

Campbell Park Community Council

Minutes

December 15, 2022 | 7:00 pm

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89654216915?pwd=NS82WFNIR0V3dIZySU80VSs0V0xJQT09>

Meeting ID: 896 5421 6915

Passcode: park

I. Call to order at 7:06pm

II. Approval of Agenda

III. Approval of meeting minutes

- a. Kevin Fimon moved to approve the minutes and Jordan Harary seconded. Motion CARRIED
10 approved 0 opposed

IV. Reports

A. Assembly (Felix Rivera/Meg Zaletel)

- a. Meg Zaletel informed on how to finance the port which will effect residents so assembly is looking into various aspects of the port modernization to understand the many choices moving forward. If there is a surcharge then MOA could have 400 million dollar borrowing power with DOT by year 2025. The assembly is also exploring options for Tudor Road urban safety corridors (or speed zones) which is a 2-4 year process. In June, there was a meeting that foresaw a workforce issue with snow removal if there were not pay increases ie \$21.50 base pay currently.
 - i. There is current litigation regarding the port which is expected to last until the end of April.
- b. Felix Rivera informed of the Librarian confirmation hearing who seems to meet the minimum basic qualifications for the position. The general operating budget will have 2 amendments ie homelessness and snowplowing. The Emergency Shelter Task Force recommended shelter and outreach to strengthen/stabilize the Homeless Prevention and Response System (HPRS). An increase of 1 million was attempted to increase the amount of snow hauls and the amount of plowing for sidewalks. The 1 million would not increase the amount of snow hauls and plowing so they increased the line item to 1.5 million to see an increase in snow hauls and plowing of sidewalks. There will be a deep dive into the snow removal process to prevent situations that we are currently experiencing. The Housing and Homelessness committee met to talk about the impacts in the surrounding areas of the Sullivan Arena. APD will be offered overtime to increase patrol in the area. All emergency shelter contracts will be extended to April 2023. The administration

would like to increase the Sullivan Arena shelter capacity to 360 people. Golden Lion is moving forward but is stalled due to a fire in a room and other maintenance items that need to be addressed

- i. Forrest Dunbar informed that the MOA can request funding for Holden Hills. The budget was passed but there were 3 vetoes but all items were funded with processes. His intent to resign will be given this month so that someone will be seated quickly.

B. Legislature (Sen. Gray-Jackson, Rep. Andy Josephson)

- a. Senator Gray-Jackson see attachment for report
- b. Representative Andy Josephson caucus has 19 members while the other side has 20 members ie Republican. Hoping to remain on the finance committee.

C. Mayor's Office – no one present

D. School Board (Dora Wilson) – not present

E. FCC (Kevin Fimon)

- a. There is no FCC meeting in December therefore no new activity since the last meeting.

F. Housing and Homelessness Committee (Michael Burke/Pat Dooley)- not present

G. JBER- not present

H. CPCC Chair (Lindsey Durrell)

- b. Hope to resume hybrid meetings next month as St. Mary's Church was closed today.

V. Old Business

A. Block 102 Resolution (Jim Winegarner)

- a. This project would bring in approximately 89k to the MOA; whereas currently no property taxes are being paid as AHFC owns the land. Project projected to have 200 units of market rate housing, businesses, and parking on footprint. The parcel ie HLB 3-074 would be owned by the state. The land has covenants that dictate the current and future use.
 - i. People can park in the parking garage once lot is developed. The JCPenny garage will be torn down and a new garage will be put in place.
 - ii. The development will include parking areas.
 - iii. The Downtown Community Council has approved this project. The trade of land parcels must be discussed in each community council.
 - iv. AHFC could sale the property but the "trade" or "land swap" was more ideal.
 - v. Kevin Fimon moved to approved a resolution where the Campbell Park Community Council acknowledges and is not opposed to the project and was seconded by Jordan Harary. Motion CARRIED 11 approved 0 opposed 1 abstained

- B. CPCC – no parking signs & street lighting improvements to E. 46th Ave.- presenter not present
- C. Changes to bylaws (Lindsey Durrell)
 - i. Voting eligibility
 - a. Amend original language that was sent to the membership that a meeting must have been attended in the last 24 months.
 - b. The secretary will keep track of attendance through a spreadsheet for a rolling 24 months
 - c. Kevin Fimon moved to adopt the language presented to change the bylaws regarding voting eligibility and Jordan Harary seconded. Motion CARRIED 10 approved 0 opposed 0 abstained

VI. New Business

- A. Election of Officers – Jan. 2023
 - a. Chair, Vice Chair, Secretary

VII. Next Meeting: January 19, 2022, 7:00 p.m. Zoom and St. Mary's Episcopal

VIII. Adjournment

Steve Johnson moved and Kevin Fimon seconded to adjourn at 9:06pm.