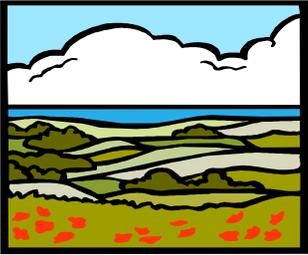


E-mail : bayklattcc@hotmail.com



Bayshore/Klatt Community Council

Agenda for Monthly Meeting Thursday, December 15, 2016 @ 7:00 PM Klatt Elementary School

President
Bob Hoffman

Vice-president
Dave Carter

Secretary
Wayne Pichon

Treasurer
Bob Brock

For other Community Council information, call 277-1977.
[http://www.communitycouncils.org/Bayshore Klatt/bayshore.html](http://www.communitycouncils.org/Bayshore_Klatt/bayshore.html)

My Neighborhood Website
<http://neighborhood.muni.org/>

Nextdoor A social network neighborhood watch program
<https://nextdoor.com/>

Executive Board actions since last meeting:

None

BKCC Meeting dates
BKCC meets on the fourth
Thursday of the month between Sep/Oct and May

Please pass this e-mail on to your neighbors

I. CONSENT AGENDA

- A. Call to Order
- B. Sign-up sheet, e-mail distribution list (blind copy), voluntary dues
- C. Previous Meeting Minutes and approval
- D. Treasurer's Report
- E. Assembly Reports (Bill Evans, John Weddleton)
- F. Legislator Reports
 - State Senate Elect: Natasha Von Imhof
 - State Representative Elect: Chuck Kopp
- G. Anchorage Police Department – Officer Robin Nave
- H. Fire Station 15 Report & Update
- I. Anchorage School Board Update
- J. Committee Reports (FCC) Bob & Maria Laule
- K. Legislative Teleconference Call @ 7:10 (When in session)

II. SPECIAL GUESTS / NEW BUSINESS

- A. **South Anchorage Sports Park Update**
Jacques Boutet, P.E.

Presentation and update to learn about ongoing construction at South Anchorage Sports Park and to provide comments on a proposed resolution to reduce the height of the landscaping berm that will be located along the park's boundary with Klatt Road. (See proposed resolution attached to this agenda)

- B. **Marijuana Cultivation Center at 104th and Old Seward**
Theresa Collins

Presentation to Council membership for a proposed Cannabis operation in our area.

C. **Community Patrol Update**

Glen Yancha

Progress is being made on establishing a community patrol to help combat the increasing amount of burglaries and thefts in our area. Please come prepared to learn what you can do and how you can help out.

Comment from President Hoffman:

I have been in contact with both APD and the Mayor's office about this problem in our area. The response has been underwhelming to say the least but given the current state of our city, it can be understood. More conversation has occurred in the last week but the prospects of getting extra patrols is still very remote at this time. Before this meeting, I expect to get the results of the APD survey from last March concerning our area.

As of now, there are no MOA/APD guidelines on how to start and operate a Community Patrol in Anchorage and only two are currently active in the MOA hence the slow start and steep learning curve that Mr. Yancha is experiencing on our behalf.

In the meantime, leave your lights on at night, meet your neighbors, join Nextdoor and stop making it easy for the thieves by leaving your car unlocked with the garage door opener inside. APD believes that most of these crimes are from neighborhood juveniles familiar with the area. Report suspicious activity like unfamiliar people sitting in cars watching the neighborhood. If possible, have your packages delivered to your place of work or arrange to have a neighbor pick them up for you.

One other action that you can take to help this patrol effort is to support it financially. These are all volunteers using their own vehicles and supplies. Gasoline is the largest expense so if you can help offset that, it would be appreciated.

D. **Nomination and Election of officers for President and Secretary**

Nominations for these two positions to serve a two year term beginning in January 2017 were held at the November meeting. Those nominated are the current officers and were seconded and approved. Election will be held at this meeting.⁴

III. **FOLLOW UP DISCUSSION ITEMS**

A. None

IV. MUNICIPAL NOTICES (For discussion/Action/Information)

None

V. OTHER NOTICES OF COMMUNITY INTEREST

None

VI. ADJOURNMENT

Next scheduled meeting date is **January 26, 2017** at Bayshore Club House

May Peace, Joy, Hope and Happiness be yours this Holiday Season and throughout the New Year

Merry Christmas and Happy New Year

E-mail us if you have questions or concerns.

