

## OLD SEWARD/OCEAN VIEW COMMUNITY COUNCIL

Minutes: Monthly Meeting for Wednesday, October 26, 2022 6:30 PM — 8:00 PM  
Location: via Zoom.com - Meeting ID: 844 5795 0064 - Meetings are Audio and Video Recorded  
2022 Fall/Winter Schedule: Sep 28, Oct 26, Nov 23, Dec 28  
2023 Winter/Spring Schedule: Jan 25, Feb 22, Mar 22, Apr 26, May24  
OSOVCC Website: <http://communitvcouncils.org/OSOVCC>

### **Board members present: President Roselynn Cacy, V. President Carol Fuller**

Members are reminded to contact the OSOVCC Board with questions and issues at the following email address so that we can respond and assist as appropriate. Email address for OSOVCC President and Board Members: [osovcommunitycouncil@gmail.com](mailto:osovcommunitycouncil@gmail.com)

**6:30 Meeting Call to Order** by Roselynn Cacy. Al Milspaugh presented Zoom protocol for meeting. Roselynn Cacy and Carol Fuller introduced themselves. Guests were introduced: Sean Fredenhagen Senior Fire Captain AFD, Rep. Tom McKay (representing House District 15).

**Approval of September 28<sup>th</sup> Meeting Minutes:** Carol Fuller moved to approve, seconded by Steve Beardsley, approved by body.

**Approval Of Agenda:** approved by body

**Approval of Treasurers Report:** In absence of Treasurer Stan Moll, Carol Fuller reported balance of \$1613.69. Joan Henry moved to approve, seconded by Julie Olsen. Approved by body.

**FCC Report:** In absence of Nancy Joseph, delivered by Roselyn Cacy. Reported on the proposed closure of Klatt School. Base student allocation of \$5390 per student has not risen over the past several years, resulting in \$68 million budget gap for ASD. Also discussed ADU (Accessory Dwelling Unit) issue. Other Community councils have taken a position on this.

### **Guest presentations:**

- 1) Capt. Fredenhagen: Discussed safety items. Check your smoke alarms and CO detectors to make sure they are working. Make sure your house #s are visible from street. AFD is finishing up New Hire testing.
- 2) Rep. Tom McKay: Now representing District 15, encouraged folks to contact his office with any issues.
- 3) Suzanne LaFrance (Anchorage Assembly): SWS rates are going up. The MOA has a “positive revenue variance.” This affects billing for ambulances services/SOA Community Assistance. She voted “NO” on the Navigation Center contract amendment due to process issues and no prior Assembly Approval for additional \$4.9M in costs. She hopes that issues can be resolved so that MOA can address homeless needs in community.
- 4) Randy Sulte (Anchorage Assembly): Basically same as Suzanne. He is reaching out to Klatt Elementary. He is not against tightening up the budget.

5) Dave Donley (ASD Board): Every year he has proposed Budget cuts to ASD for non-classroom expenses, mostly not approved. \$68 million gap for next year. School closures were recommended by a consultant, they provided the rationale for closures. He talked about Title 1 funding and fielded multiple questions from group.

**Traffic Calming:** The OSOVCC needs to work on preparing list of projects. (May include Jarvi at Oceanview Park.)

**Election of Officers:** Coming up for next Meeting! Volunteers needed for Zoom Moderator, FCC Representative!

**Parks:** If there are any complaints about area parks for whatever reason – need to be called in to Parks Dept./MOA.

**Announcements:**

- Next Meeting is November 23rd
- AMATS – looking for feedback on the DOT&PF winter road priority system: DOT&PF “Designation of Road Priority Criteria Survey, see Agenda for link to survey

**Other Topics:**

Alaska Constitutional Convention Ballot Issue: Senator Roger Holland deferred to Jim Crawford to present on the “pro” side for the Alaska Constitutional Convention. He urged voters to vote “yes” as he felt that the PFD issue could be resolved with a Constitutional Convention and also felt that changes could or should be made to the method of appointing Alaska judges. Took questions from the audience.

Motion to Adjourn: Motion by Carol Fuller, seconded by Julie Olsen, approved. Minutes taken by Julie Olsen, acting Secretary.

**OSOVCC Website:** <http://communitycouncils.org/JosoVcc>

**Board Members:** President, Roselynn Cacy, Vice President Carol Fuller, Treasurer Stan Mall,  
**Email address for the OSOVCC President and Board Members:** [osovcommunitycouncil@gmail.com](mailto:osovcommunitycouncil@gmail.com)