

GOVERNMENT HILL COMMUNITY COUNCIL
Meeting Minutes
December 19, 2002

RECEIVED
Date: 1-13-03

The meeting was called to order at 7 pm and introductions were made by all those present.

Approval of Previous Minutes – November minutes were not available.

Legislative Report – Assemblyman Alan Tesche reviewed the recently-passed city budget. Coverage at Fire Station 1 has been reduced by 35 to 40% with this budget so he is working on cutting in another area of the Administration so this shortage will not be in the fire department. He also briefed the Council on a new ordinance whereby the City could charge \$500 for excessive police calls to crack houses and other residences when there are more than eight calls. The Assembly has passed a compromise for new Little League ballfields in Bicentennial Park. Alan also expressed his thanks to Tom Brennan for his editorial on the Browns Point cottages. Discussion was held on the makeup of the Anchorage Historical Commission. It is funded by the municipality, 6 of the 12 members are appointed by the Mayor. It manages property, but cannot own property. A motion was made by Stu Hall and seconded by Dan Lowery, that a letter be sent to Craig Campbell, thanking him for his support of the Browns Point cottages. The motion passed unanimously.

Restricting – Stu Hall presented the final report on the new boundaries for the Government Hill Community Council. The Planning and Zoning Commission completed their work on December 9th and the report will go to the Assembly in February. The physical boundaries for Government Hill have been changed to include the Government Hill Elementary School and the Defense Fuels Site. Our Council is the third oldest among the 37 councils.

4-A's Liaison – Trevor Stors, the new Executive Director of the 4A's introduced himself to the Council and updated the group of recent happenings. He committed to visiting 3 or 4 times a year.

Williams Petroleum – Joe Huffman, Belinda Breaux and John Hellen reviewed their plans for modifications to the terminal including a truck rack, preparations for year-around shipping of naphtha to Japan, and adding a second lane for truck traffic. John addressed the risk assessment study done by Golder and Associates and asked that these planned modifications be included in the study. They hope to have the design study completed by March, construction of a 120,000 barrel tank to be started in June and completed by November.

Nominating Report – Stu Hall presented a partial slate of candidates for the 2003 Board. Further nominations will be taken at the January 16th meeting. At the current time, the following slate is presented:

President – no firm commitments - Mike & Melissa Abbott have been contacted and are considering

Vice President – Jim Dunlap, Stephanie Kessler

Secretary/Treasurer – Diane Miller with Dan Lowery as backup and also as Webmaster

Member-at-large – Belinda Breaux, Caroline Higgins

The nominating committee consisted of Stu Hall, Dan Lowery and Marvis Hancock.

Community Forum – It was suggested that an effort be made in 2003 to increase membership, either through personal contact or a community newsletter. This task will be presented to the new Board.

The meeting adjourned at 9:10 pm.

Diane Miller
Diane Miller
Co-Secretary/Treasurer