

Huffman-O'Malley Community Council
Meeting Minutes
Thursday, January 20, 2011

1. The meeting was called to order by President Christine Monette at 7 pm. Other Steering Committee members present were: Melissa Schmiedt, Jim Pekar, Matt Burkholder, Wayne Crayton, and Tim Stevens. Absent but excused: Katie Nolan, Pete Nolan, Brian Partch and Mark Schroeder.
2. Consent Agenda Items
 - a. December Minutes: Motion to approve by Pekar, second by Stevens; motion passed.
 - b. Treasurer's report: Melissa Schmiedt reported a balance of \$819.14. Pekar made a motion, second by Stevens, to donate to the church for use of their facility; unanimous. Melissa will get a check to the church for \$250.00.
3. Presentations
 - a. Assembly Member Updates: Jennifer Johnston discussed the closed south Anchorage Library and what a future library may look like. Other discussion included ASD and the need for a fiscal plan from them for 6 years; discussion about using public transportation for schools instead of school buses. Future of Title 21 rewrite has still not been determined.
 - b. Mr. Talbot Chang gave a presentation regarding his application for a liquor license. His plan is to create a wine store in the vacant Ace Hardware store next to Southside Bistro. This application will be heard by the Assembly on Feb. 1.
4. Continuing Business
 - a. HDP implementation: final draft was out for review, Jennifer still had not received her copy for her approval, HOCC offered to lend her their copy. Furrow Creek changes were for the most part accurately corrected in final draft, with a few minor issues that Jennifer was advised of.
 - b. Greenbelt Park encroachment. HOCC has received a copy of a letter from Parks & Rec to property owners demanding that the parkland be re-mediated and restored.
 - c. Chugach Electric "Abbott Loop" Substation: There is news that they may be looking for an additional site.
 - d. Huffman & Pintail intersection : HALO board is questioning HOCC interpretation of the accident count and severity. Wayne Westburg, indicated his conversation with the Police department gave contradictory information to what HOCC has been informing the members via our newsletters.
 - e. Huffman Park: There will be a presentation at next months meeting.

5. Reports
 - a. FCC (Christine Monette, Melissa Schmiedt)
 - b. HALO, Inc: Monette gave an update on HALO, including the March event, which will be a candidate forum at O'Malley's on the Green.

6. President's Report
 - a. Correspondence: Parks and Rec re: parkland encroachment issue.
 - b. Committee information: none

7. New Business
 - a. Membership outreach letter: tabled for later discussion
 - b. NUSA Neighbor Pride Tour will include the Rabbit Creek council.
 - c. Motion by Stevens, second by Schmiedt, to write resolution of non-objection to liquor license for a wine store to be located in the Southside Bistro strip mall; motion unanimous.

8. Open Forum

The meeting was adjourned at 900pm

Respectfully submitted,
Melissa Schmiedt
Acting Secretary