## Minutes

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<th>Time</th>
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<tr>
<td>6:30 pm</td>
<td>1. <strong>Networking</strong> - meet and greet/coffee and cookies</td>
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<td>● Sign-in. <strong>Confirm your membership and eligibility to vote</strong> - receive ballot.</td>
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<td>● <a href="#">FCC map: Find your address</a></td>
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<td>7:00 pm</td>
<td>2. <strong>Welcome/Call to Order</strong></td>
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<td>● Consent Agenda (Minutes from previous meeting, Agenda for current meeting)</td>
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<td>○ <strong>Motion</strong>: Moved and approved. Consent Agenda approved.</td>
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<td>● Introduce Executive Committee and Guests</td>
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<td>● Neighborhood &amp; Community Announcements</td>
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<td>○ Liz Steele, Habitat for Humanity and ReStore Committee: looking for volunteers and donations accepted.</td>
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<td>○ Sirius Fujimoto, Captian Sparrow: if you have any problems around the store, please contact the store owner, Sirius.</td>
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<td>○ Bill Marsh: New house is being built in neighborhood after 17 years.</td>
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<td>○ Mohagany Magnetik: running for Anchorage Assembly (District E for Equality).</td>
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<td>○ Lindsey Hajduk: Winter Bike Fest sponsored by Bike Anchorage, <a href="#">events here</a>.</td>
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<td>○ Tom McGrath: both coffees are regular. No decaf.</td>
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<td>○ Dawn, Senator Costello's office: introduced herself and invited folks to come to the Legislative Information Office. SCC requests Costello’s constituent meetings are not during SCC meetings.</td>
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<td>● <strong>Call for Nominations to Ballot - Voting Begins</strong></td>
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<td>○ The Executive Board included a slate of candidates to consider for the next year’s positions.</td>
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<td>○ Bill Marsh nominated Peggy Auth as Auditor “Alternate.”</td>
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<td>7:17 pm</td>
<td>3. <strong>Brief reports</strong> (5 mins - including questions)</td>
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<td>● Anchorage School Board Report - 2020 Bond - Andy Holleman and Dave Donnelly</td>
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<td>○ <a href="#">ASD Bond package</a>: <a href="#">www.asdk12.org/bonds</a></td>
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<td>○ 2-year bond package will be on Anchorage’s April ballot. Much of the projects are for earthquake repairs. $82 million in projects, though we are retiring over $40 million in debt, which will not be reimbursed by the state and FEMA funds are uncertain.</td>
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<td>○ Discussion: Any discussion about opposition to bond from Eagle River? Often this is the case, but many people that want to keep it as a high school.</td>
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To contact Andy: holleman_andy@asdk12.org
To email all Board Members: schoolboard@asdk12.org

- Airport Report - John Johansen
  - Handout shares the same updates as previous months: Lake Hood activities, Community Outreach Plan, new airport concessions, cell phone parking lot, Real ID (Oct 1), and airport job recruitment.
  - Real ID update: DMV is set up in North Terminal to issue new licenses.
  - Discussion: Real ID is required for all travel through TSA.
  - Discussion: All community councils were informed about the “Airport Community Outreach Plan.”
  - Discussion: When will the Airport Hiring Fair be? John will try to find out (fall and spring).

- Assembly Report - Austin Quinn-Davidson & Kameron Perez-Verdia
  - Alcohol Tax: Assembly voted to put a 5% tax on the April ballot. There were 3 town hall meetings, multiple work sessions, many amendments came forward.
    - Funds could support: first responders; child abuse, sexual assault, domestic violence; behavioral health services, and homelessness prevention.
    - The muni needs new revenue sources to address these issues, and this source seems like most likely option based on Assembly vote.
    - Last year the ballot initiative failed by 5 points, even with a heavily outspent campaign last time.
    - Recover Alaska has done some polling and found alcohol tax is more popular than sales tax, and what issues people want it to fund.
    - Alcohol tax lowers use of underage alcohol use, binge drinking, and other public health impacts.

