



**South Addition Community Council  
DRAFT Minutes  
March 25, 2021 Meeting**

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

Executive Committee Members Present:

Hans Thompson, Vice President, Ruth Ann Jennings, Secretary, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Cecelia Donelson, Member-at-Large.

Excused absence: Moira Gallagher and Cathleen Hahn.

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 - added review and approval of the revised January 28, 2021 minutes; added Tom Davis, Municipal Planning Department, to speak before the School Board Representative's report; motion passed.

Approval of Minutes: A motion was made and seconded to approve the Revised January 28, 2021 minutes and the February 23, 2021 minutes as submitted; motion passed.

**II. Reports:**

- A. President Report: No report.
- B. VP Report: Hans no report
- C. Treasurer: No report.
- D. Police & Fire Report: No report.
- E. Assembly Report: Christopher Constant - Mr. Constant opined that Anchorage's economy and community are on the mend. Recent issues involved zoning in the Upper Hillside and the upcoming April 6, 2021 election. He reported on: Prop 4, a special levy related to police technology; the assembly meetings are streamed at [muni.org](http://muni.org); public input is being sought on uses of the federal stimulus money; a bill to make the "open meetings act" more effective is moving; and the Anchorage emergency order expires on April 15, 2021.
- F. Legislature:
  - Senator Tom Begich: Senator Begich reported on highlights of senate activities which include: the budget and the difficulties in reaching agreement between the minority and majority; talks on making the education budget separate from the budget; federal funds, up to one billion will be available to state; new COVID-19 variants are



spreading in AK; deeply disturbed that the state does not have an emergency plan/order in place when we may have a high influx of tourists in the summer; Snap

Tristan Walsh-\_\_\_\_\_ of Representative Fields's office: Ms. Walsh-\_\_reported on the status of HB 121, a childcare tax credit; a bill approving online raffles like the rubber duck derby; a bill seeking to prevent the privatization of some DMV offices in rural communities; a bill for education performance scholarship; and concerns the session will go to 120 days.

- Municipal Planning Department Representatives Tom Davis and Elizabeth Appleby: Presentation regarding the upcoming amendment to the city's zoning ordinance, the Department asking for help tailoring site development - parking, sidewalks, and driveways - proposed change to the one size fits all for parking and driveways. Two open virtual open houses are scheduled. Info at:
  - [www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/Actions4-3%264-6.aspx](http://www.muni.org/Departments/OCPD/Planning/Projects/AnchLandUse/Pages/Actions4-3%264-6.aspx)  
Virtual Open Houses for Project: April 7th at noon and April 15th at 6:30pm  
Presentations at FCC April 21st and South Addition CC April 22nd during their regularly scheduled meetings
  - Elizabeth Appleby, Planning Department / Municipality of Anchorage
  - Phone: (907) 343-7925
  - Email: [elizabeth.appleby@anchorageak.gov](mailto:elizabeth.appleby@anchorageak.gov)
- G. Anchorage School Board: Starr Marsett reported the board is working on the 5-year goals and guardrails strategic planning; the municipal assembly passed the ASD budget; new policies re equity and antiracism and discipline are in draft; new COVID guidelines being drafted; and 2021 graduations will be held in-person.  
*Ms. Marsett is stepping down on April 6, the Council thanked her for her service, hard work, and dedication to our kids. Thank you, Ms. Marsett.*
- H. FCC Report: Jeff Manfull reported that several community councils expressed concern APD is not attending council meetings; APD is working on the issue; the long range transportation and long range metropolitan plans were discussed.
- I. Beth Norland, Parks Foundation - the 2019 challenge grants/matching funds have been extended to extended to 2021.

### III. Council Business

- A. Old business:
  - a. Voluntary Dues and SANP Donations may be made online at Give Butter, see below for link.
  - b. SANP - The current committee, comprised of Fran Durner, Daniel Volland, and Kathy Veltre, established to review the comments submitted to the SANP between November 2020 and March 2021, reported. Discussion ensued regarding the next steps in the process.

A motion was made and second to form a new committee to address the next steps of SANP. The motion was tabled until the April Council meeting, at which



time the current committee was asked to present the suggested parameters, objectives, and purpose of the new committee.

B. New business:

- a. Senora Bundtzen of Inlet View Elementary School language program, spoke on the program.
- b. Robert Koontz provided an update on Corporate Citizenship - "Move to Amend", which was supported by SACC resolution in March 2015.
- c. Hans Thompson - 2022 CIP list.

**IV. Open Community Comments -**

- a. Carl Jacobs spoke on his campaign for the Anchorage School District Board Seat G.

**V. Next Executive Meeting**

April 8, 2021 from 7:00 PM to 8:00 p.m. A link to the Zoom meeting will be posted on the FCC's web page.

**VI. Next Regular Meeting**

April 22, 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 8:52 p.m.

Respectfully submitted, Ruth Ann Jennings, SACC Secretary (2018 - 2021)

***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>