

SPENARD COMMUNITY COUNCIL

Meeting at 7-9 p.m., January 6, 2010, at the Spenard Recreation Center

AGENDA & NEWSLETTER

1. Minutes and Agenda Action

2. Announcements

- a. **Nominations/Volunteers** for the Spenard Community Council Board will be taken during the January and February meeting. A vote will be held at the February meeting. Positions to be filled: President, Vice-President, Treasurer, Secretary, auditor 1 and auditor 2. A person must be a member of the Spenard Community Council to run for the above positions.

3. Legislative Report- Sen. French and/or Rep. Doogan.

4. Assembly Report- Assembly Members, Matt Claman and/or Harriet Drummond

5. Local Projects & Discussion - (10 min. Presentation & Q&A)

- a. Anchorage Runway 7R Extension Project - Julianne Hanson, HDR
- b. Covenant House – Paul Flahive, Outreach Manager
- b. Minnesota and Woodland Park Makeover – Suzanne Little, MOA Parks Planner
- c. Lake Hood Runway - Andy Hutzal, Lake Hood Airport Manager (Tentative)

6. New & Old Business-(10 min. Presentation & Q&A)

- a. Westside District Plan update - Peggy Auth
- b. AO 2009-108 update - Matt Burkholder

7. Committee Reports – (No Scheduled Presentations)

- a. P&Z (Need Members)
- b. Public Safety (Matt Burkholder, Suzy Baird, Kevin Tritt, Jason Bergerson, Tom Bichsel, Rene Haag, John Cahoon)
- c. Membership (Matt Burkholder & Rene Haag)
- d. FCC Delegate Report (Jason Bergerson, Matt Burkholder)
- e. CIP Committee Report (Jason Bergerson, Bob & Peggy Auth, Matt Burkholder)
- f. Alcohol Committee (Suzy Baird)

Adjourn

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If you receive the newsletter by mail, and you want to keep receiving it, contact the Community Councils Center (277-1977 or <http://www.communitycouncils.org/>) to sign up for email delivery. We are trying hard to improve communications, and a big part will be reducing the mailings and increasing the use of email.

Matt Burkholder, President

Spenard Community Council

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