

**Spenard Community Council**  
**Spenard Community Recreation Center**  
Wednesday, September 7, 2022, 7:00-8:40pm  
6:30pm Happy Hour / meet and greet



## Minutes

### 1. Welcome/Call to Order

- Matt Duncan, SCC Vice President, called the meeting to order at 7:06pm
- Duncan introduced the executive board.
- **Motion:** Peggy Auth moved to approve the minutes from the meeting of June 1, 2022; Stan Jones seconded. **6/1/2022 minutes passed.**
- Duncan reviewed the agenda.
- **Motion:** Stan Jones moved to approve the agenda of the September 7, 2022 meeting; seconded by Margaret McDonagh. **9/7/2022 agenda passed.**

### 2. State Legislator report

- Rep. Harriet Drummond gave an update.
  - She will no longer represent Spenard after January due to redistricting.

### 3. Brief reports

- **Assembly Report:** Meg Zaletel gave an update on Assembly activities. She could not give an update on homelessness/sheltering options due to a conflict of interest with her day job.
- **Anchorage School Board Report:** Pat Higgins gave an update on ASD and anticipated forthcoming issues.
- **Anchorage Police Department:** no representative attended.
- **Airport Report:** John Johansen gave an update.

### 4. Information Topic: AMATS Northern Lights Sidewalk Project

Dave Gamez, Lounsbury, Inc; Morgan McCammon, DOWL; and Travis Holms, Alaska Department of Transportation & Public Facilities

- Dave Gamez presented on the AMATS Northern Lights Sidewalk Project.

### 5. Decision Topic: ADU Memorandum

Peggy Auth presented a letter addressed to the Planning and Zoning Commission for consideration by the council, discussion followed.

- **Motion to approve letter addressed to the Anchorage Planning and Zoning Commission outlining concerns about the changes to Title 21 outlined in Case 2022-0090:** Bill Marsh; seconded by Lynette Martin
- **Resolution failed 6-7**

**6. Information Topic:** Spenard Beach Park Update

Sara Haley, Turnagain Community Council, gave an update on the the work being done at Spenard Beach Park.

- Invited all attendees to Lunch at the Park on September 9, 2022.

**7. Information Topic:** Fish Creek Mosaic

Sheila Wyne, Sheila Wyne Studios, presented on her project designed to bring reflective art to the Fish Creek tunnel.

- **Motion to give matching grant of \$2500 to Sheila Wyne to finish mosaic in Fish Creek Tunnel:** Margaret McDonough; seconded by Olyks Lushchik
- **Resolution to grant funds passed 15-0.**

**8. Discussion Topic:** Fish Creek Trail Connection

Matt Duncan, SCC Vice President, gave update on a walk-through he attended on a planned extension of the Fish Creek Trail to the Coastal Trail.

- Additional information at [www.fishcreektrail.com](http://www.fishcreektrail.com)

**9. Discussion Topic:** Emergency Shelter Task Force Communication Subgroup

Owen Hutchinson, Anchorage Coalition to End Homelessness and Felix Rivera, Anchorage Assembly gave an update on the Task Force's creation and plan for Emergency Cold Weather Shelter.

- Task Force meetings are on Teams at [aceh.org/task-force](https://aceh.org/task-force)
- Brice Wilbanks gave a separate update from the Mayor's office on the Administration's Emergency Cold Weather Shelter plan.

**10. Neighborhood & Community Announcements**

- No community announcements due to time.

**11. Treasurer's Report and "Door Prize":** Local gift card giveaway

- No treasurer's report due to time.
- **Winner of \$25 gift card:** Denis Burgess

**12. Adjourn**

- Next meeting: Wednesday, October 5, 2022
- Motion to adjourn by Bill Marsh; seconded by Denis Burgess
- **Meeting adjourned at 8:59pm**

To add agenda items to future meetings, email [SpenardCC@gmail.com](mailto:SpenardCC@gmail.com)