

# Spenard Community Council Minutes

December 5, 2007, 7pm, Spenard Recreation Center

The meeting started at 7:05 pm.

## 1. Approval of Minutes & Agenda

**Agenda Corrections:** Ask the question “do we want to meet in January?” at the end of the agenda.

**Minute Corrections:** None; No objections, approved with changes.

## 2. Announcements

a.) **Turnagain Community Council-** Airport Master Planning meeting tomorrow night during the regular TCC meeting.

b.) **Café Croissant:** Wants to add a beer & wine license.

## 3. Legislative Report

**Sen. French:** Liked the results of the special session on oil taxes. Talked about the governor’s budget. Gas line will be a hot topic during the legislative session. Hollis is having a crime summit on January 16-17<sup>th</sup> to hear from public safety people and their ideas. Questions from the audience included: corruption in the legislature and window tinting.

**Ryan Jager for Rep. Doogan:** Liked PPT special session results. Doesn’t agree with all of the governor’s savings plan.

## 4. Assembly Report

**Matt Claman:** Passed the budget and cut only 1%. Westside District Plan was removed from the 2008-2009 budget. Claman tried to reinsert it but it was voted down with Dan Sullivan voting against it. Questions from the audience included: Free parking for volunteers of commissions downtown, I.M. program status, Chilkoots bar break traffic problems, request for more judges and prosecutor, request for community council police liaison reinstatement, noise ordinance.

**Dan Sullivan:** Not available

## 5. Public Safety Updates

**Sgt. Denny Allen:** Not available.

## 6. Local projects and issues discussions

a.) **Legislative Requests:** CIP committee will meet noon, Sat., Dec. 8<sup>th</sup> at Coffeeland.

Committee members: Jim Bowers, Bob & Peggy Auth, Jason Bergerson and Sam O’Connor. All welcome to attend.

## 7. Committee Reports

a.) **Planning & Zoning** (Peggy Auth):

**4003 Lois:** The issue is with the city attorneys.

**Ersin Aygin property next to Gwennies:** Jason, Bob & Peggy met with the MOA planning department to talk about this property. The property does not have an approved use, so using it for anything goes against his special limitations. Mr. Aygin needs to come up with a property plan.

**Coffee Cart at Fish Creek:** Permanent Sign is this legal for a coffee cart. Trees were improperly taken down along the creek that were not their prerogative to destroy. Owner has told local business owners she will replace them in the spring.

**Bart Green:** For Sale, continuing issues with land and property use.

**Noreen property:** Penalties and enforcement order issued.

**b.) Public Safety Committee (Sam O'Conner):**

- Jason will talk to Chief or Sgt. Allen about officers visiting Community Council meetings.
- Need personnel for community patrols 20 members currently.
- Funding is limited. They need ideas for funding.
- Need members (you do not need to do patrols to be a member)

**8. Old and New Business**

- a.) **January Meeting** (Jason Bergerson): -Not much of an agenda for January and most probably don't want to meet right after new year's. **Motion: No meeting in January. Sam O'Connor motion, second Peggy Auth.**
- **Motion: C.I.P. can approve capital requests for the Council. Peggy Auth, Second Sam O'Connor**
- Need a nominating committee for a slate of candidates. **Committee:** Tom Bichsel, Sam O'Connor and Matt Burkholder

**b.) Jeff Mathis, the new Parks & Rec. Northwest District Manager Introduction.**

- How do we get Fish Creek Trail signs.

The meeting adjourned at 8:40 pm approximately.