

Rogers Park Community Council Minutes
May 14, 2018
Rogers Park Elementary School Library

Board Members were present;
Marilyn Pillifant- President
Clare Boersema- Vice President
Debra Croghan- Secretary/Treasurer
Bob Churchill= FCC Representative

1. Quorum: quorum was established, agenda was approved with flexibility and Marilyn called meeting to order @ 7pm.
2. Community Council Business: minutes will be available for approval at the September meeting. Bob presented his report from the FCC and highlighted #311 non-emergency police contact. Clare reported that the financial account is the same as last month (\$188.09). Election of new officers was held. Nominating chair Pete Mjos presented the slate of unopposed candidates who were approved by vote as follows: Jim Wright=President, Linda Chase=Vice President, Clare Boersma=Secretary and Treasurer.
3. Assembly Report: Both Felix Rivera and Dick Traini shared assembly news and information, with a focus on the MLP sale to Chugach Electric, and the proposed ADU ordinance. There will be a public hearing in late June. Dick noted that without a minimum lot size, the proposal would in effect do away with R-1 and convert all such properties to R-2. Felix appeared to favor the proposed resolution. He was advised that RPCC had resolved to oppose it in February 2018. Felix noted that there had been some changes to the proposal since then.
4. Legislative Reports. Jacob Tatum from Senator Gardner's office advised that \$674M was allocated from the Constitutional Budget Reserve. Approximately \$327M is allocated to the university system, \$500,000 for Department of Public Safety travel, \$20M for public education, and \$1.5B related to capital projects. He reported that Medicaid was not funded adequately in Senator Gardner's opinion.
5. Presentations, Action Items and Discussions:
Kristen Collin with the Alaska Center for the Environment gave a report and answered questions regarding the Solarize Anchorage Project that has been introduced to the Airport Heights neighborhood. The program contemplates a 30% discount, and the contract deadline is June 1st.
Gretchen Cuddy and Linda Chase gave a history briefing of the Crime and Safety Subcommittee, a detailed report of progress that has transpired and committee's upcoming gatherings and goals. Goals include educating ourselves, sharing that information, and working on solutions. Among other plans is water testing by the DEC to check for increased e coli from illegal camps. There will be a project to clear brush adjacent to the trails on June 9th to discourage illegal camping close to the trails and for increased safety.
Air traffic concerns and questions were discussed.
Jim requested an update about composting and Clare will gather information.
6. Other Business & Announcements: Marilyn spoke about the CIP Survey and shared that she received a thank you from ML&P.
7. Adjourn: thank yous and claps of appreciation were given and received for the out-going board members and Marilyn adjourned the meeting.

Approved Sept. 10, 2018
