

Hillside Community Council Meeting
Draft Minutes
Wednesday, May 3, 2023, 6:30 pm
Location: Zoom

Board Roll Call: Present: Carmela Warfield, Robert Redlinger, Daniel Robbins, Bruce Vergason
Board members absent, excused: Sandy Blomfield, Todd Brownson, Helena Wisniewski

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 May 2023 HCC Meeting Agenda:**
 - Motion to approve the agenda.
 - Moved: Daniel Robbins, Second: Robert Redlinger.
 - Motion carried

3. **Approval of April 2023 Meeting Minutes:**
 - Motion to approve the minutes.
 - Moved: Robert Redlinger, Second: Bruce Vergason.
 - Motion carried.

4. **Business Updates:**
 - Treasurer's Report – Daniel Robbins
 - No transactions last month.
 - \$1,778.46 ending balance on April 30.
 - HALO Delegate's Report – Robert Redlinger
 - HALO meeting on April 6th was on Zoom. Upcoming events including Firewise Saturday, Community Wildfire Protection Plan (CWPP) and updates from elected officials were discussed.
 - FCC Delegate Report – Carmela Warfield
 - FCC meetings are open to the public, recordings are available online.
 - FCC officer elections will be held in May; FCC manager is retiring.
 - FCC Board is working to finalize details on FCC's Municipal grant, for administrative and operations support for community councils.
 - President's Report – Carmela Warfield
 - Firewise Saturday will be on May 6th at Hilltop Ski Area. Ky Holland is the point of contact. Will be hosted by HCC, RCCC, and Basher CC.
 - Volunteers needed.
 - 10-year Community Council Boundary Committee.
 - Warfield serves as 10-year CC Boundary Review Committee member.
 - HCC/Huffman-O'Malley CC (HOCC) boundary has 1 community member review request to consider moving HCC boundary further west; HOCC is an active council and does not support this change. Discussion ensued; no HCC members requested changes to the boundaries.

- HCC’s MOA Capital Improvement Project (CIP) survey will be available online; please provide input on projects.
 - All CC surveys are due by June 15, 2023.
- Board will be reviewing different in-person meeting locations, which are subject to change during summer months.
 - Will endeavor to also offer hybrid/Zoom when possible.
 - Community Council is grateful to Hilltop for hosting meetings and community events.

5. **Reports from elected officials and community representatives in attendance**

- Daniel Robbins, on behalf of Representative Julie Coulombe
 - Provided update; Rep Coulombe wanted to attend but in meeting at this time. Provided contact information; Rep Coulombe welcomes discussions with constituents.
- ASD School Board Member Andy Holleman – reported on activities around the District during the final days of school; Board activities and information.

6. **Presentations**

- **Anchorage Police Department (APD)** – Swing Shift Patrol Officer Hartman
 - Provided an update and information on APD Hillside area calls, statistics and, safety information.
 - President Warfield requested information for calls and accidents at the intersection of Birch Road and Abbott Road; community members have expressed concerns about safety improvements needed at this intersection.
 - Officer Hartman will provide information.
- **MOA 10-Year Review of Community Council District Boundaries** - Tom Davis, Sr. Planner, Urban Designer – Planning Department
 - Provided an overview of the 10-year Community Council Boundary review process, as required by Municipal Code 2.40.040.
 - Discussed function and scope of Boundary review committee.
 - Answered questions regarding the process, shared website for Boundary Review and provided information for community members to give input.
- **O’Malley Phase II Reconstruction Update – Summer 2023** Project Manager Frank Lee
 - President Warfield shared Frank Lee’s written update and timeline for the Reconstruction process, who shared the information with the Community Council.
 - Project updates, upcoming road closure details and estimated timelines were provided.

7. **Community Information**

- Firewise Event is May 6, Saturday – Hilltop Ski Area. Volunteers needed and welcome.

8. **Candidates**

- None present.

9. **Open Discussion**

- None

10. **Adjournment:**

- President Warfield thanked all who attended the meeting.
- Motion to adjourn: Daniel Robbins, Second: Bob Redlinger.
- Meeting adjourned at 7:43 pm.