

Huffman O'Malley Community Council  
February 15, 2018  
Trinity Presbyterian Church, 12310 Lorraine Rd.  
Minutes – FINAL

1. Call to Order 7:05 p.m. by President Evan Budd
2. Pledge of Allegiance
3. Welcome and Introductions

Steering Committee Members Present:

- Evan Budd –President
- Matt Burkholder
- Shirley Coté –Vice President
- Brad Coy
- Dave Hemstreet
- Katie Nolan
- Brian Partch
- Susan Richards – Treasurer
- Diane Shellenbaum – Secretary

Absent: Christine Monette, Gretchen Stoddard

9 of 11 present, there is a quorum

4. Agenda – No changes
5. Minutes – **Minutes for January 2018 – Approved as corrected**
  - **ACTION – Work on November 2017 minutes**
6. Treasurer's Report – Susan reported
  - Bank balance - \$383.14
  - Checks for \$100 written to Trinity Presbyterian, \$50 to HALO – will leave \$233.14 balance
  - Susan and Wayne Crayton completed 2016-2017 Audit.
7. Citizen Speakers
  - Andy Holleman – School Board member - discussed bonds that will be on April ballot.
    - More bonds will be retired than those being voted on, but the new bonds will not be reimbursed by the state. This will result in an additional \$6 per \$100,000 valuation when the bonds are let.
    - Funds will be used for maintenance needs such as roofs and boilers, and basic building integrity and safety needed to keep up the 92 buildings owned by the district
    - Board takes no position on issue of lengthening the hours of the school zone at Huffman and Elmore.

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- Don Smith – Candidate for school board Seat E.
  - Experience – State legislator, Anchorage Assembly member and school board member
  - Position - Wants hard thinking on direction of schools considering tight money, state recession, and shrinking student enrollment. Money conscious and experienced.

8. Presentations/Representatives

- District 6 Assembly representative Suzanne LaFrance
  - i. Community Café on opioid abuse held 2-8-18 - Matt, Shirley and Dave of HOCC attended, Shirley reported. Well attended by community members including parents, educators, law enforcement and public health professionals. Well organized. Discussed what can be done as citizens to help – ideas:
    1. Get rid of old medicines – use special disposal bags
    2. Don't fill prescriptions all the way.
    3. Summary document with many more ideas attached to these notes.
  - ii. Tuesday assembly meeting topics-
    1. Clarification to election rules that can run for only one office at a time.
    2. Muni will patrol (not police) Seward Highway down to Girdwood. Police duties in Girdwood continue as before, with Girdwood contacting policing from Whittier. Cost for full patrol coverage, 2 officers, 365 days/yr, will come from existing budget. Outside the current service area property taxes will go up, while inside (including in the HOCC area) they will go down slightly (less than a dollar per \$100,000 valuation)

9. Continuing Business

- Traffic Calming Report – Evan – City report released, no HOCC area projects qualified for funding. City reports that study had been completed on Legacy were incorrect, they apologized and have put it back on the list.
- Outreach–
  - Matt reported FCC plans to march in Fur Rondy Parade, requests HOCC participate with banner.
  - Shirley and Diane volunteered (with HOCC banner) at Huffman Elementary Winter Carnival February 17<sup>th</sup>.
- Social Media – No report.
- Huffman / Elmore school lights resolution – Still working issue, Katie will re-send drafted resolution to Evan and Steering Committee.

10. Reports

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- a. FCC – Matt reported – plan to march in Fur Rondy parade
- b. HALO –Katie reported
  - Candidate Forum planned – March 1<sup>st</sup>, 5:30 at O'Malley on the Green. Agenda will cover propositions, school board candidates on ballot for April election. Katie, Evan, Matt and Shirley volunteering.
- c. Crime Statistics – Shirley provided verbal summary of crime statistics in the last month. Noted that despite multiple reported crimes, our area has much less crime than most other parts of the city.
- d. Fire Department - Brian Partch recommended staying off of O'Malley up the hill from Lake Otis in bad weather - is in much poorer shape than usual. He's seen 7 head-on collisions east of Lake Otis this winter, much higher than usual due to ruts and patches. The whole stretch will be repaved this coming summer.

11. President's Report

- a. Incoming Correspondence –
  - P+Z Replat request S-12398 in Turnagain View Estates. Resident along Cutlass Circle requesting replat to add driveway out of back yard to connect to Eastwind Drive to facilitate storage of large RV in the back yard. Discussion followed – there is significant friction and disagreement among the neighbors on this issue. It was debated whether the Homeowners Association Board appropriately approved the request.
- b. Outgoing Correspondence – Evan hand delivered comments to P+Z on January 22<sup>nd</sup>, opposing changes to Title 21 that lesson stream setback requirements on the Hillside.

12. New Business

- 2018-2021 Transportation Improvement Program (STIP) –
  - **ACTION – Evan will e-mail to Steering Committee**
- **Motion:** Katie proposed, Evan 2<sup>nd</sup> that HOCC submit comments objecting to replat request S-12398. **After discussion Motion passed with no objection to:**  
Submit comments to P+Z objecting to replat request S-12398 as it sets a bad precedent to allow non conformity to Homeowner Association standards as well as current zoning. Additionally request that P+Z confirm that the replat request was correctly approved by the board of directors of the Turnagain View Estates Homeowner Association.
  - **ACTION: Diane write proposed comments, pass on to Steering Committee for comment, then submit on-line to P+Z.**

13. Open Forum – Anchorage resident Keegan Messing will be skating in the Olympics for Canada, his dad is a fireman at FS #9.

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14. Adjournment - Evan adjourned the meeting at 8:32 p.m.

Minutes submitted by Diane Shellenbaum 3-5-18

Next meeting – Thursday March 15<sup>th</sup>, 7pm, Trinity Church