

Minutes
Tudor Area Community Council
November 4, 2004
Rogers Park Elementary Library

The meeting was called to order at 7:05 PM by President Diane Etter. The minutes were approved as written. Attendance was nine.

Dick Traini and Dan Coffey gave the Assembly report. This Tuesday will be the 2nd public hearing for next year's municipal budget, which is proposed to be \$329 million. After the operating budget is passed, the Assembly will turn its attention to the capital budget and hopes to get some state grants from the excess that the state is expecting with the high oil prices. Dick and Dan are both concerned about the proposed narrowing of Fireweed Lane which will impact every business along that street. Dick has been working on model bylaws for community councils.

Federation of Community Councils: next year's funding for the Federation will be decided by the Assembly. The Federation would like to be able to keep its office and one employee and hopes for more funding than this year, since the Federation had to use its savings to keep afloat.

Updates on last month's issues: Sgt. Richardson has responded to our request to step up patrols of David Green Park and says he will do so.

The Parks and Rec Department has agreed to limit the size of groups renting the picnic shelter, based on the lack of parking in the small parking lot at David Green Park.

The rocks have been removed from the path at the east end of Crescent Drive, our thanks to the homeowner.

Road report: Diane had a meeting with Jon Spring who is the project manager for the municipality's new Long Range Transportation Plan. He agrees with our concerns regarding U-Med traffic and thinks there should be another access point into the U-Med district. In fact his traffic modeling for the future shows that UAA Drive will operate at an "F" level if something is not done to relieve traffic congestion there. He expects to have proposed alternatives for the LRTP ready for the public in December.

Shelly Dodson brought forward a concern regarding lack of drainage in the area of Salem Court. After discussion with Dan Coffey and Dick Traini, it was recommended that she poll her neighbors for consensus on the issue and come back to the community council in December for a vote of support. Our assemblymen could then add drainage on Salem to the capital projects list for our area.

Scott Thomas from Alaska DOT gave a progress report on the median on Tudor Road. He does not have the results of his survey yet, but has another idea for a solution. The median could be extended past Needle Circle but not as far as MacInnes.

Efforts to form a nominating committee were not successful, as there were very few people left at the end of the meeting. Therefore, nominations for officers will be taken from the floor at the December meeting. Anyone interested in serving on the board, or with questions about the board can contact Diane Etter at 562-4822.

The meeting adjourned at 8:50 PM.

Agenda
Tudor Area Community Council
December 2, 2004
Rogers Park Elementary School – Library
7:00 PM

- 1.) 1.) Call to order, minutes, introductions
- 2.) 2.) Assembly report
- 3.) 3.) Legislative report
- 4.) 4.) Federation of Community Councils report
- 5.) 5.) Correspondence
- 6.) 6.) New business:
 - a.) a.) Drainage concerns on Salem Court
 - b.) b.) Officer elections – current officers are:
 - President – Diane Etter
 - Vice President – Andree McLeod
 - Secretary – Barbara Brown
 - Treasurer – Connie Quinley
 - Members at large – Kevin Frank and Gil Cragen

The president is term-limited by our bylaws and cannot serve again. All other officers have been in office fewer years and can serve again, if they so wish.

- 7.) 7.) Adjournment

A note from the Tudor Area Comm.Council president: I have thoroughly enjoyed my 4 years of chairing the community council. I am disappointed that we could not form a nominating committee last month, but we still need to proceed with elections and will take nominations from the floor. It's up to all of you as to whether the community council continues to function as it has, and I'm hoping you will step up and volunteer to be on the next board. Officers serve for 2 year terms and no experience is required, as none of these positions is at all difficult. If you have any questions about community council, please call me at 562-4822.

Diane Etter