

Bayshore/Klatt Community Minutes

November 18, 2021

Remote Zoom Meeting

1. Consent Agenda

- A. Meeting Called to Order at 7:00pm
 - i. Sign-Up Sheet passed out by President Schulte
 - ii. Members Present: President Schulte, Secretary Ayers
 - iii. Quorum was Attained. Attendance was 14 people, including guests.
- B. Previous Minutes approved by * and Seconded by *
- C. Treasurer's Report: No Change
- D. Legislator & Representative Reports
 - i. Legislator Natasha Von Imhof (Not Present)
 - ii. Representative Tom McKay (Not Present)
- E. Assembly Reports – At Assembly Meeting
 - i. Suzanne LaFrance / 907-351-7199 / suzanne.lafrance@anchorageak.gov
 - ii. John Weddleton / 907-770-0685 / weddletonj@muni.org
- F. JBER Update
 - i. Represented by: Joy Boston
 - ii. Air Base Historian is working on a History App for JBER
 - 1. <https://www.jber.jb.mil/Info/History/>
 - iii. Tri-care Updates -
<https://www.facebook.com/205145626176618/posts/4734793909878411/?d=n>
 - iv. JBER for budget analyst internships in Summer 2022
 - v. AIM HIGH Flight Academy in Florida for 16-23 year olds, application deadline December 10
- G. Anchorage Police Department
 - i. Represented by: No Representation
- H. Anchorage Fire Department – Station 15
 - i. Represented by: No Representation
- I. Anchorage School Board
 - i. Represented by: No Representation
- J. FCC Reports
 - i. Represented by: Bob and Marie Laule (Not Present)
- K. Bayshore/Klatt Community Patrol
 - i. Represented by: Dave Weir
 - ii. APD Assigning patrol officers again in the future
 - iii. Slick conditions, drive safe

2. New Business

- A. ASD Mears MS Exterior Replacement
 - i. Presented by Stephen Hudson and Jobe Bernier
 - 1. jbernier@nvisionarch.com 349-1425

- ii. Survey -
<https://docs.google.com/forms/d/e/1FAIpQLSeDtLC1qXxibbaD1vZhuYpWibLNoGD2S7T2uaD2>
- iii. Exterior brick tile has reached the end of life and presenting a hazard
- iv. In order to meet current standards exterior must be replaced
 - 1. Building lacks insulation
- v. Concepts – Similar Costs
 - 1. Aluminum Panel with tree patterning
 - a. Clean rain screen
 - b. 2” of additional insulation
 - c. Windows will be reglazed – Glass replaced, but frames reused
 - d. 20-year warranty, can last up to 30
 - 2. Wood Veneer and Colored Panels
 - a. Clean rain screen
 - b. 2” of additional insulation
 - c. Colored panel matched to desired aesthetics
 - d. 20-year warranty, can last up to 30
 - 3. Current standing of survey is option 1, the Aluminum Panels.
- vi. Insulation is greater R value than required by code
- vii. Plan to begin summer 2022
 - 1. Total Cost 4.3 million
 - 2. Some funds reimbursed by FEMA
 - 3. 70% reimbursable by the state
- viii. There is a structural engineer on the project if needed
 - 1. No expected structural upgrades on this project
- B. Liquor/Cannabis License Renewals
- C. Community Council Resolution - Requesting the Anchorage Assembly Not pass AO 2021-92 & AO 2021-113 for the Municipality of Anchorage –
 - i. Put forward by Dave Weir, Seconded Susan Brenner
 - ii. 3 Yes to 5 No – Resolution fails
- D. Nominations for Officers
 - i. Vice President, Secretary, Treasurer will all be open
 - ii. Vice President – Nominee Dave Weir
 - iii. Secretary – Nominee Ken Ayers
- 3. Other Notices of Community Interest
 - A. Bayshore/Klatt Community Patrol is looking for volunteers
 - i. <http://www.accpatrols.org/>
 - ii. Bkcp907@gmail.com
 - iii. 907-529-9347
 - B. Facebook Group Bayshore/Klatt Community - 923 members
- 4. Adjournment
 - A. Meeting Closed at 8:40pm
 - B. Next Scheduled Meeting is December 16, 2021, and will most likely be via Zoom