GOVERNMENT HILL COMMUNITY COUNCIL Post Office Box 100018 Anchorage, Alaska 99510-0018

MEETING MINUTES December 18, 2003

The Pecember 2003 meeting of the Government Hill Community Council opened at 7 pm with Caroline Higgins presiding. Minutes of the November 20th meeting were approved as written.

Lexislative Reports - Rep Nancy Dahlstrom gave a brief presentation on the various committees on which the serves in Juneau and offered the Council her assistance whenever possible.

My date on 4A Housing – Bob Atkinson met with the 4A's Housing Subcommittee on December 17^6 to discuss the transfer of the property located on Brown Street. It was agreed to halt the initial transfer to S_Y th Central until June 2004. At that time the Government Hill Subcommittee will need to have a letter of another from an agency that meets the criteria for the property transfer. Mr. Atkinson has talked with other agencies interested in the property and will continue a discussion with them. A list of potential agencies will be provided to the Four A's Executive Director and will also be presented to the Government Hill Community Council.

Update on Government Hill/Ship Creek Work Group - Wendy Lindskoog, Co-Chair, briefly reviewed the purpose of this group which is to foster better coordination between industry and the neighborhood on the saues affecting the Government Hill/Ship Creek area.

Nonlinating Committee—Chair Stu Hall presented the list of those who are willing to serve as officers on the 2004 Executive Board. They include: Stephanie Kesler as President; Bob French and Dan Lowery for Co-Vice President; Diane Miller and Mark Musial for Co-Secretary/Treasurer; Members-at-Large (3 to be elected): Belinda Breaux (Williams Petroleum Alaska), Wendy Lindskoog, (Alaska Railroad Corp), Mavis Hannock, and Caroline Higgins; FCC Delegate: No candidate. Nominations will be taken from the floor at the January meeting and the election will immediately follow.

Ecderation of Community Councils Status – In the Municipality's 2004 Budget, the grant for the FCC has been significantly reduced. Discussions will need to be held on how to cover the costs associated with the warious mailings done by the FCC. This will need to be a number one priority for the incoming 2004 officers.

Neighborhood Forum - Stu Hall made a motion, seconded by Dan Lowery, that the Government Hill mailing list be made available to the Port of Anchorage for their use in sending out an impact study in mid-lanuary. Motion passed.

Belinda Breaux spoke briefly on the recent sale of Williams Petroleum to Flint Hills. The sale is expected to be final in late January. Flint Hills has agreed to honor the Memo of Understanding between the Government Hill Community Council and Williams Petroleum.

A suggestion was made to send a letter to AT&T-Alascom thanking them for once again lighting up the n-ighborhood with their Christmas tree.

The Alaska Railroad will be hosting an Open House on January 6th. Invitations will be mailed within the next week.

Meeting adjourned at 7:50 pm.

Direc Hiller

Ch-Secretary/Treasurer