Campbell Park Community Council
Meeting Minutes
March 16, 2017

I. Call to Order

The Campbell Park Community Council (CPCC) meeting was called to order at 7:32 p.m. on March 16, 2017 by Council Vice Chair Skip Meyers.

II. Roll Call

There were approximately fifteen people in attendance.

III. Approval of Minutes

a. Motion was made to approve the minutes of the February 16, 2017 meeting. Motion passed unanimously.

IV. Assembly Report

a. Assembly member Elvi Gray-Jackson
    i. AO 2017-26 to require health care practitioners and facilities, upon request, to provide an estimate of anticipated health care charges was approved at the February 28th meeting.
    ii. AO 2017-29 to implement voting by mail was heard and approved at the February 28th meeting.
    iii. AO 2017-30 to regulate Transportation Network Companies aka Uber was heard at the February 28th meeting. Assembly action was postponed until the March 21st meeting. There will be several proposed amendments to the ordinance.
    iv. AO 2017-31 to provide for recordkeeping and reporting requirements and other requirements for scrap and precious metal dealers was heard at the February 28th meeting. Assembly action was postponed until the March 21st meeting. There will be several proposed amendments to the ordinance.
    v. AO 2017-36 to amending the Code to include unauthorized operation of unmanned serial vehicles aka Drones was heard at the February 28th meeting. Assembly action was postponed until the March 21st meeting. There will be several proposed amendments to the ordinance.
b. Assembly member Dick Traini
    i. UBER – they don't want to run background checks or verify that drivers have the appropriate insurance.
    ii. Precious metals ordinance – may delay until the next meeting; getting pushback from businesses.
    iii. $11-20 million budget deficit.
    iv. This is Elvi Gray-Jackson's last community council meeting; given a round of applause for her service.

V. Legislative Report

a. Senator Berta Gardner – no report.
b. Representative Andy Josephson (Paul)
    i. Town hall, Saturday, March 25 @ 10 a.m. at the LIO.
    ii. Status update of the bills under consideration.

VI. School Board Report – no report; no replacement yet for Jared.

VI. Old Business
- a. Committee for Marijuana Land Use Permit Monitoring
  - i. No permits in our area currently.
- b. Homeless Committee (Judith Anderegg)
  - i. Items discussed at the March 15 meeting:
    1. Status of Dashboard implementation and data gathered
    2. Alaska Mental Health Trust Authority
       - a. Presentation by Michael Baldwin
    3. Clitheroe Project
       - a. Presentation on need to expand local drug treatment programs
    4. Anchorage Community Plan to End Homelessness
       - a. UW and Coalition are working with AFN on partnership among groups. Municipality and Native groups are sharing information.
- c. Viewing platform at the end of Piper Street (Judith)
  - i. Maintenance will repair it to a safe and functioning order this summer.
- d. Trail improvements
  - i. Campbell Creek Trail between Dimond & Minnesota, June 2017 (Phase 1), paving and lights.
- e. Petersburg path & other traffic issues
  - i. Status unknown.
- f. DOT snow removal & winter maintenance
  - i. Q&A informational letter available.
- g. Resolutions
  - i. 2017-1 Park Rangers (UACC) – no money, tabled.
  - ii. Support for the resolution to name the Albrecht Fields utility building for Jack Powers – no action.

VII. New Business
- a. Heritage Land Bank Hearing
  - i. Meeting on April 13. Informational email on the 5-year management plan available.
- b. Anchorage transportation events
  - i. Two-hour informational sessions, 49th State Brewery, Mar 22, Apr 5 & 11, at 7 p.m.
- c. Assembly Candidates Ron Alleva and Felix Rivera addressed the council.

VIII. Report from the Chair (Ken Welch)
- a. FCC Meeting Report
  - i. Russian Jack & Mountain View councils - reinstate the curfew law in the parks.
  - ii. FCC was awarded a $85k grant (quarterly).
  - iii. Listened to a presentation by the city auditor's office; resolution to tighten up check signing procedures.
  - iv. Polycom – can be used during council meetings to contact legislators in Juneau.

IX. Next Meeting
- a. The next meeting is scheduled for April 20, 2017 at 7:30 p.m. at Tudor Elementary School.

X. Adjournment
- a. MMSC to adjourn at 8:40 p.m.