

Hillside Community Council Meeting
Minutes for Monday, February 6, 2023, 6:30 pm
Draft
Location: Held via Zoom

Board Roll Call: Present: Carmela Warfield, Zac Johnson, Robert Redlinger, Daniel Robbins, Dr. Helena Wisniewski, Todd Brownson

1. **Board President Warfield opened the meeting at 6:35 pm.**
 - Pledge of Allegiance.
 - Call to order & welcoming remarks.
 - Membership & voting requirements.

2. **Approval of February 2023 HCC Meeting Agenda:**
 - Motion to Approve the agenda.
 - Moved: Zac Johnson, Seconded: Dr. Helena Wisniewski
 - Motion carried.
 - Motion to amend the agenda to move approval of December HCC Regular Meeting Minutes to March.
 - Moved: Dr. Helena Wisniewski, Seconded: Zac Johnson
 - Motion carried.

3. **Business Updates:**
 - Treasurer's Report – Daniel Robbins
 - No transactions last month.
 - HALO Delegate's Report – Robert Redlinger
 - Candidates Forum on March 4th; will be looking for volunteers to help.
 - FCC Delegate's Report – Carmela Warfield
 - FCC met in January; recording available online.
 - ASD budget has been fixed for 2023.
 - President's Report – Carmela Warfield
 - Still working on resolving technical issues before returning to hybrid meetings.
 - Will be serving on the Community Council Boundary 10-Year Review Board.

4. **Reports from elected officials and community representatives in attendance**
 - Senator James Kaufman
 - Spending Cap Bill moving through committee process.
 - Working on improvements to Marine Highway System.
 - Representative Julie Coulombe
 - There will be a presentation on the Reads Act on Wednesday.
 - Will be doing a coffee sit down along with Sen. Kaufman on February 18th at SteamDot in South Anchorage.

- Dr. Wisniewski asked if the Finance Committee’s responsibilities include the UAA budget?
 - No, that is covered by the Education Committee.
- Assembly Member Randy Sulte
 - The Assembly is working with Acting Municipal Manager Brent Kohlhase to resolve challenges regarding contract approval process as implemented by recent Emergency Order.
- JBER Community Liaison Joy Boston
 - The firing ranges will continue to be busy.

5. **Presentations**

- **David Nyman & Krystal Hoke, Girdwood Residents**
 - Asking for a resolution of support to delay or oppose the Holtan Hills Development.
 - Assembly Member Randy Sulte spoke to the work underway to develop a comprehensive plan and other measures to ensure projects are in the community’s interest.
 - President Carmela Warfield advised resolutions typically require review by HCC Board and notification for HCC members prior to consideration for approval.

7. **Discussion**

- **MOA Community Council Boundary 10-Year Review**
 - President Carmela Warfield advised the project will be ongoing for several months and will be soliciting community feedback.

8. **Community Information**

- Next HCC Meeting will be March 1st, with intention to have a hybrid meeting.

9. **Candidates**

- Zac Johnson – Candidate Anchorage Assembly District 6

10. **Open Discussion**

- Tim Alderson, resident of Rabbit Creek Community Council area, wanted to voice support for the Girdwood community’s opposition to the Holtan Hills development.

11. **Adjournment:**

- President Warfield thanked all who attended the meeting.
- Motion to adjourn: Robert Redlinger, Seconded: Todd Brownson
- Meeting adjourned at 7:47 pm.