

Old Seward Oceanview Community Council

Regular Meeting Minutes

December 19, 2012

Call to Order

Meeting was called to order by President Steve Beardsley at 7:07 pm

Agenda Approval

The Agenda was approved by consent (show of hands).

Approval of Minutes

A motion was made, and seconded to approve minutes from November, 2012. The minutes were approved by consent (show of hands).

Report of Officers

President Steve Beardsley reported that there will be a larger report on the capital projects next week. He also reported that the sandwich boards to advertise the OSOVCC meetings are ordered at the cost of \$275 each and will be placed at the Huffman and C Street roundabouts.

Treasurer- Chester House reported there is a current balance of \$2337.27; \$65 from dues; \$.08 interest. That in November there were two expenditures: \$190 for mailbox; \$9.00 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 was a FCC meeting on December 19) same as OSOVCC meeting) so she was not attending. She reported there will be a survey sent out in February and she will bring a draft to the next OSOVCC meeting. It will be sent to everyone who owns property in the OSOVCC district.

Peter Johnson reported that he will be preparing a newsletter for distribution in February .

Visitors

(1) Rep. Johnston reported that they want to trim the capital budget by \$1 billion. He will be in Juneau on January 8, 2013.

(2) Assembly person Jennifer Johnston reported that she appreciated the VFW resolution by the OSOVCC and said that the matter is not easy. Rum Runner's Bar was debated by the Assembly last night, and gave an indication of how the Assembly will handle these matters and what the limitations are. The Assembly can protest the liquor license but the ABC Board can trump this. The conditional use permit (CUP) is not an avenue, unless the licensee (VFW) brings the CUP back to the Assembly. The Assembly might do a conditional protest, and require the VFW to go back to the Safety Committee to negotiate firmer conditions. It will be on the January 15 Assembly agenda.

Title 21 will also be on the agenda. Chapter 7 is not online yet.

(3) Chugach Electric representatives Phil Steger, Ed and Shelly Schmidt discussed the LED lighting request, which is not yet a project, but is in the conceptual stages. They have looked at replacing 31 poles, retrofitting 91 poles and adding 13 new poles, 135 LED lights for a cost of approximately \$600,000. There was a schematic of where the lights might be placed. Funding is best obtained by cost sharing between Chugach and the Municipality. There will be a survey on whether people want street lights in their neighborhood. It would be helpful to have an OSOVCC resolution in support of the project. If a resolution is presented in January, it could be voted on in February.

President Steve will write a letter of support and send to Rep. Johnson. Letter will be posted on FCC site.

New Business

The sandwich board signs will soon be out. The newsletter will be published three times per year.

Meeting adjourned at 8:27.