

Spenard Community Council

Spenard Recreation Center
 2020 W 48th Ave, Anchorage, AK 99517
 Wednesday, March 6 @ 6:30pm-8:30pm
 (First Wednesday of each month)

Minutes

Time	Topic	Discussion & Actions
7:00pm	2. Welcome/Call to Order <ul style="list-style-type: none"> ● Approval of Consent Agenda (Minutes from previous meeting, Agenda for current meeting) ● Introduce Executive Committee and Guests ● Neighborhood and Community Announcements 	<ul style="list-style-type: none"> ● Motion to approve agenda, seconded, approved. Motion to approve minutes, seconded, approved. <p>Margo Bellamy - running for school board Kameron Perez Verdia - thanked CC for sponsoring candidate's forum. Running for West Anchorage Assembly. Peggy Auth - West Anchorage Candidate's forum going to be held. Looking for volunteers to help with clean up Emily Rep from ACAT - Toxic Free Children Ordinance hearing coming up on March 19th at assembly meeting. Can go to AK action . org Irene - Design Forum at museum, there will be a local exhibit free at Museum tomorrow. Barb Buckmeyer - urban farmer. Teaching an introductory beekeeping class. Kristen Collins - non-partisan event held soon, March 17th 4pm Church of Love. Music, food, fun! Solarize Anchorage campaign in full swing! Alcohol tax - someone came in support</p>
7:10pm	3. Brief reports (5 mins each) <ul style="list-style-type: none"> ● Airport Report ● Assembly Report ● School Board Report 	<p>Summary of Discussion:</p> <ul style="list-style-type: none"> ● Jim Johansen - runway construction. Ted Stevens statue unveiled. New airline this summer for seasonal service to WA, Vegas. Job Fair coming up in N Terminal. DEC is opening a public comment period for an Airport Stormwater Permit. period which has a public hearing April 3. ● Assemblyperson Quinn-Davidson - passed tax incentive package for downtown development. Might be changes for creative development in Spenard. Passed ordinance criminalizing removal of serial numbers on bikes. Ordinance expanding hour for serving alcohol 9am weekdays, 8am weekends passed 6 to 5. ● Deena Mitchell - discussed Governor's budget, would be a reduction to ASD budget cause reduction of 500-1000 teachers. Budget proposal will be for \$60m to legislature.

		<p>Actions:</p> <ul style="list-style-type: none"> ● Jim Johansen will send information about job fair to Mark Butler to get event information distributed to Federation of Community Council. ● AQD - If people want to learn more about Climate Action Plan, get in contact with her or Jay. ● Deena Mitchell - encouraged people to mentor youth in community.
7:30pm	<p>4. Special Topic: Bonds presentations (5 mins each)</p> <ul style="list-style-type: none"> ● Schools, Roads, and Parks Bonds ● April 2nd municipal election (March 12 ballots in the mail) 	<p>Summary of Discussion:</p> <ul style="list-style-type: none"> ● Bond Proposition 1: Asking for \$59M. Amount increased from what proposed before, due to earthquake damage of schools. Want to do 3 year bond proposals instead of 1. ● Prop 5: Parks and Rec \$55M. Bonds are mostly for rehabilitation and reconstruction. \$100K at Ure Park. \$500K for Lois Dr. <p>Actions:</p> <ul style="list-style-type: none"> ● Beth Nordlund asked for volunteers to go door to door and talk to neighbors about park bonds. Anchorage Park Foundation might do a fun voting event. ● Jacques Boutet of Anchorage Tomorrow presents on Roads and Drainage bonds. Design Study Report for Lois Drive. RE: question about scope of project, Jacques says a DSR typically takes 4-6 or 5-10 years and engages a long public scoping process. For Lois Drive, this may mean additional bonding cycles will be needed. Short-term, it's possible to prioritize the 32nd to Benson pedestrian pathway completion.
7:45pm	<p>5. Special Topic: 32nd & 33rd Project upgrades - Muni PM&E</p>	<p>Summary of Discussion:</p> <ul style="list-style-type: none"> ● Melinda Tsu - one segment is in Spenard. Looking at need and better serving the public. <p>Actions: Public can submit comments at all times. Draft design study report going to be submitted to planning and zoning.</p>
7:50pm	<p>6. Special Topic: Spenard Farmers Market</p> <ul style="list-style-type: none"> ● Request for funding and volunteer leaders 	<p>Summary of Discussion:</p> <ul style="list-style-type: none"> ● SFM has done over 120 events. Help Spenard out, host musicians, non-profits, local artists. ● Founded by SCC support ● Engages a downtown community building activity to support Spenard initiatives and galvanize the community to action, such as the 2016 Spenard Road Bond <p>Actions: Mark Butler presented draft resolution requesting SCC to loan SFM</p>

		<p>\$3,000 to purchase conex box, equipment, and handwashing station to be paid back in 3 years.</p> <ul style="list-style-type: none"> • Moved by Jed, Denis Burgess seconded • 25 votes in favor, 0 opposed.
8:15pm	<p>7. Special Topic: Airport Leasing</p>	<p>Summary of Discussion:</p> <ul style="list-style-type: none"> • Moved by Jed, Denis Burgess seconded <p>Actions: Consent Agenda: Motion - Second - Approved.</p> <p>Ric Davidge, Midtown CC, was not in attendance.</p>
8:25pm	<p>8. Special Topic: \$50 Gas Card giveaway</p>	<p>Arina Filippenko</p> <p>Did drawing, Denis Burgess got \$50 gas card.</p>
8:30pm	<p>9. Adjourn</p> <ul style="list-style-type: none"> • Next Meeting: April • West Anchorage Candidates Forum: Thursday, March 21 @ Spenard Rec Center, 6-8:30pm 	<p>Jay Stange</p> <p>Actions:</p> <ul style="list-style-type: none"> • Adjournment: Motion - Second - Approved.

To add agenda items to future meetings, email SpenardCC@gmail.com