

South Addition Community Council
Minutes of the September 20, 2018 Meeting

- I. Called to Order 7:05 PM
Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, VP, Cathleen Hahn, Treasurer, Ruth Ann Jennings, Secretary, Jeff Manfull, member-at-large, Jed Drolet, member-at-large, Albert Whitehead, member-at-large

Others Present: See attached attendance sheet
 - A. Approval of Agenda: Agenda approved as amended - - Deena Mitchell, ASD representative, was added to New Business.
 - B. Minutes of the June 21, 2018 SACC meeting approved as submitted.

- II. Reports
 - A. President's Report: None.
 - B. V.P.'s Report: None.
 - C. Treasurer's Report: As of June 29, 2018, SACC's account had a balance of \$2102.85; Treasurer requested a motion to approve two reimbursements for SACC barbeque supplies totaling \$190.06. She reported that one member donated \$16 spent on supplies. Motion moved and carried unanimously.
The Treasurer reported that minutes of the February 18, 2016, SACC meeting, show that a motion approving up to \$3000 for the neighborhood plan was passed without opposition.
 - D. Police Department / Fire Department Reports: None.
 - E. Assembly Member Christopher Constant's Report: Assemblyman Chris Constant reported on issues including: homeless camp abatement; zone based abatement"; moving for an "annual February convening" to discuss how to deal with camps in the upcoming warmer season. He stated the municipality had implemented an effective strategy to remove permanent camps; and next step is the bicycle chop shops.
He recognized Hans Thompson's "smack down" event to eradicate Chokecherry trees by Valley of Moon Park. Assemblyman Constant further reported that the mayor's office reported a \$6 million deficit and not a \$1.7 million surplus as expected. He asked the council for help from the Community Council to support funding for adding an expert in behavioral health care. He will have more details for the after 10/04/2018.
 - F. Legislature Reports: Senator Begich discussed the number of non-profits that work with the homeless. He stated his commitment over the next two years is to change the KABAT and "kill" the Knik Arm Bridge. He stated there is \$100 thousand dollars in the municipal budget that could be tapped into for community patrols.
 - G. Federation of Community Councils (FCC) Report: Jeff Manfull reported that the APD was moving into the old LIO building

and that the new FCC board will now hold two hour meetings.

III. Council business

A. Old business:

1. South Addition Neighborhood Plan update: Cheryl Richardson and John Thurber presented a report on the status of the South Addition Community Plan.
2. Tom Davis, Senior Planner, Anchorage's Long Range Planning Dept., reported on a R2 ordinance in the works which would address building "bulk issue" but retain the 30 ft. height.

B. New business:

1. Trail signage at Westchester Lagoon: Josh Durand, Parks & Recreation, presented the three options Parks & Recreation is proposing for a new informational kiosk at the lagoon. Parks & Recreation recommended Option 3, along with a plan to relocate the port-o-pottys. A motion to select the option, to support relocating the port- o-pottys, and authorizing the relocation was made and passed 14 to zero in favor of Option 3 and moving the port-o-pottys. He reported the results of a community wide survey favored "mile zero" of the Tony Knowles Coastal Trail should be at Second Avenue where the trail begins and not at Westchester Lagoon where it currently is located. He reported that lighting on the Chester Creek Trail will be upgrade to LED lights; and he gave the status of the special ordered playground equipment, wood won't burn, for Frontier Land Park; and that 197.52 tons of garbage and debris was removed from our parks this year.

A motion was made and passed to approve a survey pertaining to quieting traffic. Motion passed without opposition.

2. Changing SACC meetings to 4th Thursday: A motion was made and passed to move the SACC meeting to the 4th Thursday of each month and to move the Executive Committee meeting to the 2nd Thursday of each month. The motion passed without opposition. Before the decision is implemented, it will be submitted to the FCC.

A motion was made and passed to extend the meeting to 9:10 PM. Motion passed without opposition.

3. Deena Mitchell introduced herself as our Anchorage School District Board representative. She reported on the status of contract negotiations and identifying need for volunteers in schools.

C. Open Community comments

Sam Moore, North Star Community Council introduced himself and summarized improvements planned for Valley of the Moon Park. Alan Thomas, FCC.

- VII. Adjournment: Motion was made to adjourn the SACC and passed without opposition. Meeting adjourned at 9:02 PM.