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Campbell Park Community Council
Minutes
March 16th , 2023 | 7:00-8:30 pm
Via Zoom and in-person at St. Mary's Episcopal

I-III. Call to order, approval of agenda and approval of minutes.

Vice-chair Andrew Satterfield called the meeting to order at 7:05. Chair Jordan Harare joined the meeting several minutes later. The agenda was approved as amended, to permit speakers with conflicts to present out of original agenda order. The minutes were approved as submitted. Chair Harare noted the council's revised agenda order, placing reports of government representatives after the conclusion of other community council business, rather than at the beginning of the meeting, and limiting lengths of presentations by assembly members and legislators. Due to conflicting community council events, some assembly members and legislators were permitted to report out of the new sequence. These notes follow the original agenda order.

IV. Guest Speakers

a. APD Officer - No report (Not present).

b. Roger Marks described Bond Proposition 6, which would establish the Chugach State Park Access Area consisting of the most of the Anchorage bowl north of McHugh Creek, excluding Fire Islands, areas in the Eagle River-Chugiak Park and Recreational and Girdwood Valley Services areas, and areas within Tax District 15. The proposal does not raise taxes, but provides authority for the Municipality to issue bonds in the future for the construction and repair of roads to Chugach State Park. The Road Access Area in which these roads occur cannot afford to make repairs made necessary by the high volume of traffic to and from the State Park.

c. Alan - Homeless perspective - No report (Not present).

V. Old Business

a. Nicole Cupp - School Board Newsletters - No report (Not present).

b. CPCC Bylaw Changes - Adding Final Section to Bylaws Article XII. With no objections, the meeting approved a revision to CPCC Bylaws Article XII, adding semi-annual reports by the treasurer to the Community Council. The Municipality

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required the change to the bylaws. Old and revised and renumbered texts are included at the end of these minutes.

I. New Business

a. Financing of a Specific Zoom Account for CPCC. After discussion, Andrew Satterfield offered to purchase a Zoom account for use by CPCC. Terria Ware offered the community council continued use of her Zoom account.

b. Municipal Election - Chair Harare lead a brief discussion of taxation.

VII. Reports

a. Assembly

Meg Zaletel reported briefly on <notes lost due to secretary's computer error>.

Felix Rivera - no report (absent due to candidate forum)

b. Legislature - Senate

Elvi Gray-Jackson reported introducing SB 22, Proclaiming Juneteenth Day a Holiday; and SB 24, An Act Relating to mental health education, encouraging school districts to establish programs of mental health and physical health, kindergarten through Grade 12; and providing that the State Board of Education established developmentally appropriate guidelines for for instruction in mental health.

Forrest Dunbar reported on cosponsorship of SB 10 providing trapping licenses for active members of the Alaska National Guard and military reserves without charge and making sport fishing, hunting, and trapping permanent identification cards available to certain disabled veterans without charge. In response to a question adopting four day weeks for k-12 schools, in order to attract and retain teachers, Dunbar said he would ask his staff to research the issue. He said that he supported defined benefit pensions in order to attract and retain teachers.

c. Legislature - House

Rep. Andy Josephson - Alexander Schroeder reported for Representative Josephson. Bills in motion are HB 16, Medicaid Optional Services and Cost Containment (making certain now optional services funded each year); HB 22, Peace Officer/Firefighter Retirement Benefits; and HB 80, Incompetency and Civil Commitment, addressing the problem of dangerous, but incompetent, persons being released from custody if they cannot be restored to competency in order to stand trial.

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Rep. Andrew Gray reported briefly <notes lost due to secretary's computer error>.

d. Mayor's Office - no report.

e. School Board - Dora Wilson - <notes lost due to secretary's computer error>.

f. FCC - Kevin Fimon reported briefly on the role of FCC executive in coaching the Girdwood Board of Supervisors with respect to the Holton Hills real estate proposal.

g. Housing and Homelessness Committee -Michael Burke/Pat Dooley - No report (not present).

h. JBER - No report (not present).

i. CPCC Chair (Jordan Harary) - No report.

VIII. Next Meeting: April 20th , 2023, 7:00 pm via Zoom and St. Mary's Episcopal

IX. Adjournment

The meeting adjourned at 8:30PM.

Current CPCC Bylaws Article 12:
(As Approved Feb. 2023)

ARTICLE XII. FINANCES

A. Receiving Funds: The Council may raise and spend funds. The Council may receive non-tax-deductible gifts, grants, contributions, or in-kind donations from members or other entities.

B. Managing Funds: Funds collected by the Council shall be deposited into one or more accounts at an established financial institution, with the Treasurer being responsible for all deposits and accountings.

C. Disbursements: The Treasurer and one other officer shall authorize each check or withdrawal. If the Treasurer is not available, two (2) other officers may authorize the transaction.

D. Annual Report: An annual financial report approved and signed by the Treasurer, the Chair, and one or more members chosen by the Council as reviewer at the November meeting, showing all the Council's receipts and expenditures over the preceding calendar year, shall be made to the membership during its January meeting.

E. Discretionary Limit: The Council officers are authorized, without the prior approval of the Council to expend up to One Hundred Dollars (\$100.00) to meet ordinary and necessary council expenses per month. To expend more the officers

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must first receive the council's prior approval.

F. Donations by the Council: The Council shall approve, by a vote in a General or Special meeting, any and all monetary and in-kind donations by the Council or by member(s) in the Council's name.

CPCC Bylaws Article 12 Revision

As approved March 16, 2023

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C. Disbursements: The Treasurer and one other officer shall authorize each check or withdrawal. If the Treasurer is not available, two (2) other officers may authorize the transaction.

D. Semi-Annual Reporting: The Treasurer will present a financial report at least semi-annually each calendar year to the membership during a Council meeting.

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