

## Old Seward/Ocean View Community Council

### Monthly Meeting

#### Agenda for Wednesday, Oct. 29, 2014 at 7pm

Location: Ocean View Elementary School /11911 Johns Road

- 1) Call to Order
- 2) Introductions
- 3) Approval of Agenda/ Additions or Corrections
- 4) Approval of Minutes-May 2014
- 5) Officers' Reports: Treasurer, Secretary, FCC, Committee Chairs
- 6) Guest Presentation
  - a) State Senator
  - b) State Representative
  - c) Local Assembly Members
- 7) Other guests:
- 8) Old Business
  - a. Community Projects - Updates
    - i. Johns Road - Updates

The storm drain outfall at the end of John's Rd failed during and intense rainstorm during late summer, on the plus side that does mean that the storm drain system is functioning well. We decided to modify the design and reconstruct the outfall to prevent future similar failures. The work is scheduled to be substantially complete today (Thursday 10/23) some clean up work may last through the weekend and we will have to come back and fix lawns in the spring. COMMENTS SEAN HOLLAND AK/DOT
    - ii. Klatt and Johns Update
      1. At the roundabout, we have received some appraisals and have made contact with 3 property owners. The plan is to make offers after we finalize utility relocation plans probably next month. If all goes smoothly we could build in 2015 but, as property purchases usually go, it will more likely be 2016. COMMENTS SEAN HOLLAND AK/DOT
    - iii. Furrow Creek – Mariner pipe might be in place this year, Johns Rd. perhaps early spring.
    - iv. VFW - Updates
    - v. 120<sup>th</sup> Ave, Johns to Old Seward – Delayed until 2015 season
    - vi. AFD Station #9 – Update coming in November
    - vii. MOA P&R 2 Park Projects
    - viii. Other updates: COMMENTS SEAN HOLLAND AK/DOT
    - ix. Regarding artwork on the OS/Huffman Roundabout, I drive it daily so I should have noticed but the status that I was given was that it would be repaired but the maintenance group was waiting for an insurance settlement
    - x. Your message has prompted me to touch base with the highway adoption group again. The response was positive but they were supposed to send me an application which they have not yet, I will call them today.
    - xi.
- 9) New Business
  - a) Traffic Calming- MOA Procedure Outline
    - i) Mary and Ellen
    - ii) Other streets
  - b) Elections for Officers:
    - i) President
    - ii) Vice President
    - iii) Treasurer
    - iv) Secretary
  - c) Other VOTE NOV. 4
- 10) Adjournment NEXT MEETING ---WEDNESDAY, NOV 26,2014 7PM