

# Campbell Park Community Council

## Agenda

February 16<sup>th</sup>, 2023 | 7:00 pm

Via Zoom and in-person at St. Mary's Episcopal

Join Zoom Meeting

<https://us02web.zoom.us/j/89654216915?pwd=NS82WFNIR0V3dlZySU80VSs0V0xJQT09>

Meeting ID: 896 5421 6915

Passcode: park

- I. Call to order 7:06pm
- II. Approval of Agenda
  - a. Andrew Satterfield moved to approve the agenda and was seconded. Motion CARRIED.
- III. Approval of meeting minutes
  - a. Steve Johnson moved to approve the January meeting minutes and Kevin Fimon seconded. Motion CARRIED.
- IV. Reports
  - a. Assembly (Felix Rivera/Meg Zaletel)
    - Felix Rivera: An online checkbook will allow everyone to look at each expenditure and contract in the MOA. Four Emergency Shelter sites are set to close 4/30. The Administration presented a plan that leaves 250 people unsheltered, uses Sullivan throughout the summer, and makes safe sleeping areas an option. The plan was not acceptable and the policy makers will look at a plan for permanent solutions. An ordinance is being introduced for the addition of one net holiday ie Indigenous Peoples Day and Juneteenth while removing Swards Day.
  - b. Legislature (Sen. Gray-Jackson, Rep. Andy Josephson)
    - Dunbar see report attached. Contact via email at [sen.forrest.dunbar@akleg.gov](mailto:sen.forrest.dunbar@akleg.gov). There will be an opportunity to have your voice heard at a Townhall on March 5<sup>th</sup> location TBD.
      - GCI and ACS have no competition
        - starlink is coming onboard to assist
      - Looking into protections of price gouging with private companies
      - Federal funding most likely will not come to Anchorage in regards to broadband
    - Gray-Jackson see report
      - Apply to a board or commission through akleg.gov
    - Gray rep.andrew.gray@akleg.gov
      - DOT committee states it spent beyond the 2.6m dollars allocated due to excessive snow in December ie Tudor Road. DOT states they will need certain equipment to clear sidewalks.
        - Push for unified system of snow removal or relinquish snow removal in Anchorage for the MOA to clear
        - DOT questions if Anchorage can handle that change

- Rep. Gray is sponsoring a bill to make sure that people are released with a state ID.
  - Rep. Gray has a weekly podcast ie East Anchorage Podcast
    - "East Anchorage Matters" can be reached here: <https://podcasts.apple.com/us/podcast/state-rep-genevieve-mina-d-anchorage-on-mental-health/id1667318355?i=1000599459608>
  - Representative Josephson's email is [rep.andy.josephson@akleg.gov](mailto:rep.andy.josephson@akleg.gov) and the staffer email is alexander.schroeder@akleg.gov
    - He is on finance committees but has no voting power
      - can offer amendments through the committee
    - API has needs for additional beds and funding concerns
- c. Mayor's Office – not present
- d. School Board
- Carl Jacobs, ASD School Board (907)632-7285 (cell) and [Jacobs\\_Carl@asdk12.org](mailto:Jacobs_Carl@asdk12.org) (email)
    - The BSA has been the same since 2016 which is 80% of budget. The Assembly will review the budget in March 2023
    - The School Board passed a transformation to student nutrition
    - School Board will need a bond for around 38 million
      - The snow day make up varies by school as far as what will be studied or instructed
      - The School Board is talking about a best practice to change the school time and possible school year. This process will include townhalls to look for a comprehensive solution
      - Removing daylight savings time for Alaska as another option
- e. FCC (Kevin Fimon)
- FCC nominations and elections are coming up ... Kevin's role as the treasurer times out this year
- f. Housing and Homelessness Committee (Michael Burke/Pat Dooley)
- Anchored Home was released by ACEH
  - Go to Housing and Homelessness website to access meeting media
- g. JBER- not present
- h. CPCC Chair (Jordan Harary) -no report
- V. Guest Speakers
- a. Jon Cecil from AMATS – Regarding Destination UMED Study
- Project manager of the management study will have a virtual meeting on 3/8 10-12pm for the advisory committee members in which CPCC has a seat
  - [www.destinationumedstudy.com](http://www.destinationumedstudy.com)
    - Need to find a representative for CPCC
- b. Felix Rivera – Candidacy for Assembly District 4 Seat G
- Led the charge to add 300+ units of housing to MOA, created an Emergency Shelter TaskForce to ensure there was a plan for our communities most vulnerable, supported a 1.5m increase to ensure adequate snow plowing while continuing to push for a unified snow plowing plan; He would like to represent District 4 for another 4 years
- c. Travis Szanto - Candidacy for Assembly District 4 Seat G

