

# South Addition Community Council



## South Addition Community Council DRAFT Minutes September 24, 2020 Meeting

### I. Called to Order at 7:00 PM via Zoom

Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Ruth Ann Jennings, Secretary, Cathleen Hahn, Treasure, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Theresa Philbrick, Member-at-Large and Cliff Groh Member-at-Large

Others Present: See attached attendance sheet.

Approval of Agenda: A motion was made and seconded to approve the Agenda as submitted; motion passed unanimously.

Minutes: Motion to table May report moved and passed.

### II. Reports

A. President's Report: Moira Gallagher reported that a SACC South Addition Neighborhood Plan (SANP) meeting is scheduled for Monday, October 26 at 6PM. The meeting will be held via Zoom and will be conducted by an experienced moderator. A link to the meeting and copy of the draft SANP may be found at [www.communitycouncils.org](http://www.communitycouncils.org) on the South Addition tab.

B. VP's Report: Hans Thompson reported he was approached about interest in renaming the Kedaya Park which, per David Reamer, Anchorage historian, Kedaya is a misspelling of Gedeyak, meaning a black legged kittiwake gull.

C. Treasurer's Report: No report.

D. Police Department / Fire Department Reports: No reports.

E. Mayor's Office: No report.

F. Assembly Member Report: Assemblyman Christopher Constant reported on funding from a third party - "Payments for outcomes" - for helping to get people off the streets. He reported on a suggestion from the Inspector General re a reappropriation of CARES Act funding to the police and fire departments and steering other funds towards the "Home for Good" proposal.



- G. State Legislature: Senator Tom Begich reported his three priorities are the CARES Act, the Census, and COVID-19. He reported on reaching success after repeated appeals made to the governor to rewrite the state’s prohibition on distributing monies to Alaskan businesses. He expressed his concerns over the low response rate from Alaska residents to the US Census and how that means translates into cuts in funding in the billions of dollars. He stated that the predicted second surge of COVID-19 is here and how it is frustrating to all to deal with state and municipal mandates. Senator Begich encouraged folks to vote on November 3rd. Tristan \_\_\_\_\_ shared a personal experience with COVID-19, concluding that masks saved lives in his family.
- H. School Board: No report.
- I. FCC: No report as the FCC had not met in the last month.

### III. Council Business

#### A. Old business:

- a. The Chair reported that the Draft South Addition Neighborhood Plan will be presented at a Zoom meeting on October 26th 6PM - 8PM. She provided a recap: Over the last four years much effort was put into research and data gathering from the community which the SACC Executive Committee then took and incorporated into the draft that we will review in October with the intent of publishing in Spring 2021. Comments will be accepted until Nov 30. A subcommittee will review and suggest which comments should be incorporated into the Draft SANP. Submit your comments to [southadditionplan@gmail.com](mailto:southadditionplan@gmail.com).

#### B. New business:

- a. Parks and Recreation’s presentation of the Elderberry Park Master Plan was given by Maeve Nevins and Tanya Iden. In 2019, the funding came through for the proposed the plan which was supported by the community and now additional funding was received for a total of \$750,000. Ms. Nevins explained the changes and redesigns made from the original proposal. The theme of the park’s is to represent Alaska, the mountains, and the railroad. Discussion and questions followed.
- b. A Resolution was introduced by Mead Treadwell (see attached.) After much discussion, the vote was called:

***A motion was made to approve Resolution of South Addition Community Council 20 - XX Proposed Improvements to Elderberry Park; motion carried 20 yeas to 3 nays.***



c. State Ballot Proposition 2 was explained by supporter Shea Siegert.

***A motion was made by the President to extend the meeting time by 15 minutes, to 9:15. It passed unanimously.***

d. Slate of SACC officers presented.

***A motion was made to accept the slate of candidates running for the seven seats on SACC, Moira Gallagher, President, Hans Thompson, Vice President, Ruth Ann Jennings, Secretary, Cathleen Hahn, Treasure, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Theresa Philbrick, Member-at-Large and Cliff Groh Member-at-Large; motion carried 13 yeas, 0 nos and 2 abstentions.***

**IV. Open Community Comments**

a. Senator Begich stated his support for Proposition 2. A discussion ensued.

**V. Next Executive meeting**

October 8, 2020, 7:00 PM Anchorage Lutheran Church.

**VI. Next Regular meeting**

October 22, 2020 7:00 PM Anchorage Lutheran Church.

**VII. Adjournment**

A motion was made and passed unanimously to adjourn. Meeting adjourned at 9:12 PM.

Don't forget - ANNUAL MEMBERSHIP DUES \$5.00.