

South Addition Community Council Meeting Minutes September 21, 2017

Board Members Present:

Moira Gallagher, Jeff Manfull, Jed Drolet, Seth Anderson, Ruth Anne Jennings, Hans Thompson, Cathleen Hahn

Call to Order: 7:05PM

Motion to approve today's agenda: Jeff, seconded by Cathleen

Motion to approve minutes from May meeting: Cathleen, seconded by Jeff

President's Report:

New president for South Addition. Plans to organize through Facebook events.

There will be some community safety and resilience meetings at the First Presbyterian Church in October.

Vice President's Report:

Received email from Tom Davis (city planner) saying thanks for the comments from the community on the Land Use Plan. Tom plans to put the comments and responses online for viewing.

Treasury Report:

\$3,452.90 in the bank account as of June 30, 2017.

Police Report:

Moved further down the agenda.

Fire Dept. Report:

No agenda (present).

Assembly Report:

Chris' second meeting with South Addition Community Council as an assemblyperson.

Very busy.

\$20M in cuts expected to the budget.

Focusing and struggling on addressing homelessness problem.

Wants to present development proposal on Valley of the moon private lot.

9th and B halfway house under consideration... (missing notes).

Senator's Report:

Sydney from Begich's office reported on SB54 a bill to fix SB91. Also, an event on 10/19 on restorative justice.

Representative's Report:

Molly from Gara's office reported that they are focused on improving foster care and running a laptop drive to provide students with laptops for schoolwork.

Craig Tuton to replace Molly soon.

FCC Report:

Still a delay in police due to training time period in academy.

Uber/Lyft/People Mover are trying to coordinate to deliver "last mile" service to areas that aren't on direct bus lines.

Planning and Zoning asked to delay R3A assembly hearing.

There is a new revised cannabis business map.

Vote by mail machines are impressive based on a demo and will be happening this next municipal election.

Police Report:

Nora has moved from working for the Mayor's office to the police department. New and more bike police on trails this past summer. Two new fat tire bikes for winter trail patrols.

Old Business:

1. Neighborhood Plan Report:

A year to date since public meeting

Plan to present reports of working groups through community council events. This October, the Traffic and Noise group will present.

New Business:

1. Undergrounding:

Hans presents his research and experience speaking with MLP, GCI, and ACS.

Rick Mystrom then presented that he has met with the Mayor and his administration. The mayor was not aware that this was happening and will be getting involved. The issue of a does this request put an undue burden on the telecoms due to already paying their required totals came up. Rick was willing to act as a subcommittee member to move this forward and create a resolution for South Addition.

Chris Constant suggested moving forward with having MLP transfer ownership of these poles to the real estate department so they could be levied and taxed as an incentive to underground them.

Maira asked when the work in bootlegger's cove was scheduled for undergrounding. Hans answered with next year and more work nearby in 3-4 years. Maira suggested forming a subcommittee and both Howard and Rick volunteered.

Howard explained that he was able to convince the telecoms to underground their poles on his block.

Chris Constant mentioned that the language of the resolution should focus on improving aesthetics.

2. Land Use Plan:

Cheryl Richardson presented a map she has made to show new zoning changes directed for South Addition. The public hearing is this Tuesday night.

3. Private Lot on Valley of the Moon park wooded area:

Katy Inman presented her desire to develop a mixed use and wellness business center on the current property with a potential free community area. Plans for ~60 housing units. Working with the S4 group as consultation. Thinks about 3 stories tall.

A motion to support this proposal unanimously passes.

Community Comments:

Allison Burnwell: Presented on Food Hub.

Adjourn: Motion to adjourn is proposed by Jeff and we adjourn at 8:32PM.