

Huffman O'Malley Community Council
ANNUAL MEETING May 17, 2018
Trinity Presbyterian Church, 12310 Lorraine Rd.
Minutes – Final

1. Call to Order 7:02 p.m. by President Evan Budd
2. Pledge of Allegiance
3. Welcome and Introductions

Steering Committee Members Present:

- Evan Budd –President
- Matt Burkholder
- Brad Coy
- Dave Hemstreet
- Christine Monette
- Katie Nolan
- Susan Richards – Treasurer
- Diane Shellenbaum – Secretary
- Gretchen Stoddard

Absent: Shirley Coté, Brian Partch,

9 of 11 present, there is a quorum

4. Agenda – No changes
5. Minutes – **Minutes for April 2018 – Approved**
6. Treasurer's Report – Susan reported
 - Bank balance - \$258.14
 - **ACTION – 2017-2018 Audit**

7. Citizen Speakers

- None

8. Presentations/Representatives

1. State Representative Chris Birch reported on just completed legislative session, highlights follow:
 - Accomplished a lot but room for process improvement
 - HB 333 passed – allows regulation of cell phones in school zones
 - Smoke free work place passed
 - SB 76 – needed reforms, did not pass due to late amendment limiting number of drinks in brewery tasting rooms.
 - Early funding of education
 - HB 331 – Allow bonding of oil tax debt – already in litigation

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- SB 26 – ~5% cap on permanent fund withdrawal from earnings reserve – did not specify how much goes to dividends vs govt.
- 2. Kari Nore available to answer questions as State Senator Cathy Giessel.
- 3. Suzanne LaFrance – Assembly Member, reported:
 - Researched traffic calming questions from last meeting – can HOA's, Community Councils self-fund traffic calming independent or override, the municipal traffic engineer – Answer is no due to need to insure consistency and equality of funding. After discussion
 1. Funding almost always choke point in addressing HOCC existing traffic calming requests.
 2. Follow up question – Can HOA's or CC's come up with their own funding if that is the only issue, ie the need and type of traffic calming has been approved by the municipal traffic engineer, and only the funding is lacking?
 3. Possible to obtain own radar gun to help gather preliminary data to provide to traffic calming and to police to identify peak problem hours.

ACTION – Evan continue on Traffic Calming Committee – expand issue and concerns by including HALO (Matt new president).

- Discussed proposed ordinance on ADU's – Accessory Dwelling Units (mother-in-law apartments). Pros it provides much needed additional low cost housing, Cons are concerns by neighbors of higher density, parking, etc. Currently hard and expensive to get permits.
- Homelessness, especially on east side of town. Working with Felix Rivera on a resolution acknowledging that services are currently only available downtown – asking muni to look at other parts of town for services – one possibility near APD off Tudor.

ACTION – Review issues, and if desired respond to survey that can be found, with some sleuthing, on APD website

4. Jim Szczesniak – Ted Stevens Airport Manager. Airport a major economic driver for the city and needs to expand runway capacity to be able to handle the largest cargo jets. Project starting mid June to widen a runway by 20%. Resulting closures of the NS runway will mean more air traffic on EW runways, meaning many more flights over the hillside. A website will be available with project information.
 - i. Phase I – 2018 Mid June to September - NS runway closed first 2 weeks, after that limited to passenger jets.
 - ii. Phase II – 2019 Summer – NS runway closed all summer.

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9. New Business

Elections for 2018-2019 Year

Steering Committee, unanimously elected

- Matt Burkholder
- Shirley Coté
- Brad Coy
- Dave Hemstreet
- Roger Mechon
- Christine Monette
- Katie Nolan
- Brian Partch,
- Susan Richards
- Diane Shellenbaum
- Gretchen Stoddard

Executive board still to be determined through e-mail vote or special meeting.

10. Continuing Business

- Traffic Calming Report –Nothing in addition to previous discussion.
- Outreach– Matt – will look into whether it's acceptable to accept sponsorships.
- CIP – did not discuss

11. Reports

- FCC – Matt shared highlights– Mayors office reported 311 working well, and 911 call have been reduced. APD patrolling Seward Hwy down to Girdwood.
- HALO – HRTSA committee made presentations to Rabbit Creek and Bear Valley community councils. Sept 6th – Meeting to discuss the Eagle River model, CIVRSA. Annual Mtg is June 7th. Next Candidate Forum Oct 4th O'Malley on Green
- Crime Statistics – Diane will send out after meeting
- Historical Committee – Chris reported. Chris met with hillside founders (from the 1940's) and collected verbal histories of how the hillside developed. Originally 5 acre tracts were given to veterans. Draft is already out for public comment.

12. President's Report

- a. Incoming Correspondence – P+Z Case S12413 -
- b. Outgoing Correspondence –

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13. Open Forum –

Motion: Katie, Chris 2nd – Submit comment of no objection to Case S12413 – No objections. Chris will submit tomorrow, in time for the deadline.

Motion: Dave, Gretchen 2nd – Create traffic Calming Liasison Committee to explore it as an area-wide issue. No objections. Matt will look into bringing it up at HALO and/or FCC.

Pedestrian bridge over New Seward at Rabbit Creek Elementary needs repairs. It has holes in the steel portions of the stairs, and spalled concrete and open rebar showing in one spot. Reports have been made to the school district, Mayors office, and DOT. School District sent a technician to check who said it was fine. DOT is looking into it further, records show it was last inspected in 2017 and holes were not noted at that time.

Gretchen volunteered to look into creating a newsletter, to be sent out prior to the next meeting in August.

No meetings to be held in June or July.

14. Adjournment - Diane adjourned the meeting at 8:56 p.m.

Minutes submitted by Diane Shellenbaum 6-16-18

Next meeting –**Thursday August 20th** , 7pm, Trinity Church