

**AIRPORT HEIGHTS COMMUNITY COUNCIL  
APRIL 19, 2018 MINUTES**

President Carolyn Ramsey called the meeting to order at 7pm

**QUORUM:** There was a quorum present.

**APPROVAL OF AGENDA:** A motion was made by Dick Snyder and seconded by Ed Brewer to approve the agenda with the addition of DOWL to the agenda and the March minutes with – the motion passed without objection.

**FIRE STATION 3:** Mentioned that the opticom light passed in the bond package; they have not heard any updates on installation. Fire Station 3 thanked the community for voting for the bonds.

**ASSEMBLY REPORT:** Dick Traini discussed the excellent voter turnout for the April election. He also discussed 1<sup>st</sup> QTR budget revisions and the Mill Levy being set.

**LEGISLATIVE REPORT:** Rep. Geran Tarr discussed the recent passage of education funding increasing the BSA. Rep. Tarr voted for full PFD funding. Josh Spring with Sen. Begich's office discussed Senator Begich's office's efforts in collecting testimony on recent effects of crime and work on the homeless project.

**SOLARIZE CAMPAIGN UPDATE (Kristen Collins):** Ben May with Anchorage Solar is the selected installer. 60 people have signed up for sight assessments. The deadline to participate is June 1, 2018 (contracts must be signed by then). Learn more at [www.akcenter.org](http://www.akcenter.org).

**MIDTOWN CONGESTION RELIEF PLAN UPDATE:** Steve Noble, project manager with DOWL, gave an update on the midtown congestion relief study. He stated that working groups would be established comprised of communities, business owners, and regulatory agencies (state, muni, school district, etc.). More information can be found at [www.midtowncongestionrelief.com](http://www.midtowncongestionrelief.com). They are looking for representatives from every community council.

**MERRILL FIELD HELICOPTER OPERATIONS PROTOCOL:** Paul Bowers, Merrill Field Manager, discussed the Merrill Field Operations Protocol. A copy of the protocol can be provided upon request by the secretary of the Airport Heights Community Council.

**RESOLUTIONS:** Resolution 2018-03 was passed endorsing the Tikishla Park master plan by a vote of 22-0-0. Resolution 2018-04 was passed regarding Russian Jack single track improvements by a vote of 27-2-0.

**FCC REPORT:** FCC delegate Penn discussed the following from the FCC meeting: 1) Community Council capital improvement projects are due in May; 2) Russian Jack Community council is spearheading a Chester Creek Trail brush clean-up; 3) There is a public review draft for Anchorage preservation plan with comments due on April 30, 2018