

South Addition Community Council (SACC)
November 18, 2021, 7:00 p.m. via Zoom

Draft Minutes

Executive Committee Members Present: John Thurber, President; Daniel Volland, Vice President; Patrice Parker, Secretary; Cathleen Hawn, Treasurer; Fran Durner, Harry Need - Members at Large.

Excused: Ruth Ann Jennings, FCC Representative; Tamás Deak, Member at Large

SACC Members Present: Sharon Meacham, Trish O’Gorman, Jay Holtan, Lois Epstein, Ken Gutsch, Rebecca Rogers, Kimberly Pace, Liz Kubitz, Stephan Day, Ashley List, Todd List, Kathryn Veltre, Doug Veltre, David McCarthy, Amanda Compton, Cameron Compton, Andrew Compton, Sue Ellen Tatter, David Evans, Mary Hilcoske, Michael Teo, Tom Keane, Priya Keane, Peerooza Hataria, Bill Parker, Joe Steelhead, Parry Grover, Tom Begich, Matthew Courtney, Aurora Courtney, Martin Hansen, Deborah Hansen, David Hansen, Krystyna Cullom, Mitchell Cullom, Lynn Hallquist, Zack Fields, Christopher Constant, Cecilia LaCara, Rachael McKinney, Moira Gallagher, Karen Leis, Hans Thompson, Nicholas Shepherd, Dave Syren, Katherine Jernstrom, Elias Rojas, Moira Smith, James Metcalfe, Hans Thompson

Guests: Charlie Peters, ASD Project Manager; Paul Baril, NVision Architecture; Tom Davis, MOA Planning; Margo Bellamy, Anchorage School District (ASD) President

Call to Order

Mr. Thurber welcomed everyone and called the meeting to order at 7:15 p.m. via Zoom.

Mr Thurber asked to amend the agenda by adding Dr. Nicholas Davis of the Anchorage Fire Department to Reports. Ms. Gallagher made a motion to approve the amended agenda. It was seconded and passed.

Ms. Hahn moved to approve the October 28, 2021 minutes. It was seconded and passed.

Reports

Assembly Representative Constant: Mr. Constant reported on the anticipation of the passage and approval of budget. He also reported on Homelessness, the Sullivan Arena and the demands on the system. He said the Navigation Center is supported by the Assembly and the Administration. There is a public hearing scheduled on Reapportionment on February 15.

State Senator Begich: The Senator said the Senate didn’t convene for the fourth Special Session. The long-term fiscal plan has been delayed. He also discussed state reapportionment as it applies to Anchorage and SACC and the possibility of a potential lawsuit.

State Representative Fields: Rep. Fields said there will be an interim hearing on a retirement bill. A bill on data privacy will be introduced by the Administration. The School Board advanced a bond package, including the Inlet View Elementary School (IVES) rebuild, consistent with the SACC resolution. The IVES Building Design Committee (BDC) is coordinating with SACC on design issues.

Captain Davis from the Anchorage Fire Department was not available for a report.

President Thurber: The SACC will choose two people to recommend as members to the BDC. There are two open positions. SACC members Mitch Collum, Sharon Meacham, Parry Grover and Cecilia LaCara submitted their names for consideration.

Treasurer Hahn: Ms. Hahn announced reports are available on the SACC website. She presented the balance sheet and profit and loss numbers.

Ms. Hahn made a motion to open a second checking account at Alaska USA, using the SACC Federal Tax ID number. The motion was seconded and it passed.

Ms. Hahn made a motion to recommend four signers on the account. Thurber, Volland, Parker and Durner are signers. Internal control calls for two signers, but adding two more would give it flexibility. It was seconded and passed.

Ms. Hahn made a third motion to receive permission to move the funds in its entirety from the SACC's existing Alaska USA checking account to the new account. The motion was seconded and approved.

ASD President Bellamy: The IVES project and 37 other districtwide projects were approved by the ASD for the 2022 bond. She also discussed the search for a new superintendent, cost-shifts for SROs, swimming pools and the Pre-K reading program. She also reported the ASD is maintaining clinics for vaccinations and testing.

Old Business

ASD IVES Project Manager Charlie Peters: There are two upcoming BDC meetings. Two more members will be invited to join the committee. Updates will be posted at InletViewReplacement.com.

A motion was made to vote for and recommend two candidates to the BDC. There are four candidates for two positions on the committee. The four candidates - Mitch Cullom, Sharon Meacham, Parry Grover and Cecilia LaCara - introduced themselves. A motion was made to recommend all 4 candidates to the BDC. It was seconded and passed, 24-14.

Ms. O'Gorman Called for the Question to choose two candidates. It was seconded and passed. Mr. Collum and Ms. Meacham won the most votes.

Loud Vehicle Noise Resolution: Mr. Thompson spoke to the Noise Reduction Resolution. Mr. Need moved to delay the resolution to the next meeting, giving the police and health department a chance to speak to and strengthen the resolution. The motion was seconded and passed.

New Business

Planning Department Report: Mr. Davis reported on an upcoming amendment to the Title 21 Parking and Site Access ordinance. It will recognize traditional urban neighborhoods. The draft was released in October for public comments. The draft documents are online. A project information summary is also available on their website. <https://www.muni.org/departments/OCPD/Planning/Projects/AnchLandUse/Pages/default.aspx>

Community Comments: Ms. Smith thanked everyone for their volunteer service to the community. Mr. Need said there's a subcommittee on Title 21 amendments chaired by Mr. Deak. Anyone interested in participating should contact Mr. Deak.

Ms. Durner made a motion to adjourn. It was seconded and approved. The meeting ended at 9:40 p.m.