with concerns. Letter will come to all Community Councils with request to support.
- Crime Statistics – Wayne Crayton reported and provided latest tracking statistics. Noted that all categories were down from last year except thefts, which are up.
- South Anchorage HS neighborhood liaison committee – No report. Will attempt to meet before next HOCC meeting. Letter regarding additional gate to teacher's parking lot still in progress. Evan volunteered to represent HOCC at school, as he is often there helping out.

#### 10. Presidents Report –

- 2016-0148 and 2016-0151 (Steep Slope issue) – Commented with no objection
- Airport rezoning issue – will see what Turnagain CC position is before deciding on commenting.
- Incoming Correspondence
  - 2017-001 – Title 21 amendment to provide for Farmer's Markets as an allowable use, and providing a definition of greenhouses, including allowing them on roofs.

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- 2017-002- Title 21 amendment to include a new type of Subdivision, Unit Lot Subdivision (previously presented to HOCC –October 2016, by Affordable housing in Anchorage Committee representatives.) At that time described as “Ordinance to allow dense housing (4 plexes, for example) to exist as separate units rather than in one building, without increasing the total acreage. Allows separate ownership, and easier financing for developers.”
- 2017-003 – Rezone request for the NW corner of O'Malley and Lake Otis. Requestor indicates intention to use parcel for senior housing.
  - Discussion – Request for rezoning increases density allowed for parcel, and removes special limitations in the current zoning. Concerns about traffic and continued need for major site plan review were expressed.
  - **ACTION: Matt send full document to Steering Committee for further analysis and vote on how to comment.**

- Outgoing Correspondence - None

11. New Business

- **Motion – Katie Nolan, 2<sup>nd</sup> Diane Shellenbaum – HOCC comments ‘no objections’ to 2017-001. Motion passed with no objections.**
- **Motion – Katie Nolan, 2<sup>nd</sup> Evan Budd – HOCC comments ‘no objections’ to 2017-002. Motion passed with no objections.**
- **ACTION: Matt provide comments to MOA.**

12. Open Forum

Matt adjourned the meeting at 8:45 pm

Minutes submitted by Diane Shellenbaum 1-10-17