Spenard Community Council
Spenard Recreation Center
2020 W 48th Ave, Anchorage, AK 99517
Wednesday, April 3 @ 6:30pm-8:30pm
(First Wednesday of each month)

Minutes

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic - Discussion and Actions</th>
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<tbody>
<tr>
<td></td>
<td><strong>Summary of Actions:</strong></td>
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<td>• SCC voted to partner with Turnagain Community Council to contribute $2,000 for a Spenard Beach Challenge Grant proposal.</td>
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<td>• Create Spenard Beautification Committee and signed-up members.</td>
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<td>• Woodland Park Safety Committee was created. See Jay if you’d like to get involved.</td>
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<td>7:00pm</td>
<td><strong>2. Welcome/Call to Order</strong></td>
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<td>• Approval of Consent Agenda (Minutes from previous meeting, Agenda for current meeting)</td>
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<td>• Introduce Executive Committee and Guests</td>
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<td>• Neighborhood and Community Announcements</td>
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<td>• Spenard Beach Park Announcement</td>
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**Summary of Discussion:**
- Mark: thanked SCC for $3,000 contribution for storage unit. Spenard Farmers Market opens May 19th.
- Darcell: Kingfisher Coffee on Spenard
- Bambino’s Baby Food to paint a mural at the end of May of a family tree.
- Irene: SCC vice president serves as Federation of Community Council, sharing a report Councils may work to have two Assembly members per district.
- Tom: Anchorage Wine House shared construction plans, hoping to be open in July.
- Jay: attended Solarize Spenard with 85-90 people to sign-up people for assessments. One more workshop at May 4th @ 11am @ Writer's Block.
- Peggy: Turnagain Community Council and SCC are interested in applying for an Anchorage Park Foundation Challenge Grant for Spenard Beach access. Deadline April 14th.
- Voters appear to have approved Propositions 4 and 5: $100,000 for Ure Park improvements, and $500,000 for Lois Drive improvements.

**Actions:**
- Consent Agenda: Motion, Tom - Second, Dennis - Approved.
- Peggy Motioned to contribute $2,000 for a Spenard Beach Challenge Grant; Tom Seconded. In Favor: 17. Opposed: 1. Motion carries.

### 3. Brief reports

**Airport Report - John Johansen**
- North-South Runway closed. All departures travel over town to East.
- Storm Water permit: Public meeting April 3 @ 6-9. Public comments end April 15th.
- Airport clean-up: April 26 @ 10-noon.
- Great Alaska Aviation Gathering: May 4-5 at FedEx Hangar.

**Assembly Member - Austin Quinn-Davidson**
- Approved up to $100k to hire contractor to investigate Port.
- Passed flame retardant ban.
- Passed resolution condemning the governor’s proposed budget.
- Discussing how to have Assembly members more equitably represent districts (e.g. Downtown has only 1 rep, everywhere else has 2 reps). June 18th Assembly agenda.
- Considering ordinance to deregulate the taxi industry.
- Traini considering changing age to purchase tobacco from age 19 to 21.
- Camp clean-ups begin April 22nd. People are moving from camps to shelters.
- Anchorage Library has “Community Resource Coordinator” to connect people to services.

**School Board - Deena Mitchell**
- ASD bond appears to have passed last night! School Board seats appear to be Starr Marsett and Margo Bellamy. About more 15k votes to be counted.
- House majority did statewide listening session with 1,000 people. House is trying to maintain school funding based on last year’s.
- Board meeting: April 15th from 4-5:30pm interactive workshop about the budget. Will be livestreamed on YouTube channel.
- Offered to do a 10 minute presentation on how our students are doing in May meeting.

### 4. Special Topic: Bear Tooth NEW Package Store Liquor License
- Request Memorandum of Understanding - Bear Tooth representatives invited but instead Rod Hancock wrote an update to share, which Jay read to the SCC.
- This is a new Package Store License; not a renewal.
- Bear Tooth may need a package store license to continue selling growlers, but if or when they do they will come before the SCC.
- Will connect with Bear Tooth in next 1-3 months, possibly with Memorandum of Understanding with SCC.
  - There was discussion about parking. SCC may want to have a strong stance against a Package Store License. Adding another business to that property without additional parking will add to the problems.

### 5: Special Topic: Spenard Beautification Committee - Tahnee Seccareccia

- **Spenard Beautification Committee:**
  - Like a Task Force to get things done by coming up with creative solutions to what we find in our community.
  - Topics to work on: removing trash, improving problem properties.
  - Would intend to meet once a month.
- **Citywide Clean-up:** April 27th - May 4th
  - Orange bags: Do NOT leave them on the side of the road
  - Tahnee is now working at the Anchorage Chamber of Commerce. Yay!
  - [www.citywidecleanup.org](http://www.citywidecleanup.org) to register your group and find different bag pick-up locations.
  - Alaska Waste - Laurel Andrews
    - Citywide Clean-up Kickoff event: April 27th @ 2-6pm at the Lakefront Hotel
    - Working to get businesses all along Spenard involved.
- Irene shared there is a public hearing about an Alaska Airlines sign variance at Loussac Library on Wednesday, April 10th at the Urban Design Commission. SCC has opposed the variance in the past.
- Actions:
  - Create Spenard Beautification Committee and signed-up members.
  - Woodland Park Safety Committee was created. See Jay if you’d like to get involved.

### 6: Special Topic: $50 Gas Card giveaway - Arina Filippenko

- The winner is... Dennis Burgess.

### 7: Adjourn

- Next Meeting: Wednesday, May 1st
- Adjournment: Motion, Tom - Second, Lindsey - Approved.

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