



**South Addition Community Council
DRAFT Minutes
April 22, 2021 Meeting**

I. **Called to Order** at 7:00 p.m. via Zoom. ¹

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

Others Present: See Zoom recording posted of the Federation Community Councils (FCC) <http://www.communitycouncils.org>

Approval of Agenda: A motion was made and second to approve the agenda as amended to move Christopher Constant's presentation to directly follow the Legislature Reports; motion passed.

Approval of Minutes: A motion was made and seconded to approve the March 25, 2021 minutes as submitted; motion passed.

II. **Reports:**

- A. Senator Begich and Rep Field reported: Suggest that capital improvement projects be identified and submitted to his office; reported on the election reform form bill; early education funding; port funding; and SB 10 a bill to provide full tuition to "COVID-19 essential workers."
- B. Assemblyman Christopher Constant reported: The Municipal process isn't broken; additional costs have been shifted to the municipality from the state which is pressuring municipality resources; the election results were certified and a run-off election will be held; Anchorage is expecting a substantial infusion of cash from the federal government, awaiting guidance from the Dept. of Treasury; zoning changes will be looked at for homeless shelters; biggest increase in tax levy is school bonds - state had committed to a portion of the bonds have now backed out;
- C. President Report: Moira Gallagher stated that the elections for the SACC executive committee will be held in June. She reported that the president and the secretary have announced they will be stepping down. She asked council members to consider running.

¹ Due to technical difficulties the secretary missed the first 11 minutes of the meeting.



- D. VP Report: Hans Thompson reported he wrote a letter to the interim mayor regarding the need for stop signs at G Street & 14th Avenue. Update on removal of invasive trees and other planting of non-invasive trees. He encouraged the community to vote for the CEA board; Anchorage residents currently have no representation and have much at stake with respect to rates.
- E. Treasurer Cathleen Hans reported opening a new checking account, awaiting information from the FCC.
- F. Police & Fire Report: No report.
- G. School Board Representative: No report
- H. FCC Rep Jeff Manfull highlighted last FCC meeting.

III. Council Business

- A. Old business:
 - a. Annual financial / expenditures review by Cathleen Hahn, Treasurer: December 17, 2020 - March 31, 2021, financials \$1,804.40 in account; provided list of expenditures re SANP from the \$10,000 municipal grant.
 - b. Hans Thompson reviewed the Capital Improvement Project List
- B. New business:
 - a. Planning Department Parking & Driveway changes presented by Tom Davis and Elizabeth Appleby
 - b. Resolution on Traffic Calming around Fire Island Bakery presented by Harry Need, tabled until May 27, 2021.

IV. Open Community Comments

- a. Jean Carey from CEA; community is encouraged to vote.
- b. General discussion on downloading "chat" from SACC meeting.s

V. **Next Executive Meeting:** May 13th, 2021 via Zoom.

VI. **Next Regular Meeting:** May 27th, 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 seconded to adjourn the council meeting at 8:56 p.m.

Respectfully submitted, Ruth Ann Jennings, SACC Secretary

Voluntary membership dues may be made online at:

<https://givebutter.com/SACC-membership>

Contribution to the SANP fund may be made online at:

<https://givebutter.com/SACC-plan>

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