

Spenard Community Council
 Wednesday, **May 4**, 2022, 7:00-9:00 pm
 6:30pm Happy Hour / meet and greet



Meeting recording: <https://www.youtube.com/watch?v=3y4KitPxr7w>

Minutes

	Topic
6:30 pm	Zoom Happy Hour <ul style="list-style-type: none"> Meg Mielke welcomed council members and guests.
7:00 pm	1. Welcome/Call to Order Sign in sheet: 16 residents, 4 business, property, or nonprofit attendees, 1 guest <ul style="list-style-type: none"> Meg Mielke led an orientation to Zoom. Mielke introduced executive board. Consent Agenda (minutes from previous meeting on 04/06/2022, agenda for current meeting.) <ul style="list-style-type: none"> Mielke announced that the audit report would be moved to the June meeting. Motion: Matt Duncan moved to approve consent agenda; Margaret McDonagh seconded. Consent agenda passes. Mielke reviewed the agenda.
7:10 pm	2. State Legislator Report: <ul style="list-style-type: none"> Rep Matt Claman provided a report. Written report available via handout.
7:15 pm	3. Brief reports (5 mins each) <ul style="list-style-type: none"> Assembly Report <ul style="list-style-type: none"> Felix Rivera provided a report and answered questions. Anchorage School Board Report <ul style="list-style-type: none"> Margo Bellamy provided a report and answered questions. Anchorage Police Department <ul style="list-style-type: none"> A representative from APD did not attend. Mielke gave an update on the Northwood property from Ombudsman Darrel Hess. Airport Report <ul style="list-style-type: none"> Megan Peters introduced interim director Craig Campbell, then provided a report and answered questions. Written report available via handout. Mayor's Office Report <ul style="list-style-type: none"> A representative from the mayor's office did not attend.
7:45 pm	4. Decision Topic: Catalyst Retail, MOU <ul style="list-style-type: none"> MOU Approved 16-1
8:00 pm	6. Decision Topic: Traffic Calming Resolution <ul style="list-style-type: none"> Jed Smith presented on Resolution 2022-05 Resolution Approved 15-2

8:10 pm	<p>7. Decision Topic: Spenard Road Design</p> <ul style="list-style-type: none"> ● Sarah Preskitt presented on Resolution 2022-06 ● Resolution Approved 12-2
8:15 pm	<p>8. Neighborhood & Community Announcements:</p> <ul style="list-style-type: none"> ● Emily Creely: asked how to nominate road projects <ul style="list-style-type: none"> ○ Mielke answered through the Transportation Improvement Plan; a survey will be sent out shortly; also suggested contacting Public Works ● Matt Duncan: will not be here in June; announced Great Alaska Air Gathering on May 11, full US Air Force air show this fall ● Jed Smith: announced Anchorage Folk Festival Event on May 14th at Cuddy Family Park ● Simon Robson: the MS Walk Anchorage is May 14th, put out a call for volunteers ● Austin Quinn-Davidson: gave an update about the study to daylight Fish Creek, the study itself cannot be paid for with a bond, working on solutions with fellow assembly members; announced she and her wife are expecting a baby so may or not may not attend in June ● Tahnee Seccaricia: Two clean up events: May 14 meet at the Nave, and May 25 meet behind Napa at 5:30pm ● Matt Duncan: Shared info about Carousel to Koots cleanup on May 21.
8:35 pm	<p>11. Adjourn</p> <ul style="list-style-type: none"> ● Motion to adjourn: Margaret McDonagh, seconded by Peggy Auth. ● Next meeting: Wednesday, June 1, 2022