

Old Seward Oceanview Community Council

Minutes from Nov. 25, 2015

Meeting called to order with a quorum at 7:05

Agenda approved without comment

Approval of minutes from Oct. 2015 with out comment

Reports:

- Treasurer Balance of \$1880.81 Chester House was given a huge thanks for his dedication of nearly 15 years to the Council. Thanks Chester.
- FCC Chair.- Nancy Beardsley gave a detailed report about : Homeless issues, APD's budget and academies, proposed MOA voting by mail, purchase of Waldron Lake, interest in doing a banner for Assembly Chambers for our CC., ADA compliance, some CC's want more cell tower laws to beautify them.
- State Senator-Jessie Staffer reported on upcoming Sen. Plans for budget reductions
- State Representative-Robert reported about state budget reductions and is open to any questions
- Assembly- No Report.

Old Business

- Rasmusson Foundation's Laura Butcher at 227-0187 gave a report on the Foundations interest in the State's current status and shortfall for the upcoming year. Presentation centered on the Foundation's interest in the citizen's role and their opinions on various scenarios that might be before the state. She can be reached at [lauraoatesbutcher@gmail.com](mailto:lauraoatesbutcher@gmail.com) for any input from citizens.
- Anchorage Park Foundation gave an update on Wayfinding project for the MOA. Discussion centered on an icon for our CC. It was suggested that the Coastal Refuge have an icon, and as an entrance to the refuge to highlight OV Bluff Park. Coloration of the trails was discussed and she pointed out that national standards have stated that colors of trails do not matter in wayfinding projects.
- Kim Kole & Bruce Schulte from Alaska Marijuana Industry gave a presentation on what their project centers on for education about the setting up of a business for growing, testing or retail of marijuana within the city of Anchorage. Their point is to make the process transparent and to stress the laws that govern this law and industry. Possible license holders should be aware of the importance of the Community Council importance within the MOA ordinance as proposed. Questions were taken and answered. No further action was required.

New Business

Election results for Officers of OSOVCC 2015-2016

- President Steve Beardsley 10-0
- Vice President Roselynn Casey 11-0
- Treasurer Stan Moll 11-0
- Secretary Stephanie Love 11-0

By Laws Changes

- Motion to pass as written Bob Gastrock and Stan Moll
- Discussion centered on the review and the why of the changes
- Vote Yes 11 No 0 Motion passed.

President Beardsley appointed:

- Nancy Beardsley and Pete Johnson to the Marijuana Review Committee
- Pete Johnson to the Lands Use Committee
- Bob Gastrock and John Pletcher to the Railroad Committee

Meeting adjourned at 8:42

Submitted by Steve Beardsley

Approved/\_\_\_\_\_