Huffman O'Malley Community Council
April 18, 2019
Trinity Presbyterian Church, 12310 Lorraine Rd.
Minutes – FINAL

1. Call to Order 7:00 p.m. by President Shirley Coté
2. Pledge of Allegiance
3. Welcome and Introductions

   Executive Board Members Present:
   - Shirley Coté –President
   - Brad Coy
   - Matt Burkholder
   - Dave Hemstreet
   - Roger Mechon
   - Christine Monette
   - Susan Richards

Absent-excused: DianeShellenbaum, Katie Nolan, Gretchen Stoddard, Brian Partch

4. Agenda – Approved
5. Minutes -
   1. Minutes for March 21, 2019 – **APPROVED**
   2. Executive Board Minutes for April 11, 2019 – **APPROVED**

6. Presentations
   1. Sean Baski - Alaska Department of Transportation and public Facilities – Project Team for the Seward Hwy, O'Malley to Dimond Project
      - At 75% design – moving toward 95%
      - Project total $100 Million plus
      - 2021 to start construction
      - Will included walkways, sidewalks for pedestrian traffic
      - Provided handout with project highlights
      - QA-Pedestrian traffic (and moose) to be constrained/restricted where needed by barriers. Underpass available for pedestrians.
   2. Dan Fleming – Extended Rabbit Creek Park/Trail Improvements, Westwind to Mainsail
      - Trail to be 4 ft wide with gravel
      - Reasons: Safety, current trail muddy, not suitable for current or future volume of traffic. Goal to connect Rabbit Creek Elementary to South HS to reduce foot traffic on streets.
      - Plan-
        - add 1700 ft of 4 ft wide 6" compacted gravel trail
        - Dog waste collectors (who will maintain?)
        - Tree cutting not anticipated
        - Bollards (signs) near each entrance

- Park Benches in 2-3 locations
- Potential for lights at trailhead (who would pay for power not determined IF it happened)
- Flyers sent out with 48" trail and new design parameters, also includes Bollard design,
- Due to a couple of objections to the trail from Spinnaker to Mainsail, and the overwhelming support for the section from Westwind to Spinnaker the upcoming project will only take place between Westwind and Spinnaker.

- Timing:
  - *3/28/19 –HOCC mtg*
  - *4/8/19 – Site Walk with MOA and Residents*
  - *4/11/19 – Site Walk with AK Trails and MOA*
  - *4/18/19 – Submitted Challenge Grant application*
  - Permitting and Design and MOA approval – 2019
  - Construction -2020
- Installation - Youth team will haul gravel and compact trail, and plant trees.
- Financial
  - $100K budget, Challenge Grant from Rasmussen Foundation of $50K with matching grants.

7. Political Representatives' Reports

- Adam Lees for Assembly Member Suzanne LaFrance reported
  1. Election results approved
  2. Assembly reorganized, Suzanne now Vice Chair.
  3. Issues/discussions-Smoking prohibition within 20 ft of playground, raising age of smoking, raising ages of those allowed to sell tobacco, 1st quarter budget numbers being worked.

- John Weddleton – elected for 2nd term in April. MLP sale has gone to RCA for approval. Port of Alaska must be Rebuilt- Consultant to be hired for Study, Team including Mayor Begich have been reviewing Port Issues. Storm water Commission has been created and has $450K funding to study storm water flow/disposal. Onsite consumption of marijuana is on the table. Smoking vs edibles is an issue. School District Budget – Muni owes $20 Million in July (funds not provided by the state)

8. Reports

1. Treasurer's Report – Susan - $50 to HALO, $100 to Trinity. Balance $248.14
2. By-Laws – Dave – Overview/discussion. Chris will provide past copies of bylaws so Dave can see previous versions. Dave will review and report back to HOCC board with comments.

3. FCC – Matt – Training for CIP input to Muni available. Mayor's Office – Tire Changeover 4/30. Alcohol tax did not pass. Now sales tax being proposed for use in addressing homeless issues.

9. Continuing Business - None

10. President's Report

    1. Incoming Correspondence
        - Report from Equal Rights Commission
        - 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. comments were due today, April 18, 2019
            - As per Executive Board decision from April 11, 2019, objection submitted by HOCC last week.
        - S12476 – new subdivision, Mossflower Woods, Lots 1-4, subdivide one lot into four lots.
            - No Objection.

    2. 2019-0056 – PI Tower Development LLC/Spring Spectrum Telecommunications Tower Admin.- Site Plan Review
        - Tower site on Greek Orthodox Church property

11. New Business

    - Saturday 4/17/19 is neighborhood cleanup Day
    - Memorial Day Ceremony May 27, 9:00 AM on Park Strip
    - **Nominations open for Board Positions**

12. Adjournment - Coté adjourned the meeting

Minutes by Roger Mechon – submitted 4-24-2019

Next Meeting

ANNUAL MEETING - ELECTIONS

May 16, 2019
7pm, Trinity Church