



**South Addition Community Council
AMENDED DRAFT Minutes
January 28, 2021 Meeting**

I. Called to Order at 7:03 p.m. via Zoom.

Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Cathleen **Hahns**, Treasurer, Ruth Ann Jennings, Secretary, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Cecelia Donelson, Member-at-Large.
Others Present: See recording.

- A. Approval of Agenda: A motion was made and second to approve the minutes as submitted; motion passed.
- B. Minutes December 17, 2020: A motion was made and second to approve the minutes as submitted; motion passed.

II. Reports

President's Report: The Executive Committee passed a motion to record the video of the regular meetings of the SACC which are held on Zoom, and to appoint a person to be responsible for managing the video recording. **The motion: South Addition Community Council, Executive Committee, January 14, 2021**

MOTION

Move that the South Addition Community Council (Council) President designate an individual and give that said individual the necessary access and responsibility to record the regular meetings of the Council and retain all written communications and or comments addressed to the Council for the sole purpose of posting said recorded meetings and written statements on the Federation of Community Council's website or other appropriate website motion was second and passed unanimously.

- A. VP's Report: Reported that he had yet to hear back from Inlet Tower re security improvements.
- B. Treasurer's Report: Current balance is \$1789.63. The bank charges \$5/month when the amount drops below \$2,500. During the last quarter we were charged \$15 for the three-month period ending 12/31/2020 and received \$.23 interest during that period.
- C. Police Department: no presentation.
- D. Assembly Report: Assemblyman Christopher Constant provided an update on the Municipality's actions re COVID-19 including funding, reported cases, and emergency orders. Assemblyman Constant reported on the bond packages on the April ballot, approach is special levies rather than a 20-year bond commitment; and will lease playground equipment rather than purchasing. He does not support the move to turn COVID-19 emergency orders into an ordinance(s). He stated there is no additional funding available from the Municipality for the drafting of the SANP but perhaps he could find \$10,000 for packing and printing.
- E. State Legislature: Brix Hahn, of Senator Begich's office, provided the report. Senator Begich, who remains the minority leader, is attending the State of the State address and will provide the response. The focus of the session will be on the budget, revenue, petroleum tax bill and the PFD. Brix.hahn@akleg.gov or sen.tom.begich@akleg.gov rep.zack.fields@akleg.gov
Tristan Walsh, of Representative Fields's office, provided the report. Rep Fields is working on issues involving the federal stimulus funds and the state's budget. The House is split 20/20 but he is



hopeful a bipartisan majority will emerge. He is working on the SACC's CIP submittals, an increase the UA performance scholarship, and a childcare tax credit. Some possibility the policy bills may get moved to the back burner if decision is to work on the budget.

tristan.walsh@akleg.gov

- F. School Board: Member Starr Marsett reported this was the second week back to school and provide some update on schools dealing with COVID-19. Said ASD has a six-year CIP Plan from July 2021-2027 and reported on the status of the ASD's budget. Ms. Marsett, the longest serving member of the School Board, is stepping down as of April 6.
- G. FCC Report: Jeff Manfull, FCC representative, introduced Al Milspaugh, FCC Outreach, who discussed best practices for using Zoom or Zoom type meetings, which included **having a moderator, other than the host, control interactions and the chat during the meetings, and offered some pointers on how to do so. His opinion was that "people shouldn't be chatting during the meeting."** The next FCC meeting will be held on February 17.

III. Council Business

- A. Old business:
 - a. Dues and Donations:

MOTION

A motion was made and seconded to use the online service Give Butter, for accepting dues and donations and recommended by the Treasurer; motion passed.

- b. SANP Update - Ms. Gallagher gave an update on the status of the SANP. The comment review committee, Fran Durner, Kathy Veltre, and Daniel Volland has begun the review. A deadline for comment cut-off was not established. Email comments to southadditionplan@gmail.com. Next steps not yet determined. Additional funding is needed and someone to take on the effort. Currently \$1800 remains from the municipal funds. The committee was thanked.
- B. New Business:
 - Kelly Lessens School Board Candidate - addressed SACC and discussed her positions and goals. www.kelly4anchoragekids.com or on Facebook@Kelly4AnchorageKids

IV. Open Community Comments

Jeff Manfull commented on some hazards of being a pedestrian. Ms. Hahn suggested reaching out to Senator Begich.

V. Next Executive Meeting

February 11, 2021 from 7:00 PM to 8:00 PMA link to the Zoom meeting will posted on the FCC's web page.

VI. Next Regular Meeting

February 25, 2021 from 7:00 to 9:00 PM. A link to the Zoom meeting will be posted on the FCC's web page.

VII. Adjournment

A motion was made and passed unanimously to adjourn. Meeting adjourned at 8:25 p.m.