## Rogers Park Community Council Minutes November 11, 2017 Rogers Park Elementary School Library

Board Members Present: Marilyn Pillifant – President Clare Boersma – Vice President Debra Croghan – Secretary Bob Churchill – FCC Representative

- 1. Quorum: By show of hands there was a quorum established.
- 2. Community Council Business:
  - a. Approval of October minutes by a majority of those present.
  - b. FCC Report: Bob Churchill gave his report notes attached.
  - c. Treasurer's Report: Clare Boersma reported that we have \$208.06
  - d. Clare Boersma was appointed Vice President due to the resignation of Jim Richardson and Debra Croghan will act as Secretary and Treasurer until the next scheduled election in May of 2018 per RPCC By-Laws.
- 3. Assembly, Legislative & School board Reports: Dick Traini discussed the motor fuel tax that will take effect in March of 2018, discussion of the property tax redirection and finally discussed the final Municipal budget meeting on November 21 at which point many amendments were anticipated. Felix Riveria talked about the homelessness and camp abatement meetings to be held on the upcoming Wednesday the 12<sup>th</sup> at City Hall. He is hopeful to receive \$500K within the budget to go toward these issues. Mr. Riveria also stated he would talk with MLP to discuss the LED lighting issue in Rogers Park and invite them to come to our next meeting.

Representative Andy Josephson phoned in from Juneau and talked about the special session and gave a recap about SB91, and HB 54. Samantha Harris was present for Sen. Gradner and confirmed what Representative Josephson discussed regarding the special session.

Tam Agosti-Geisler was present for the school board and gave an update about the 3b's – BSA funding, Bussing/transportation and Bonds – reimbursement; there's an uptick in the graduation rates in minority groups, there is a two week delay in hiring certain new positions. There was some conversation about the potential for a change in start time for high school.

4. Presentations, Action Items and Discussions:

Jim Richardson brought up the issue of the ADU ordinance and discussed his concerns regarding the proposed changes to the ADU requirements to the Municipal Land Use Ordinance.

Neighborhood Crime and Safety report was given and they discussed among many other items, they have reached out to neighbors to help clean up their yards and get rid of hazardous waste items. They have made efforts to activate spaces to be more user friendly – an example using the Chester Creek trail system known as the "use it or lose it", reaching out to other community councils and invite them to work together.

Other Business and Announcements: Tips were shared as to how to make our neighborhood more safe. One neighbor suggested that lights be kept on during the night to keep alleyways lighted and help deter break ins.

Marilyn reported that there would be a final report on Zarvis' traffic calming study in December.

Marilyn shared there was a flyer for the bear resistant trash canisters and that the program will begin in January and will be optional.

Tim Potter announced that there will be a community party at Cuddy Community Park on 12-21-17. A solstice party will be happening.

For the April elections, there will NOT be any prescient voting, but vote by mail and drop off at other locations. The League of Women Voters will be giving tours of the election center through March.

The meeting adjourned at 8:20pm – moved by Bob and seconded by Marty.