



## South Addition Community Council Minutes

December 26th, 2023

- I. Call to Order at 7:00 PM via Zoom  
**Executive Committee**  
**Present:** John Thurber, Harry Need, Hans Thompson, Moira Smith, Tamas Deak. Tom Begich  
**Excused Absence:**  
  
**Others Present:** Video with attendance found at <http://www.communitycouncils.org/servlet/content/32.html>  
  
**Approval of Agenda:** A motion was made and seconded to approve the minutes; motion passed with a voice vote.  
**Approval of Minutes:** A motion was made and seconded to approve the minutes; motion passed with a voice vote.
- II. Reports
  - a. **President** – The planning department has hired consultants for the neighborhood plan.
  - b. **Fire/Police** – Police: Several speeding details planned for Minnesota at varying times of the day. Asks the council to keep track of what intersections drivers are not stopping at. Will be patrolling Chester Creek greenbelt area.
  - c. **Legislative** – Tobin: She is looking to start a podcast on constituent issues and taking ideas for topics to talk on.
  - d. **Assembly** – Constant: He is now chair of the assembly. Volland: Sullivan moved down to 90 person capacity. Seeking community leaders to move conversation forward on permanent structures. Looking at the marked public access at Campbell Lake. Also looking to restart the graffiti busters program.
  - e. **Transportation Subcommittee** – Gave report on Scooter and Seward Highway underpass and protected bike lanes project.

- f. **School Board** – No Report
- g. **ASD** – No Report
- h. **Treasurer** – No Report
- i. **Bylaws Committee** – No Report
- j. **FCC rep** – No report.

III. Old Business

- a. **Bylaws Revisions** – Harry Need presents a version of revised bylaws for consideration for a vote next meeting in May.

IV. New Business

V. Public Comment

- a. Shaina Kilcoyne – Presented as a candidate for CEA board election.

There is a motion to adjourn, is seconded and the meeting ends.