

Old Seward/Oceanview Community Council  
Regular Meeting Minutes Approved Nov.  
October 25, 2012

**Call to Order**

Once the line of incoming attendees had completed the sign-in process, meeting was called to order by President Steve Beardsley at 7:08pm.

**Agenda Approval**

Copies of the meeting agenda were passed out.

**Approval of Minutes**

September 20, 2012 meeting minutes approved.

**Report of Officers**

President Steve Beardsley reported that the Old Seward/Oceanview Community Council mail notification list consists of 645 residents and the e-mail notification list consists of 96 e-mail addresses.

Vice-President Teri Fefherolf gave a brief summary of the State of Our City Forum.

Secretary Nancy Wainwright was absent.

Treasurer Chester House reported October income of \$120.09, October expenditures of \$189.00 for P.O. Box rental and key deposit, resulting in an October balance of \$2,222.10.

**Visitors**

- (1) State Representative Craig Johnson reported the following:
  - a. Johns Road upgrade preparations are taking place and the project is on track.
  - b. He is communicating with Chugach Electric and the city regarding a desired upgrade of neighborhood lights to LED.
  - c. He met with Mayor Sullivan last week and 120<sup>th</sup> Ave. is in the preliminary budget for lights, crosswalk(s) and sidewalk(s) upgrades.
  - d. He will be compiling a list of capital projects and is looking for input from community councils.
  - e. He introduced his assistant Erin Shine.
- (2) State Senator Lesil McGuire's assistant Amy reported that Lesil was sick and could not attend the meeting, but that she (Amy) was there to pass on any necessary information.
- (3) Rosalind Casey, Lesil McGuire's Democratic opponent stood and introduced herself.
- (4) APD Employee Association President Derek Sheih spoke in support of the municipal B budget and asked the council to draft a resolution of B budget support.
- (5) John Weddleton, a zoning rewrite participant over the years as a community council chairman, city Planning and Zoning Commission member and president of the Anchorage Citizens Coalition, gave a Title 21 presentation and asked members to go adopt a resolution and attend the next assembly meeting in support of the comprehensive plan.

## **Old Business**

- (1) Johns Road Rehab – Project is fully funded. There will be a mail out in November to residents giving a project update. Construction projected to begin mid-May to mid-June, 2013.
- (2) Furrow Creek Drainage – The design team has indicated they expect to host a second neighborhood project meeting in January to give an update and get neighborhood feedback.
- (3) Johns Road and Klatt Road Intersection – Project is fully funded and is in the initial planning/design stage examining the various options.
- (4) Resolutions 12-01 & 12-02 which were passed in last month's meeting were read out loud by President Steve Beardsley. Extensive discussion ensued, led primarily by Steve Hubbard, Post Commander of VFW Post 9981, John Denny, Chairman of the VFW Post 9981 House Committee and Silvia Villamides, Executive Director of Anchorage CHARR on the side of VFW Post 9981 and Don Kessler, who indicated he was the authorized representative of eight residents of Back Road, on the other side. Vice President Teri Fefherolf gave a review of past history involving the community council in this topic. President Steve Beardsley ultimately ended the discussion by saying that next meeting is the time to address both sides of this issue since it will be on the agenda and an FCC representative will be there. As the result of process questions from the floor, Vice President Teri Fefherolf said the ability to pay for OSOVCC membership and vote at the same meeting will be reviewed. Vice President Teri Fefherolf made a motion to table Resolutions 12-01 & 12-02 until the next meeting and it was seconded. There were 10 votes for the motion and 12 votes against.

## **New Business**

- (1) President Steve Beardsley made a motion to move future OSOVCC meetings to the fourth Wednesday of the month rather than the fourth Thursday, beginning next month. There were 14 votes for the motion and 0 votes against.

Meeting adjourned at 9:25pm.

Minutes prepared by