



**South Addition Community Council
June 24, 2021 Meeting**

DRAFT Minutes

I. Called to Order at 7:02 PM via Zoom

Executive Committee Members Present: Moira Gallagher, President, Hans Thompson, Vice President, Jeff Manfull, Past President & FCC Representative, John Thurber, Member-at-Large, Cecelia Donelson, Member-at-Large.

Excused Absent: Cathleen Hanh, Treasurer, Ruth Ann Jennings, Secretary

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

Approval of Agenda: A motion was made and second to amend the agenda by moving the SACC Elections to the first item; motion passed 26 ayes and 4 nays.

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

SACC Executive Committee Elections: A call was made for any new nominations from those candidates whose profiles were posted in the Chat and currently on the ballot, hearing none, a motion to close the nominations was moved and passed unanimously. Votes were cast with the following results:

- President elect John Thurber:
 - John Thurber received 28 votes; Hans Thompson received 8
 - The following nominees or officer positions were uncontested and voted as a slate, 30 ayes and 1 nay:
 - Daniel Volland was elected Vice President
 - Patrice Parker was elected Secretary
 - Cathleen Hanh was re-elected Treasurer
- Four candidate names were submitted for the three at-large seats, the vote results are:
 - Tamas Deak, 27 votes, Fran Durner, 28 votes, Cecelia Donelson, 8 votes, and Harry Need 21 votes
 - The elected members are: Tamas Deak, Fran Durner, and Harry Need.

II. Reports

A. Legislature: Senator Begich reported on the budget approval process and Rep Fields spoke further on the implications of the budget not passing. Both were thanked for their hard work.

A. Assemblyman Christopher Constant: No report



- B. President Report: No report
- C. VP Report: Hans Thompson congratulated John Thurber on his election. He reported that the municipal engineering group has resynched the traffic lights at 11th Avenue and L Street and 13th Avenue and L Street to now match the changed light timing at 9th Avenue and L Street. The engineering group believes this will reduce traffic noise from acceleration on L Street.
- D. Treasurer: No report
- E. Fire / Police: No reports
- F. School Board Representative: Margo Bellamy, President, who will attend SACC meetings said she may be reached by text, email, and telephone. She reported on summer school and the fall school schedule, which she stated is anticipated to be a regular school; a new process for testifying online has been implemented; and Capstone Medical is partnering with the ASD to provide vaccinations to students, with a parent present, during the school year.
- G. JBER: The Honorary Commander program is in full swing, the Post Road Gate is about to reopen, the Boniface Gate is about to close, and there's will be a Job Fair at Moose Run Golf Course Mon-Wed June 28-30. Send your questions to jber.pa@us.af.mil.
- H. FCC Report: Jeff Manfull reported the FCC held its last meeting of the (2020-2021) year. The FCC community picnic at Valley of the Moon Park, will be held on July 21st.

III. Council Business

- A. Old business:
 - SANP report was given by Fran Durner: The June 5th plant sale raised \$1966; the SANP committee meets the first Tuesday of each month and will continue through the summer. John Thurber is the head of the Committee. An invitation to the Zoom meetings will be posted on the FCC's SACC webpage.
 - Bree's Law Memorial Project: John Durand, Parks & Recreation, made the presentations. The G Street plaza is already dedicated to memorials on the Master Plan and ranked the highest on the site section because of number of visitors and other metrics. First step is to form a community advisory group, then transition into a design development while there is a fundraising campaign with Anchorage Parks Foundation, once design is selected additional public process, ending with presenting the design to the Urban Design Commission for approval. Funding for the memorial would be through 1% for art. Discussion ensued. Moira stated that there is strong desire from the SA community to be involved and requested that both Pam Teshe and Tom Begich serve on the community advisory group.
- B. New business:
 - Restoration of the Nulbay Park sign. Josh Durland stated he would support whatever is approved by the Council.
 - A motion was made and seconded to approve the Nulbay



Park refurbishment resolution; motion passed 27 aye 2 nay. **NEED LANGUAGE**

- Resolution for B3 Zoning for Homeless Shelters was withdrawn as this zoning was changed by the Anchorage Assembly.
- Resolution on Safety improvements at King Park.
 - A motion was made and seconded to approve the Resolution. **NEED LANGUAGE**; motion passed 15 ayes 4 nays

IV. Open Community Comments

- Pam Teshe thanks Fran for putting on a very fun plant sale and hope she does again. Daniel Volland thanked the outgoing members and is looking forward to the team moving forward. Fran states that during the meeting additional donations were made online., John Thurber thanks Moira and Hans and everyone who voted.

V. Next Executive Meeting: September 9, 2021 at 7:00 PM. The Zoom link will be posted on the

VI. Next Regular Meeting: September 23, 2021 a 7:00 PM. The Zoom link will be posted on the FCC's web page.

VII. Adjournment: A motion was made and seconded to adjourn the council meeting at 8:48 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>