

Old Seward/Oceanview Community Council
Regular Meeting Minutes - *DRAFT*
November 28, 2012

Call to Order

The meeting was called to order by President Steve Beardsley at 7:11 pm

Introductions

The President introduced the Officers of the OSOVCC and welcomed the fire fighters from Fire Station #9 and representatives of Dowl Engineering and Heath Landon from the Municipality of Anchorage.

Agenda Approval

There was a motion to amend the Agenda to include a discussion and possible vote on Proposed Resolution 2012-3 as the first item under New Business. The Agenda, with the amendment was adopted by consent (show of hands).

Approval of Minutes

Deborah moved for the approval of the minutes from October 25, 2012 OSOVCC meeting. Teri seconded. The minutes were approved by consent (show of hands). [Secretary's note: one minor correction: Item 3 Visitors: Misspelling of Roselynn Cacy's name]

Report of Officers

President Steve Beardsley reported that we now have a mailbox to which all mail can be mailed, and Federation of Community Council mail can come to that box as well. This makes the mail receipt much more efficient.

Vice President Teri Featherlof - no report

Secretary - Nancy Wainwright - reported that there were proposed Bylaw changes that will be discussed later in the meeting.

Treasurer- Chester House reported: there is a current balance of \$2,272.19. In November there were two expenditures: \$190 for mailbox; \$9 for keys to mailboxes; income of \$1.12 (interest from bank); \$280.00 (dues).

Federation of Community Council (FCC) Rep. - Nancy Beardsley reported that there have been no FCC meetings for the past two months. She intends to go to the next meeting that is held. She also reported that she attended the excellent State of the City meeting, that included an informative presentation by former Sen. Arliss Sturgulewski about the history of Anchorage.

Visitors

(1) Rep. Johnston was not present but the President noted that he had assisted OSOVCC in working to obtain various improvements including:

(a) Johns Road upgrade - there will be a meeting/open house on Thursday, December

13, 2012. The design is 90% complete.

(b) Chugach Electric -will discuss next month - enhanced lighting with LEDs in Oceanview.

(c) Johns/Klatt Intersection upgrade (Rep. Johnston and McGuire assisted in this effort).

No MOA assembly people were present. Jennifer Johnston and Chris Birch have been invited to attend.

(2) Michele Ridder from Dowl Engineering and Heath Langdon from the MOA were present to discuss the proposed movement of Station #9 on Huffman.

There was a discussion of the site selection criteria for Fire Station #9, and the disadvantages of the current location. There was a discussion of the fact that a new station is needed to meet modern standards: sufficient space; having dormitories for men and women, eliminating asbestos.

It is estimated that the proposal for a new station will be presented to the MOA in January 2013. It will take a several months for RFP for engineer, then there will be planning and design. There was a discussion of the impacts to Rabbit Creek School.

The President thanked the guests for their presentation.

Old Business

Community Projects

(1) Johns Road Update - December 13 open house – all are encouraged to participate.

(2) Furrow Creek Drainage Update - In January there will be more information about the drainage and the railroad.

(3) Johns/Klatt Intersection Update - more information in the future.

New Business

(1) Resolution 2012-3

Nancy Wainwright presented Resolution 2012-3 to urge the MOA Assembly to Oppose the Renewal of Liquor License #2706. A motion was made to approve the by Don Andrews; seconded by Jamie Fink. Resolution was approved by vote of 22 in favor, 0 opposed; and 2 abstentions.

(2) Election of officers: The slate of officers was nominated with the addition of a nomination of Jamie Fink for Vice President.

The President reported on the election of Officers after counting of ballots:

- (1) President Steve Beardsley
- (2) Vice President Jamie Fink
- (3) Secretary Nancy Wainwright
- (4) Treasurer Chester House

(3) Bylaw changes

The President presented the proposed bylaw changes and discussed the

changes. These proposed changes have been noticed on the FCC website, with an explanation of the changes.

There was a motion to adopt the bylaws by Peter, seconded by Scott Storm. There was discussion of the proposed quorum reduction. There was a motion to amend the motion, to remove the change of quorum from 7 to 9 in Section 3 D. (Voting) by Lee, seconded by Debbie. The removal of the provision that changed the quorum passed by a vote of 17 to 3. The current quorum of 9 will remain in effect in the bylaws. The vote on the remaining changes in the bylaws passed by a vote of 17 in favor, 5 opposed.

The OSOVCC meeting adjourned at 8:30 pm