- Contact information: travisforak.com  
szantoforak@protonmail.com  
(907)202-4988
- He is a tradesman who believes in community would like to be a unified front; He will be addressing issues such as the port, homelessness, snow removal, pot holes. Fiscal transparency is a goal. His wife was a traveling nurse who came to Alaska and decided to put down roots here. He has participated in reality TV building treehouses
  - He supports a navigation center and listening to the people at the Sullivan on what they would like

## VI. Old Business

- Election of Treasurer
  - Tony J Andrews is willing to run; nominated by Kevin Fimon
  - Appointed by majority to Treasurer
- Election of Secretary
  - Steve Johnson is willing to run; nominated by Jordan Harary; Appointed by Majority to Secretary.
- Holton Hills Resolution Introduction – Yes or No
  - Anchorage Assembly decided to table this item
  - Jordan moves to introduce the Holton hills Resolution 4 yes 5 no
    - Can be able to get a resolution passed at another date regarding this topic.
    - Grace Pleassants states the Girdwood Community is happy to not have the project move forward. They would like more public input in further proceedings. She is thankful for engagement and listening of CPCC.

## VII. New Business

- Fixing CPCC Bylaws - To comply with requirements of AMC 2.40.036.E.7 as per received email from Anchorage Clerk's Office
  - Jordan Harary moved to add language "per month" to the bylaws and was seconded by Terria Ware. 8 yea no 0 Motion CARRIED
  - Jordan Harary moved to change bylaws to update finance article and was seconded by Terria Ware Jordan terria 8 yea Motion CARRIED
- Info on 10-year review of Community Council boundaries – survey questionnaire
  - Survey was sent out to those signed up via email please fill it out
  - [https://r20.rs6.net/tn.jsp?f=0017xU3kkY6TVsynWkw8Uxf2AGUctOHPDgbGxQEH6LT4iv9WKYr-7mq0WTNzPwmFGPy9Bv9\\_kdSYfyAYPUVFz25hvveUnT-O1UBqgJPBBiGuHy7Kx1XgvC7pXHnaKy07Rx0EaLIh7fcUrM3dwWTMxx0eg==&c=5hVseddpFBQVPp2i3wh3POdbJZErZ2MbmBljrtgWQlv\\_vf9CwJL2w==&ch=SouaYM5UciDxA-6zjfS-NM2Adh3w7PWORJSp9XIIAYCE4SRF17G5Q==](https://r20.rs6.net/tn.jsp?f=0017xU3kkY6TVsynWkw8Uxf2AGUctOHPDgbGxQEH6LT4iv9WKYr-7mq0WTNzPwmFGPy9Bv9_kdSYfyAYPUVFz25hvveUnT-O1UBqgJPBBiGuHy7Kx1XgvC7pXHnaKy07Rx0EaLIh7fcUrM3dwWTMxx0eg==&c=5hVseddpFBQVPp2i3wh3POdbJZErZ2MbmBljrtgWQlv_vf9CwJL2w==&ch=SouaYM5UciDxA-6zjfS-NM2Adh3w7PWORJSp9XIIAYCE4SRF17G5Q==)
- Other information
  - Can we add community council meetings to school newsletters?
    - Nicole Cupp will reach out to schools
  - The FB page needs to be updated for CPCC
  - Meeting notices get posted on next door
    - Information on community council to be mailed or posted
    - A mailer was sent out a few years ago
  - Go to [www.communitycouncils.org](http://www.communitycouncils.org) to sign up for email

**notifications**

VIII. Next Meeting: March 16, 2023, 7:00 p.m. Zoom and St. Mary's Episcopal

IX. Adjournment

- a. Jean Sauget moved to adjourn the meeting and Andrew Satterfield seconded.  
Meeting adjourned at 9:02pm