

TURNAGAIN COMMUNITY COUNCIL Meeting

Thursday, October 3, 2019, 7:00-9:00 p.m.

Chaired by Cathy L. Gleason, TCC President

West High, CTE Wing (northeast side of building), First Floor, Room C152, 1700 Hillcrest Dr.

MEETING AGENDA: *(Proposed Action Items in Italics/Underlined)*

7:00 p.m. Call to Order/Introductions

Approval of Agenda

Approval of September 5, 2019, TCC Minutes

Announcements

7:10 p.m. EXECUTIVE BOARD REPORT

- Federation of Community Councils Delegate Report (Anna Brawley)
- Quarterly TCC Treasurer's Report (Lorraine Davis)
- 2020 TCC Officer/Board Elections at our Nov. 7th meeting (Cathy Gleason)
- Update: Marty Smith Recognition at Lyn Ary Park Ballfields (Cathy Gleason)
- Update: WNL Drainage Project at AKRR Overpass (Cathy Gleason)

7:25 p.m. LEGISLATIVE REPORT

7:35 p.m. ASSEMBLY REPORT (Kameron Perez-Verdia)

- On-site Consumption of Marijuana via Inhalation Ballot Proposition
 - *September 20th Joint Assembly Health Policy & Public Safety Mtg.*

7:50 p.m. SCHOOL BOARD REPORT (Andy Holleman)

7:55 p.m. AIRPORT REPORT (Teri Lindseth)

OLD BUSINESS

8:00 p.m. Cargo Development Lease Proposal East of N/S Runway (Cathy Gleason)

Ratification of TCC President letter: Airport lease application ADA-32306 6A Aviation, Inc. to develop, construct, operate and maintain a 3000' x 1,000' air cargo warehouse facility and associated loading area and parking. Comments were due Sept. 30th

NEW BUSINESS

8:10 p.m. TCC 2020 Officer Elections (Anna Brawley)

Ad Hoc Committee: A committee will be formed to solicit nominations for the November 7th TCC 2020 Officer/Board Elections

8:15 p.m. AWWU Water Main Rehabilitation Projects (Joshua Satterfield, CEII, Project Engineer)

Two projects — at 43rd/Aero to Constellation & Tanglewood Place — are currently in design and scheduled for construction next spring.

8:30 p.m. Safety Issues at WNL School Crossing & Wisconsin/40th Crossing

TCC Resolution Consideration: A resolution to address speeding, red light running and other safety issues in school zone crossings in the Turnagain area will be considered.

8:40 p.m. Adult Care Facility on International Airport Rd. (Kori Mateaki)

TCC Letter Consideration: Turnagain Social Club is proposing an adult care facility at the old Sourdough Mining Co. location and as asked for a letter of support.

8:45 p.m. TCC COMMITTEE REPORTS

WNL Committee (Patti Nielsen, Chair)

- Sept. 30th committee meeting; next steps

Land Use Committee (Anna Brawley & Cathy Gleason, Co-Chairs)

- Update: P&ZC hearing on **R-2 Proposed Code Changes**

Spenard Beach Park Improvements Committee (Sara Haley, Chair)

8:55 p.m. PUBLIC COMMENT

9:00 p.m. Adjournment



TCC's next meeting will be held:

November 7, 2019

7:00 p.m.-9:00 p.m.

West High, CTE Wing,

1st Floor, Room C152

(parking & entrance on northeast side of building)

2019 TCC Executive Board

President

Cathy Gleason, 248-0442

cathy.gleasantcc@yahoo.com

Vice President (vacant)

Secretary

Anna Brawley

Treasurer

Lorraine Davis

Members at Large

Sara Haley

Sandy Rabinowitch

Contact the Council

Please contact

President Cathy Gleason

at the contact info. above,

or send an email to:

tccpresident@yahoo.com

TCC on the Web

Go to communitycouncils.org,

scroll down and click on

'Turnagain'.

Join the Turnagain

Community Forum at:

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