



**South Addition Community Council
Minutes of the January 24, 2019**

- I. Called to Order 7:01 PM
Executive Committee
Members Present: Moira Gallagher, President, Cathleen Hahn, Treasurer, Ruth Ann Jennings, Secretary, Jeff Manfull, Member-at-Large, and Albert Whitehead, Member-at-Large; Hans Thomson, VP

Others Present: See attached attendance sheet
 - A. Approval of Agenda: Agenda approved as submitted.
 - B. Minutes of the SACC meeting of November 29, 2018 approved as submitted.

- II. Reports
 - A. **President's Report:** The President reported she was asked to review a platting request for an area north of the Port of Alaska. The intent is to divide 10 lots into two tracts.
 - B. **V.P.'s Report:** The VP reported on the status of a Brownfield grant, the IPRC 19-02: Chester Creek Singletrack Trail Proposal, and work to be done by CEA at the E & 11th Street substation.
 - C. **Treasurer's Report:** The Treasurer submitted a record of deposits and withdrawals from January 2016 - December 31, 2018.
 - D. **Police Department / Fire Department Reports:** None.
 - E. **Assembly Member Christopher Constant's Report:** Member Constant updated the committee on the assembly's activities. he reported on the bike trail proposed along Chester Creek trail, the upcoming bond regarding the Port of Anchorage, the SAP system used by the Municipality, the alcohol tax included on the April ballot, and encouraged the Council to continue work on the SACC Neighborhood Plan,
 - F. **Mayor's Office:** None
 - G. **School Board:** None; reports given quarterly.
 - H. **Legislature:** Senator Begich and Representative Field attended via teleconference. They provided a joint update on activities in Juneau via teleconference. Senator Begich said that the budget the Governor was proposing would have \$1.6 billion in cuts. He was hopeful that it would not slash education. Representative Field commented that the House had yet to select a leader.
 - I. **Federation of Community Councils (FCC) Report:** Jeff Manfull, SACC's representative, reported on the concerns of the timing of the municipality's mailing of notices and on February 4, 2019, a Planning & Zoning Commission meeting is scheduled. The agenda topic, Title 21, has a significant impact on South Addition.



III. Council Business

A. **New business:**

1. Michele Klunes, PTA Inlet View Elementary School, briefed the Council on matters regarding the upcoming school bonds, IV is not included in bonds proposed for the April ballot, the status of the Inlet View's IB program participation,

2. Grant Crosby proposed a motion to approve *South Addition Community Council Resolution 19-01 in Support of Routine Alley Maintenance and Snow Removal in South Addition Neighborhood*; motion passed without opposition.

3. The President informed the Council that the at-large vacancy on the Executive Committee remains open. Please contact the President if you would like to run for the seat.

B. **Old business:**

1. Albert Whitehead, gave an update on the FCC's efforts to obtain the Municipality's approve to use Nextdoor to distribute FCC related announcements.

2. VP Hans Thompson provided an update on the status of Solarize Anchorage, a joint venture between the Alaska Center and the Alaska Center for Energy and Power. Contact Kristen at kristen@akcenter.org

IV. Open Community Comments

1. James Smallwood introduced himself to the Council. He is running for a set on the ASD Board,

2. Grant Crosby inquired about repair and upgrade of the wooden stairs at the end of 12th Avenue. The Moira Gallagher volunteered to look into whether money was set aside by for maintenance.

V. Next Executive meeting is scheduled for 02/14/2019.

VI. The next regular meeting of the SACC will be held on the fourth Thursday of the month, February 28, 2019, 7:00 - 9:00 PM, Lutheran Church.

VII. Motion made to adjourn the SACC passed without opposition. The SACC adjourned at 8:48 PM.

ANNUAL MEMBERSHIP IN SACC IS \$5.00