

Old Seward/Oceanview Community Council
Regular Meeting Minutes
September 27, 2012

Call to Order

Meeting was called to order by President Bob Waites at 7:00 pm.

Agenda Approval

Not agenda available. An informal agenda was discussed.

Approval of Minutes

There were no minutes of the last meeting available since there is no secretary.

Report of Officers

President Bob Waites reported that there had been meetings in the past several but no quorum (9 people required) so there were no votes taken.

Vice President Teri Featherlof

Secretary - position vacant

Election of Interim Secretary

The vacancy of the officer position of secretary was discussed. Nancy Wainwright volunteered and was elected as interim secretary. (Show of hands-unanimous)

Treasurer - Chester House reported that there is \$\$2291.01 in the bank account.

Old Business

(1) Furrow Creek Drainage - a report was given about the Furrow Creek Drainage meeting held on September 19. Representatives of the Municipal Division of Project Management and Engineering, Alaska DOTPF, and HDR made presentations. The drainage improvements are being designed. The improvements may occur in 2013. The drainage improvement design is being worked on.

(2) A change in procedures to have future meeting dates on the 4th Wednesday instead of Thursdays was discussed. The vote on changing the meeting date will be taken at the next meeting.

(3) Legislative Report:

(a) Representative of Lesil McGuire's office was present to take comments.

(b) Representative Craig Johnson was present and discussed work on the Roundabout at Johns/Klatt and Johns Road and said funding has been obtained and the work will go forward. The design of the roundabout is being discussed. (\$4 million project). Discussion of Johns Road Improvement (Klatt to Highview) to include curbs and pavement. (\$8 million project). Project may occur in 2014.

New Business

(1) President resignation/Election of Interim President- Bob Waites indicated this is his last meeting. Nancy Beardsley said her husband, Steve Beardsley, has volunteered to be Interim President. Steve Beardsley was elected as interim president. (Show of hands-unanimous). The OSOVCC expressed appreciation for Bob's service.

(2) VFW Bar

A motion was made to adopt a resolution to recommend to the Municipality of Anchorage to deny future issuance of a conditional use permit issued to the VFW Bar at 12870 Old Seward Highway. Motion Seconded.

Discussion: Language was discussed and it was agreed that the Officers would meet to finalize language with the following concepts:

(a) Resolution #1 OSOVCC urges the Municipality of Anchorage to not renew or reissue a conditional use permit to the VFW Bar at 12870 Old Seward Highway.

(b) Resolution #2 OSOVCC urges the Municipality of Anchorage to deny a conditional use permit to any business or private establishment that serves liquor and/or plays music within 200 feet of a private residence in the OSOVCC district.

Motion carried as amended (show of hands - 35 in favor.)

Discussion of whether votes on final Resolution language could be emailed by absent verified members. [Some members present knew they were going to be unable to make the next meeting because they were going to be out of town.] President Bob Waites said that absent members may vote via email; letter.

Note the Bylaw States:

Section 3 Voting, B." Each registered member must be present at the meeting in order to cast a vote. There will be no proxy vote, however, a registered member who is absent may send a personal letter to the Council detailing his or her position on the question to be voted on which shall be read by the President of the Council prior to the vote. "

(3) There was also a discussion of the need for speed bumps on Ocean Park Drive.

(4) There was a comment from a member about Gulf Circle, and the junk vehicles on private property. The member was advised to contact MOA Jerry Weaver about code enforcement.

(5) Introduction of Boy Scout James Tatum who was attending the meeting as part of his completing his merit badge for Citizenship in the Community. The Community Council welcomed James and congratulated him on his efforts.

Meeting adjourned at 8:40.

Minutes prepared by Nancy Wainwright, Secretary