

**Spenard Community Council
Spenard Community Recreation Center
Minutes**

Wednesday, October 5, 2022, 7:00-8:30pm
6:30pm Happy Hour / meet and greet



Happy Hour

- Matt Duncan and Margaret McDonagh greeted residents and guests

1. Welcome/Call to Order

- President Meg Mielke called the meeting to order at 7:02pm
- **Motion:** Matt Duncan moved to approve the consent agenda; Margaret McDonagh seconded.
 - **No objection, consent agenda passed.**
- Mielke introduced the executive board.

2. State Legislator report

- Representative Matt Claman gave an update on events in the Alaska State Legislature.

3. Decision Topic: Sarah Preskitt presented a resolution supporting full funding for the Anchorage Public Transportation Department

- Resolution for vote: Should Spenard Community Council approve Resolution #2022-08 supporting full funding for the Anchorage Public Transportation Department?
 - **Motion:** Tahnee Seccareccia moved to approve; seconded by Matt Duncan. Discussion followed.
 - **Motion:** Irene Persson-Gamble moved to call the question; seconded by Margaret McDonagh.
 - **Vote: 10 ayes, 1 nay. Resolution 2022-08 passed.**

4. Brief reports

- **Assembly Report:** Assembly Member Daniel Volland gave a report.
- **Anchorage School Board:** School Board Member Pat Higgins was absent; no report.
- **Anchorage Police Department:** no representative present; no report.

5. Decision Topic: Chris Schutte from Capricom Alaska gave a presentation on expansion of the Central Spenard Deteriorated Area

- Discussion followed presentation.
- Resolution for vote: Should Spenard Community Council approve Resolution #2022-09 supporting the expansion of the Central Spenard?
 - **Motion:** Peggy Auth moved to table the resolution to the following meeting; seconded by Matt Duncan.
 - **Vote: 8 ayes, 0 nays. Resolution tabled to meeting of 11/2/2022.**

6. Brief reports

- **Airport Report:** ANC Airport representative Megan Peters gave a report.

7. Information Topic: Fish Creek Trick or Treat

- Matt Duncan gave a report on the committee coordinating Fish Creek Trick or Treat.
 - The event will take place on 10/31/2022 from 4pm-6pm
 - Those interested in helping plan can attend a meeting on 10/18/2022 at 5pm at the Spenard Recreation Center.

8. Information Topic: West Anchorage Candidates Forum

- Tahnee Seccareccia gave brief overview of the WACF, requested that anyone interested in helping to plan this fall's Forum get their contact information to her.

8. Information Topic: Neighborworks Survey Data

- Lindsey Hajduk not present, item removed from agenda.

9. Information Topic: Audit Report

- SCC Auditors Peggy Auth and Irene Persson-Gamble presented audit report.
- The SCC bank account has a balance of \$24,404.94.

10. Neighborhood & Community Announcements

- Community members shared announcements.

11. Treasurer's Report and "Door Prize"

- SCC Treasurer Julie Leonard gave Treasurer's Report.
- Resident Mike Mitchell won this month's gift card.

12. Adjourn

- **Motion:** Margaret McDonaugh moved to adjourn; seconded by Tahnee Seccareccia
 - **Meeting adjourned at 8:23pm**
- Next meeting: Wednesday, November 2, 2022

To add agenda items to future meetings, email SpenardCC@gmail.com