

Rabbit Creek Community Council Annual Membership Meeting, Minutes January 13, 2005

President Ky Holland opened the annual meeting at 7:10pm. Other board members present were Wayne Skidmore, Donna Van Flein, Carol Fries, Jess Grunblatt, Mike Flister, Charlie Barnwell, Dianne Holmes, Dan Case. ___ other members signed the sign-in sheet.

Introductions: Ky asked the board and audience to introduce themselves.

Minutes: Motion by Dan and Carol to approve the Nov. '04 minutes. Passed unanimously.
Motion by Wayne and Charlie to approve the Dec. '04 minutes. Passed unanimously.

Teleconference: Rep Mike Hawker and Senator Con Bunde spoke with council members for over 30 minutes about the state fiscal gap, the proposed state jet, state parks funding, and E.L.F.

Old Business:

Large Animal Ordinance: there was brief overview of HALO's vote on the issue.

Heritage Land Bank (HLB): there is an economic development proposal to revamp the HLB. Carol would like an explanation about it because it could have a big impact on us. HLB has 8,000 acres and 5,000 of those are in Girdwood. Will we lose the ability to comment because the new arrangement will circumvent public comment?

Hillside District Plan (HDP): There was a recap of HALO action and the request that councils prioritize the 8 HDP points listed in Chapter 5 of the 2020 Plan. There was discussion to add Open Space and Trails as a separate category and connectivity. Carol questioned the need to prioritize. Charlie feels it is better to think holistically on this and other issues because the MOA may not do so. Jeff Friedman didn't recommend prioritizing either. Clare Pease stated that the land use density is a key issue that needs to be identified; roads are now driving our land use and are the determining factor in setting the character of our neighborhoods. Jess said the process is more important and we shouldn't prioritize but rather recognize the linkages between the points. All key issues and the process must be thought of in an all-inclusive manner. We should e-mail Ky after grouping the strategies from 2020's chapter 5 under the 8 points. Various categories will begin to appear after grouping. There was the suggestion to put a survey in our newsletter or a web-based survey. Nancy Pease cautioned that surveys won't reach everyone; people will want action after filling out the survey too. Surveys have a multitude of problems.

Elections : Carol and Ky conducted the elections for 7 board seats. Elected for two yr terms area: Ky, Wayne, Susanne Comellas, and Donna. Mike Flister, Thom Janidlo, and Peter Johnson were elected for one yr terms. The alternate is Jerry Krieter.

APD: Officer Cindy Stanton is visiting councils to inform people of contacts they can make to her with issues: Phone 786-2668; cstanton@muni.org

New Business:

Council Bylaws Ordinance: there was discussion on the proposed ordinance changes that would require common elements for all council bylaws. A committee was formed to review RCCC's bylaws and the ordinance: Wayne, Mike, Ted Pease, Dianne Holmes, and Jeff Friedman.

Title 21 Module three comments are due this month, but the complexity of the issue makes it impossible for RCCC to submit them at this time. Several members have been attending the year-long workshops and meetings; it was suggested that comments for all three modules be prepared for RCCC submission when the next round of comments are due. Megan Poulson, Donna and Dianne will prepare comments pertinent for RCCC to review.

Potter View Subdivision Plat: John Isby of the Potter Cr Homeowners Assoc spoke on the issues they would like to see RCCC comment on regarding the plat submitted by the developer. Two main issues are: line of sight at the intersection with Potter Cr Rd and second--the Potter View Rd—it should be made wider to allow it to be a public rather than private road. John will return for the Feb. meeting with a draft motion and letter stating their homeowners group's concerns for our submittal.

Road maintenance issue: Jerry Krieter is continuing to research DOT's priorities for road maintenance/plowing in our area and is getting the word out to other councils too.

Carol Fries was presented with a gift and card for her years of work on the council. Her term has ended and she will not be staying on the board.

Adjournment 9:15 pm