- Collect Ballots for Counting

7:35 pm

- 32nd & 33rd Avenue
  - Public meeting: Tuesday, February 11th at 4:30-6:30pm at Loussac Library
  - 65% Design is ready for public review and comment.
  - Budget for entire corridor is over $10 million. Phase 1 of the project is on April bond for $2.5 million for Spenard to Arctic connection.

- Ure Park survey - Jay Stange
  - Taylor Keegan, Anchorage Parks and Recreation lead.
  - Take the 2-minute public survey: https:// surveymonkey.com/r/DX5JXQ
### 5. Special Topic: Metropolitan Transportation Plan 2040 - Bob Auth
- Work Group report out on comments for SCC - due on March 9th
- Work group created draft comments on behalf of the SCC. Some specific Spenard projects are:
  - Spenard Road: two projects from 31st Ave to Northwood.
  - 32nd and 33rd Projects and Fireweed projects in Midtown, mostly.
  - Minnesota Dr: a variety of “good, bad, and ugly” projects.
  - Many more...
  - The draft SCC comments do include that we do not support any “highway to highway” projects.
- Discussion: If you’d like to review the draft comments join our work group. We’ll share draft comments at March meeting.
- Discussion: Loussac Library has an MTP 2040 document printed out to view it.
- Plan details are: [http://www.mtp2040.com/](http://www.mtp2040.com/)
- Jay Stange: looking ahead, SCC will meet in March and April to rank Spenard projects for the Capital Improvement Projects list.

- Committee met in 3 months over 6 hours to present this draft framework. Its purpose is to clarify what the SCC process is and relationship with these businesses. It also clarifies for elected officials that we have a process and where a business is in working with the SCC.
- Clarifies that SCC cannot “approve” or “deny” a license, but that we can establish a communication protocol with businesses and framework to decide community concerns and expectations. It’s our job as a community council to resolve these before bringing them to the Assembly or Alcohol and Marijuana Control Office/Boards. The “Neighborhood Responsibility Plan,” or memorandums of agreement, are based on a template created by the muni.
- Anyone may join our meetings, but meetings are not regular yet.
- The Committee created this framework by consensus, and did not have a formal vote.
- **Motion**: Tom McGrath moves to approve document as written. Bill Marsh seconds.
  - Discussion: Group appreciates clarity from the Committee.
  - **Vote**: Approve: 20. Opposed: none. **Motion passes, framework is adopted**.

### 7. Presentation: #movethemoose - Laura Oden
- Anchorage artists would like to move the moose in the airport to make the birch tree mural more visible (it was a 1% for Art project).
- Letter asks the airport to relocate the moose to another location.
- Discussion: Moose was a world-record moose at the time it was taken. Johanson doesn’t believe the moose is owned by the airport.
- **Motion**: Jed Smith moves to support the letter. Peggy Auth seconds.
  - **Vote**: None opposed. **Motion passes, Jay Stange will sign letter on behalf**
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<td>8:13 pm</td>
<td><strong>Special Topic</strong>: SCC Election Results Announcement - Jay Stange</td>
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<td>● Auditors:</td>
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<td>○ Tahnee Seccarrecia</td>
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<td>○ Julie Leonard</td>
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<td>○ Peggy Auth (alternate)</td>
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<td>● Secretary: Meg Mielke</td>
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<td>● Treasurer: Arina Filipenko</td>
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<td>● Vice President: Irene Persson-Gamble</td>
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<td>● President: Lindsey Hajduk</td>
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<td>● Past President: Jay Stange</td>
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<td>Congratulations to all! And a heartfelt thanks to Jay Stange!</td>
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<td>8:25 pm</td>
<td><strong>Special Topic</strong>: $50 Gas Card giveaway - Arina Filipenko. Winner is... Peggy Auth</td>
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<td>8:30 pm</td>
<td><strong>Adjourn</strong></td>
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<td>● <strong>Motion</strong>: Tom M. moved to approve. All adjourned.</td>
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<td>● Next Meeting: Wednesday, March 4, 6:30 pm</td>
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To add agenda items to future meetings, email SpenardCC@gmail.com