# TURNAGAIN COMMUNITY COUNCIL Meeting

**Thursday, May 4, 2017, 7:00-9:00 p.m.**
**Lake Hood Elementary School Library, 3601 W. 40th Ave.**
*Chaired by* Cathy Gleason, TCC Vice President & Acting President

## MEETING AGENDA: *(Proposed Action Items in Italics/Underlined)*

**7:00 p.m.** Call to Order/Introduction of Executive Board
*Approval of Agenda*
*Approval of April 6, 2017, TCC Minutes*
Announcements

**7:05 p.m.** **LEGISLATIVE REPORT**
**7:20 p.m.** **ASSEMBLY REPORT**
**7:30 p.m.** **AIRPORT REPORT**
- Overview and construction schedule of ANC Runway 15/33 Rehabilitation Project

**7:40 p.m.** **MAYOR'S REPORT**

**7:45 p.m.** **EXECUTIVE BOARD REPORT**
- President Position Still Vacant
- Federation of Community Councils Report (Alt. Delegate Anna Brawley)
- TCC – West/Romig Stadium Events MOU Update (Sandy Rabinowitch)
- *Appointment*: Lake Hood User Group TCC Representative/Alternate
- *Ratification of Board Decision:* TCC-sponsored Earthquake Park Clean Up May 6th

**NEW BUSINESS**

**8:00 p.m.** • **Clitheroe Treatment Center Project** (Nancy Burke, MOA Housing and Homeless Services Coordinator)
Initial presentation of treatment center upgrades — project scope and timeline.

**8:10 p.m.** • **Homeless Camps in Turnagain** (Nancy Burke)
Homeless camps have been spotted in Huntington & Earthquake Parks. Find out how to report them and what else can be done to address the problem.

**8:20 p.m.** • **TCC 2017 CIP Recommendations/Ranking** (Cathy Gleason & Dan Gleason)
*Consideration:* TCC Committee will present its ranking recommendations for the Muni's proposed 2017 Turnagain Capital Improvement Projects list.

**8:30 p.m.** • **Lyn Ary Park Ball Field Updates** (Marty Smith)
- Upgrades to ball fields
- Clean up scheduled for May 6th
- Replanting of tree near Durst field

**8:40 p.m.** • **Lyn Ary Park Memorial Garden Items** (Cathy Gleason)
- *Schedule* early June Work Party (may include additional tree planting)
- *Reaffirm* 2013 TCC Resolution for Recognition Plaque installation
- Discuss 2010 TCC Resolution to formally adopt Memorial Garden

**8:50 p.m.** **COMMITTEE REPORTS**
- **Land Use, License & Permit Review:** (Cathy Gleason/Gloria Manni)
  - Update on Anchorage 2040 Land Use Plan
    - Continued Planning & Zoning deliberations
  - Update on Heritage Land Bank 2017/5-Yr. Plan
  - Update on FAA Non-directional Beacon HLB Lease (Cathy Gleason)
  - Update on Anchorage Freight Mobility Study (Cathy Gleason)
    - AMATS Policy Committee action

**8:55 p.m.** **PUBLIC COMMENTS**
**9:00 p.m.** **ADJOURNMENT**

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### *TCC May Meeting*
TCC's next meeting will be held
**Thursday, June 1st, 2017**
7:00 p.m.-9:00 p.m.
Our Lady of Guadalupe
3900 Wisconsin St.

### *TCC Executive Board*
*President* (vacant)

*Vice President*
Cathy Gleason, 248-044
cathy.gleasontcc@yahoo.com

*Secretary*
Anna Brawley

*Treasurer*
Gloria Manni

*Member at Large*
Sandy Rabinowitch

### *Contact the Council*
Please contact
Acting President Cathy Gleason
at the contact info. above,
or send an email to:
tccpresident@yahoo.com.

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