

Huffman O'Malley Community Council
May 16, 2019
Trinity Presbyterian Church, 12310 Lorraine Rd.
Minutes – FINAL

1. Call to Order 7:00 p.m. by Vice-President Dave Hemstreet
2. Pledge of Allegiance
3. Welcome and Introductions

Executive Board Members Present:

- Brad Coy
- Matt Burkholder
- Dave Hemstreet
- Roger Mechon
- Christine Monette
- Katie Nolan
- Susan Richards
- Diane Shellenbaum

Absent: Shirley Coté, Gretchen Stoddard, Brian Partch

4. Agenda – Approved
5. Minutes -
 - Minutes for April 18, 2019 – **APPROVED**
6. Presentations
 - Dr. Charlie Gray and Dr. Jennifer Gray - Gray Chiropractic Health Clinic – Regarding MJ license 10190.
 1. Concern about marijuana establishment going in next door to, and sharing wall with, established chiropractic practice. Additional concern that communication had been poor with Marijuana board being non-responsive. Group discussion/QA followed.
 2. **MOTION**-Diane Shellenbaum, John Kaufman 2nd, Amendment by Rick Castillo– Submit comments to Assembly before the next meeting (Tuesday May 21) recommending delay of approval of license 10190 due to concerns of non-responsiveness of control board, and of concerns of placing a marijuana establishment next door to an existing health care facility.
 3. Motion with amendment passed 6 in favor, 1 opposed
 4. **ACTION**- Diane draft comments, share with board via email for comments, then submit to assembly.
 - Marilyn Stewart, State of Alaska Community Outreach Manager. Announced Governor Dunleavy called special session, to be held in the Mat Valley. Provided copies of proclamation listing Governor's priorities for the special session.

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7. Political Representatives' Reports

- District 6 Assembly Updates,
 1. Suzanne LaFrance-Active or passed ordinances
 - Passed Safe trails trapping ordinance increasing the required distance from trails/trailheads where trapping is allowed in the municipality of Anchorage.
 - Working - designate areas where bear proof trash cans are required
 - Tobacco 21 ordinance to raise legal age to 21, including e-cigs.
 - Voted No on allowing onsite consumption of marijuana edibles due to current lack of ability to determine legal impairment.
 - Mechanism to remove hazardous items (propane tanks, etc.) from homeless camps
 - Pawn shops – mechanism to help those with stolen goods recover their property before it is sold.
 - Text or email with questions
 2. John Weddleton – in addition to above, working ordinance to ban talking on cell phones in school zones
- School Board Member – Andy Holleman
 - Graduation ceremonies going on now
 - All - please keep eye on playgrounds over the summer, call police if vandalism observed
 - Budget a huge question mark – Forward funded last year by legislature, but Governor is challenging and says it is not funded. Will likely go to court and could be July or August before funding is known.
 - Governor's budget includes zeroing out state bond reimbursements from past bond sales. If that passes, those costs will be significant and will be shifted to property taxes.

8. Reports

- Treasurer's Report – Susan Richards - Balance \$248.14
- Traffic Calming Report – Brad Coy, neighbors Mark
 1. New area of concern reported by Mark and Pat Nolan, Klatt road by the runway on Cange.
 2. **MOTION**- Brad Coy, Matt 2nd. HOCC recommend traffic calming study on East Klatt Road between Elmore and Barr. Study needs to be conducted AFTER the first day of the regular school year. Passed unanimously.
 3. **ACTION** – **Brad** submit request to muni for traffic study.
- By-Laws – Dave – New board will need to get together to review and decide how to progress.

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- FCC – Matt – Insurance now in place for all CC's meetings as well as event insurance. Resolution on communications passed. Matt will continue as president next year.
 - 1.**ACTION** – **Matt** send completed Resolution on Communications with the Muni to HOCC for review and consideration of our own resolution.

9. Continuing Business - None

10. President's Report

- Incoming Correspondence
 - DOT plans
 - Short plat application S12488

11. New Business

- CIP list was compiled and submitted by Katie Nolan to the muni. Not available to review at meeting, request Katie send a link, can also search muni website to find HOCC votes.
- Election for 2019-2020 Officers. Any member who had attended 2 meetings in the last 12 months was eligible to vote:
- Results:
 - 1.Matt Burkholder
 - 2.Brad Coy
 - 3.Dave Hemstreet
 - 4.John Kaufman
 - 5.Roger Mechon
 - 6.Christine Monette
 - 7.Katie Nolan
 - 8.Susan Richards
 - 9.Diane Shellenbaum
 10. Vacant
 11. Vacant

12. Open Forum

HOCC member Bonnie Schram, lives nearby and is concerned about proposed cell tower on Greek Orthodox Church property, concerned about potential negative impact of cell tower emissions.

13. Adjournment - Dave adjourned the meeting at 9:07 pm

NOTE-Following adjournment, board voted on officers for 2019-2020 year. .

Results:

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President: Diane Shellenbaum
Vice President: Dave Hemstreet
Treasurer: Susan Richards
Secretary: Roger Mechon

Next Meeting
Thursday August 15th
7pm, Trinity Church

Minutes submitted by Diane Shellenbaum–6-10-19