

Huffman-O'Malley Community Council
Executive Board Agenda
Thursday, April 11, 2019 @ 7:00 PM
Trinity Presbyterian Church
12310 Lorraine St.
Anchorage, AK 99516

Members: Shirley Coté (President), Dave Hemstreet (Vice President), Diane Shellenbaum (Secretary), Susan Richards (Treasurer), Matt Burkholder, Christine Monette, Katie Nolan, Brad Coy, Brian Partch, Gretchen Stoddard, Roger Mechon

Excused Absences to date: Dave Hemstreet, Gretchen Stoddard

1. Additions to the agenda
2. Agenda for the April 18th meeting
3. May election
 - a. Known positions open at this time
 1. President (Shirley)
 2. Member (Gretchen)
4. Planning and Reports
 - a. Treasurer's report – Susan
 - b. Bylaws – Dave (Chair), Diane, Christine
 - c. Traffic calming – Brad
 - d. Capital improvements – Christine (Chair)
 - e. FCC report – Matt (Chair)
 1. Insurance for community councils
 - f. HALO report – Matt (Chair)
5. New Business
 - a. 2019-0051 – notice of public hearing May 9, 2019 - request for a dimensional variance to allow a detached garage to encroach into required yard setback. Council comments due by April 18, 2019.
 - b. S12476 – new subdivision, Mossflower Woods, Lots 1-4, subdivide one lot into four lots. Comments due by April 19, 2019.
6. Other
 - a. Westwind to Mainsail Trail
 - b. Spinnaker Project