

DOWNTOWN COMMUNITY COUNCIL MEETING August 5, 2004

Location: Anchorage Museum of History and Art, Anchorage, AK

Order is called: President Kim MacBeath at 5:35 p.m.

I. The minutes for 6/3/04 were approved

II. Treasurer's Report – Ron Alleva

- a. The DCC accounts current balance is \$1,921.78.
 - b. Expenses: \$110.00
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III. Appearances –

Assemblyman Tesche

- a. On August 17th the Assembly will vote on an ordinance regarding Pan Handling. The Downtown Partnership will spearhead the campaign “Change for the Better”. Information on the initiative will be communicated through 2,000 posters, 10,000 bookmarkers, and inserts in 30,000 utility bills.
- b. The Mayor's office and the Downtown Partnership will host a town meeting on September 6th to review major downtown projects.
- c. The Mayor's Office is scheduled to forward Convention Center recommendations to the Assembly on 8/15.

Representative Les Gara-Legislative Update

- a. Provided an overview of the 2004 session in Juneau.
- b. Highlighted reversing the decline in school funding, municipal revenue sharing and the Permanent Dividend Fund.

Officer Aaron Witt-Downtown Police Substation

- a. Requested that the DCC support naming the downtown police substation in honor of fallen Officer John Flora.
 - b. *Motion unanimously passed to support the naming of the substation. A resolution was passed to donate \$100 from the DCC account to support the work of this committee.*
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IV. Liquor Licenses-John Pattee

- a. Mark Novosad-Muffin Man-Beer and Wine License Application. Unanimously approved.
- b. Ashi Samarasinghe-The Bridge Salmon Bake and Grill-Beer and Wine License- Unanimously approved.

V. Old Business

McKinley Building Annex- Mark Marlow

- a. Provided overview of project. The Region X loan is approved and is waiting for insurance certificate.
- b. Introduced representatives from Cornell Companies, Inc., Michael Gilliland and Tim Marshall.
- c. Mr. Marshall provided on overview of plan to utilize the McKinley Building Annex for a 60-bed residential psychiatric treatment center.
- d. Target population 11-17 year old males.
- e. Cornell has submitted a 'letter of intent'.
- f. The Planning and Zoning Commission Public Hearing is scheduled for Monday, October 4th.

Meeting Adjourned by Kim MacBeath at 6:40 p.m.