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of Meeting

November 21, 2016

President Hoffman called the meeting to order at 7:00 PM. President Hoffman and Vice-President Carter were in attendance, and a register was circulated for members and guests to sign in. The meeting was held at Bayshore Clubhouse.

1. The consent agenda items discussed were:
 - Previous minutes were approved
 - Treasurer report: No change
 - Fire Station 15: No report
 - FCC report: No report
 - e. Legislative report:
 1. Senator Elect Natasha von Imhoff gave a brief update on limited actions since the election.
 2. Representative Elect Chuck Kopp also gave a brief update on limited actions since the election. He said it appears the house is wanting a balanced budget.
Several question from those in attendance were directed to each official with discussion being centered on proposed taxes or generating new income for the State.
 - f. Anchorage police Department: No report
 - g. Anchorage School District: No report.

2. New business:
 - a. UAA Project Help presentation by 4 UAA technical writing students was presented. A laptop issues prevented the complete showing of their presentation about disaster preparedness specifically created for our council area. A thumb drive with the presentation was left for council use.

 - b. South Anchorage Sports park presentation by Jacques Boutet about the change in the berm height from the originally council approved height was discussed. A resolution to change the height back was discussed. Updated LED lighting will be installed in the park this winter and should be operational in January of 2017. The new lighting will be down casting lighting and will prevent stray light from shining into nearby houses. The resolution was differed to the December meeting to allow proper public notice.

The meeting ended at 8:30 PM.

Bob Hoffman, President

Proposed resolution for SASP Berm Reduction

December 15, 2016

To: Municipality of Anchorage
Urban Design Commission

From: Bayshore/Klatt Community Council

Re: UDC Resolution No. 2016-006
Berm Construction along Klatt Road
Resolution of Support for Proposed Amendment

WHEREAS, Bayshore/Klatt Community Council has been a prominent voice in promoting development of South Anchorage Sports Park (SASP);

WHEREAS, Bayshore/Klatt worked closely with Parks and Recreation during SASP master-planning process;

WHEREAS, the SASP master planning process identified poor park safety and security as an ongoing problem and resolution of this problem as a priority objective in near-term park improvements;

WHEREAS, Anchorage Police Department recommends that sight-lines from perimeter streets into Anchorage parks be maintained to facilitate surveillance of parks by patrols;

WHEREAS, Bayshore/Klatt Community worked closely with its Juneau delegation to obtain a State grant to fund implementation of SASP Master Plan;

WHEREAS, after consultation with Bayshore/Klatt Community Council, Parks and Recreation developed plans for a screening berm along Klatt Road with a maximum height of three (3) feet above natural ground to maintain sight-lines into SASP and submitted these plans as part of Parks and Recreation's application to UDC for major site plan review;

WHEREAS, Bayshore/Klatt Community Council resolved on March 8, 2016 to support this berm height and other proposed SASP improvements.

WHEREAS, Urban Design Commission Resolution No. 2016-006, a resolution approving a major site plan review for South Anchorage Sports Park, was passed and approved by UDC on May 11, 2016 and the written decision/resolution was adopted on July 13, 2016;

WHEREAS, UDC's "finding of fact" number 4 in this resolution disregarded Bayshore/Klatt Community Council's stated preference and directed that the berm height be increased to six (6) feet;

WHEREAS, Parks and Recreation has filed for an amendment of the approved site plan that would re-set the maximum berm height at three (3) feet.
NOW, THEREFORE, BE IT RESOLVED by Bayshore/Klatt Community Council that:

1. Safety and security within SASP is of paramount concern;
2. APD's recommendation that sight-lines from perimeter roadways into parks be maintained is essential to SASP safety and security;
3. Development of a six (6) foot high berm will block sight-lines from Klatt Road into SASP and impair APD's efforts to surveil the park during patrols;
4. Development of a three (3) foot maximum height berm will provide screening and minimally disrupt APD surveillance;
5. The Council endorses Parks and Recreation's petition for this amendment to SASP approved site plan.

PASSED AND APPROVED by Bayshore/Klatt Community Council on the 15st day of December, 2016.

Signed,