

**AIRPORT HEIGHTS COMMUNITY COUNCIL MEETING
OCTOBER 18, 2018**

Meeting was called to order by President Carolyn Ramsey

Quorum: Present

A motion was made by Dick Snyder and seconded by Amber Morris to accept the October agenda and approve the September minutes. There was no objection.

Fire Station 3: No Report.

PTA: Carla Burkhead gave a PTA update. She mentioned the Halloween Carnival on October 27, 2018 and discussed fundraising efforts to maintain the ice rink (this costs \$4,680 for one hot mop a week). Barbara Karl would go on the make a motion that the Airport Heights Community Council make a donation of \$50 to provide donations of candy and fruit for the carnival; Dick Snyder seconded the motion; the motion passed without objection.

Finance Report: Treasurer John Whitlock reported that the counsel has over 1K in the bank (not included deducted expenses from the picnic).

President's Report: 1) The solarize campaign was a success – 33 homes signed up (initially, 6 or 7 were expected); 2) A bear can resolution passed the assembly – promotion was done around the neighborhood promoting conversion to bear cans; 3) Tikishla Park Master Plan passed PNZ; 4) Comments were submitted for the Costco pedestrian access plan.

Assembly/Legislative Reports: Felix Rivera discussed recent budget meetings and that an anticipated vote on the budget would occur on November 20, 2018. Mr. Rivera also mentioned that the MOA operating budget for 2017 is in a budget deficit. Final audited financials are expected at the end of November. Mr. Rivera also discussed the ML&P sale and the upcoming public hearings on the issue. Mr. Rivera mentioned that a bond package is currently in the works, which includes three items for this community council area: 1) drainage; 2) surface rehab; 3) Tikishla park; an assembly vote on the bond package that will appear on the ballot will take place in November – initial funds will go to reforming the parking lot; the bond package will include another \$400K;

Rep. Geran Tarr talked about a recent constituent meeting and brought a large timeline regarding public safety and the efforts (or lack thereof in some cases) to improve public safety.

Teri Penn gave a school board report that highlighted the following based on information she received from the FCC meeting: 1) The bus barn relocation has been confirmed (the botanical gardens has been taken off the table); 2) School consolidations were being discussed; 3) Revamp of the reading curriculum was discussed.

Nomination Committee: The nominations committee (Dick Snyder, Amber Morris, and Mark Sabel) provided the following slate: President – Carolyn Ramsey; Vice President – Barbara Karl; Secretary/Treasurer – John Whitlock; At-large members: Teri Penn and Carla Burkhead. A motion was made by Geran Tarr and Seconded by Ed Brewer to cast a unanimous ballot for this slate. This motion passed without objection. Discussion also ensued regarding the nominations committee process and that there did not seem to be any procedure written down for the nominations committee to follow. Hope Mai was also appointed as chair of the parks and rec committee.

Discussion ensued regarding electrical boxes around the area and if it would be feasible to paint them / have community members use the electrical boxes as canvases. Barbara Karl made a motion to authorize the president to reach out to ML&P regarding painting of electrical boxes. The motion was seconded and passed 16 in favor, 1 opposed, with 1 abstention.

APD Update: Officer Jackson of the CAP team addressed the council about a variety of issues. 1) talked about collisions (only call if immobile, injured, or if there is a suspected criminal offence) – you can exchange information or file a report online. 2) Call 311 for non-emergencies and 911 for emergencies. 3) lock your door when warming up. 4) be careful about leaving your registration and insurance in car. 5) clear snow off your car. 6) AMC 8.80 is used to evaluate excessive police car response.

Anchorage 2040: Part of this plan's purpose is to find a way to accommodate housing needs in existing space. The R2 amendment was discussed specifically – this would switch the 2.5 story construction limit to the overall bulk of the building. Ordinance would not change the amount of housing on a lot or height. Links to the 2040 land use plan and R-2 zones are enclosed.

https://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Documents/Anch2040%20Implementation/Anch2040-Compatible-scale_Infill_Housing%20Community_Discussion_Draft.pdf

<https://www.muni.org/Departments/OCPD/Planning/Publications/Pages/Anchorage2040LandUsePlan.aspx>

Federation of Community Councils: FCC delegate Penn discussed a presentation by Beth Nordlund from the Anchorage Parks foundation and a recent expansion of their mission to “help community councils promote bonds and get funding.” FCC delegate Penn mentioned the Mayor's Corner section of the MOA web page - <https://www.muni.org/departments/mayor/Pages/default.aspx>.

Georgi Heatherly addressed the counsel to discuss Proposition One with the counsel. Ms. Heatherly is with Cook Inlet Keeper (a supporter of the proposition).