

**Huffman-O'Malley Community Council
Meeting Agenda
Thursday, October 15, 2015 @ 7:00 PM
Trinity Presbyterian Church, Ralph Weeks Room
12310 Lorraine Street, off of Huffman Road**

1. Call to order

2. Pledge of Allegiance

3. Welcome and Introductions

Burkholder (Pres.), Budd (V.P.), Crayton (Tres.), Shellenbaum (Sec.)

Steering Committee:

Monette, Nolan, Partch, Rasmussen, Richards, Schmiedt, Stevens

4. Consent Agenda Items

a. Minutes – September Minutes

b. Treasurer's Report – September Bank Statement \$198.14

Action Items: Budget to be created by Wayne, Current list of paid members sent to Diane. A \$100 donation was given to Shepherd of the Hills for meeting space.

5. Presentations

a. Legislative updates –

Senators: Cathy Geisel & Kevin Meyer

House Reps.: Mike Hawker & Bob Lynn

b. Mayor's Rep. – Felix Rivera

c. Assembly Reps – Bill Evans / Jennifer Johnston

d. School Board Rep – Tam Agosti-Gisler

6. Continuing Business

a. Anchorage Bowl Land Use Plan: HOCC is still awaiting the Draft Review to be published

b. New Fire Station 9 Update –Diane Shellenbaum

c. Parks Committee Report – Diane Shellenbaum

d. Traffic Calming Report – Katie Nolan / Evan Budd

e. Fundraising – Burkholder, ?

Action Item: Research local craft bazaar opportunities.

f. Social Media – Evan Budd & Matt Burkholder

Action Item: A Facebook page has been created by Budd.

7. Reports

- a. FCC – Christine Monette
- b. HALO – Matt Burkholder, Christine Monette, Katie Nolan
- c. Crime Statistics – Wayne Crayton
- d. South Anchorage Neighborhood Liaison Committee – Christine Monette, Katie Nolan

8. President's Report

a. Incoming Correspondence

- i. UMED District Plan Update P&Z Case #: 2015-003. Public Hearing October 14, 2015
- ii. 2nd 18 month time extension request for a preliminary plat previously approved for a 60-month phased approval on April 6, 2009. P&Z Case #: S12221; Public Hearing November 2, 2015
- iii. Alaska Zoo Master & Site Plan Amendment to reflect current configuration of exhibits; any future projects; clarify review process for future projects. UDC Case#: 2015-0088; Hearing Date October 12, 2015, Council Comments Due September 30, 2015.

b. Outgoing Correspondence

- i. A gap in the north boundary fence of South High near 3601 Leyden was discovered by a neighbor and reported to the School Principal. The gap was repaired and now it is back. An email was sent October 10, 2015 by Burkholder to South High's Principal to notify her of the gap.
- ii. A letter written by Nolan, for the Council, supporting the installation of a new gate on the teacher's parking lot. Review.
- iii. Comments on last month's cases were not filed as Burkholder could not navigate to the on-line case files. This was an **Action Item**.

9. New Business

- a. HOCC Budget - Finalize

10. Open Forum

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Huffman/O'Malley Community Council