

Huffman-O'Malley Community Council
Executive Board Minutes
Thursday January 10, 2019 @ 7:00 PM
Trinity Presbyterian Church
12310 Lorraine St.
Anchorage, AK 99516

Members Present: Shirley Coté, Brad Coy, Dave Hemstreet, Diane Shellenbaum, Susan Richards, Matt Burkholder, Gretchen Stoddard, Roger Mechon

Absent: Christine Monette, Katie Nolan, Brian Partch,

8 present, there is a quorum

1. Meeting started 7:02 Agenda reviewed and updated.
2. Reviewed and updated agenda for general membership meeting scheduled for January 17, 2019
3. Committee updates
 - a. Reviewed mail received, - **ACTION** - add all items to agenda for next meeting to discuss and determine appropriate council comments
 - a. P&Z - S12457, Subdivide 1 lot to 2 – **ACTION** – Invite Kwan Young to meeting to present information regarding request
 - b. P&Z - S12459 – request to merge 2 lots to one in Huffman business park (garages)
 - c. Assembly - 2019-0009 – Amendments to building codes to update/replace some zoning definitions.
 - d. 2018-01-01 – Ordinance amending municipal codes.
 - e. Corps of Engineers – response to Furrow Creek concerned neighbors.
ACTION – send copy of letter to Furrow Creek committee.
 - b. History/Archive – no update
 - c. Social Media / Outreach / Fundraising – Matt posting on Facebook.
4. Planning and reports
 - a. Treasurer's report – Susan - \$358 in account. Yearly expenditures are donations to Trinity church and donations to HOCC for candidate forums.
 - b. Robert's Rules of Order – Dave
 - c. Bylaws – Dave (Chair), Diane, Christine, Shirley – Dave has prepared a draft of possible by-law updates, will distribute to rest of committee for discussion.
 - d. Traffic calming – Brad – no new information from muni has been received
 - e. Crime statistics – Gretchen – will have available for next week's meeting
 - f. Capital improvements – Christine – no report
 - g. FCC report – Matt –
 - a. Recommend someone head up survey to determine priorities of membership in area. FCC will distribute. No volunteers identified.

- b. \$75 available from FCC for outreach. No action identified.
- h. HALO report – Matt – Will report next week.

5. Other

- a. Resolution regarding the municipality giving timely notification to community councils – waiting on HALO draft
- b. South Anchorage High School noise issues – No response yet from Principal Pondolino on HOCC’s written response and continued noise concerns. Discussion on history and possible constructive actions this council could take to help facilitate solutions to neighbor concerns. **ACTION** – Contact Turnagain View Estates HOA (Homeowner Association) to recommend they request the school notify them when events are scheduled.
- c. Furrow Creek Project – discussion on how to best facilitate good communications between developers and neighbors.

Adjournment 8:50