



**South Addition Community Council
DRAFT Minutes
May 27, 2021 Meeting**

I. Called to Order at 7:02 PM. via Zoom., 45 ppl in attendance

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 Absent: Moira Gallagher, Cathleen Hahn

Others Present: See Zoom recording posted of the Federation Community Councils (FCC)

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

Approval of Minutes: A motion was made and seconded to approve the April 27, 2021 minutes as submitted; motion passed

Reports:

A. Legislature: Senator Begich introduced Mercedes Colbert, his Chief of Staff. Areas the Senator reported on included: the regular session completed on May 19th. The first special session will address the budget and is expected to be concluded by June 6th or 7th, only remaining issue to be resolved is the amount of the dividend - high end \$2300 - low \$1000. A conference committee is in discussion with the Governor looking for a way to resolve the dividend issue "once and for all." A pilot energy burden survey will be taken in two lower income sections of city in hopes a renewable energy program would be invested in by DOE.

Representative Zack Field reported: we are expecting money from the American Rescue Plan Act (ARPA). Expressed his stance on the PFD stating if we raise new revenue, we could have a higher dividend. He referred to HB121 (childcare) and HB149 (raise wages and benefits for workers in the childcare industry). HB 69 (would reduce regulatory hurdles for independent power producers.)

B. Assemblyman Christopher Constant: Spoke to the new relationship between the Native Village of Eklutna, recognized as a tribal sovereignty and the Anchorage Municipality. He noted there are 229 Native Alaskan tribes in AK. Looking forward to the challenges presented by the newly elected mayor. Stated that the ARPA will fund areas not funded under the CARES Act, including grants to small businesses and artists. Reported on the "hot issue" of homeless shelters. Beans Café wants to use the vacant downtown Led



Lounge/La Mex restaurant for food preparation and long term use as a restaurant to earn income for Bean's.

- C. School Board Representative: Margo Bellamy, President, ASD Board reported. Planning for summer school is underway and focus is on how to spend federal funding for elementary and secondary school relief. Vaccinations are now available to 12 years old and older.
- D. President Report: No report
- E. VP Report: Hans Thompson opined on the importance of the first CEA election our community was a part of, but no rep on the board from the old MLP service areas. Three Chokecherry tree clearings are scheduled this summer. Stated that the community needs to report loud noise from vehicles on the roads in our neighborhood. Reported on undergrounding of power lines, issues of traffic generated by the Fire Island Bakery, and need for a traffic calming study.
- F. Treasurer: No report
- G. Police & Fire Report: No report.
- H. JBER: Danny Hostetter, community affairs liaison, reported on activities scheduled for Memorial Day weekend and a bone marrow donor program, registration at www.salutetolife.org
- I. FCC Rep Jeff Manfull highlighted last FCC meeting. The FCC is not meeting in July but hold a community picnic in Valley of the Moon Park, July 21.

II. Council Business

- A. Old business:
 - a. Resolution on traffic calming near Fire Island Bakery, Harry Need introduced the resolution first present at last month's meeting. A motion was made and seconded to vote on the Resolution as submitted; 30 for and 3 against.
 - b. SANP update report given by Fran Durner. Plant sale is scheduled for June 5th in the parking lot of the Lutheran church, from 10 am - 2 pm, all funds raised will be donated to the SANP.
 - c. Capital Improvement Project List - The introduced resolution regarding Fire Island Bakery traffic will be inserted in the CIP request.
- B. New business:
 - a. Butch Moore - request for support of a Bree Moore Memorial to be located on the Park Strip. For more information go to <http://www.muni.org/Departments/parks/Pages/Projects.aspx> Discussion ensued. Parks & Recreation stated it would like SACC members to participate on an advisory board to review the overall plan for memorials in the park. Discussion will resume in June.



**A motion was made and seconded to extend the meeting by 10 minutes;
motion passed**

b. Board Position Nominations (elections in June)

John Thurber, President
Hans Thompson, President
Daniel Voland, Vice Chair,
Cathleen Hahn, Treasurer,
Patrice Parker, Secretary
Fran Durner, At-large
Harry Need, At-large
Cecilia Donelson, At-large

III. Open Community Comments

- a. East 12th - King Park request for support for improvements Laura Strurdevant Dean
- b. Cook Inlet Townhomes

**A motion was made and seconded to extend the meeting another 10 minutes;
motion passed.**

- c. Jeff Manfull, spoke to an issue at the 13th and L St intersection; stop is 8 ft to the east.

IV. Next Executive Meeting: June 10,2021 at 7:00 PM

V. Next Regular Meeting: June 24th A link to the Zoom meeting will be posted on the FCC's web page.

VI. Adjournment: A motion was made and seconded to adjourn the council meeting at 9:13 PM.

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>