

SACC ***South Addition*** ***Community Council***

Minutes, February 15, 2007 Membership Meeting

Meeting called to order at 7:03pm.

I. Minutes from the January 18, 2007 meeting were approved unanimously with the following addition: section III, part (d) add pedestrian friendly lighting to the list of capital improvements.

II. President's report– Bonnie Harris:

- a. Resolutions from previous meetings in support of naming the Reed staircase and Moulton Town Square were submitted to the municipality.
- b. Capitol projects list was sent to Senator French.
- c. Burglary reported on 2/12/07 on S street. Burglar forcibly entered residence while resident was at home. Police caught burglar.
- d. Report to the People from Senator Ellis and Representative Gara circulated. Legislators were invited to call-in but may be unavailable.
- e. Pioneer Home's 30th anniversary celebration to include picnic at summer solstice 2007. Perhaps SACC could assist with preparations.
- f. Members who would like to receive minutes/agendas by email should email Bonnie Harris at tavi2@gci.net. This will cut down on mailing costs for the FCC.

Treasurer's report – Doug Johnson
\$1360.78 in SACC bank account.

III Old and New Business

a. 9th Avenue Traffic Project design update – Steve Kari, USKH engineers
Mr. Kari reported that the 9th Avenue project increased in scope as a result of aging signals, poor condition of pavement and lack of accessibility to meet ADA. New project scope may include narrowing 9th Ave to three lanes (one lane each way with a turn lane in the middle), pavement upgrades, traffic signal upgrades, street light replacement, wider sidewalks, on-street parking, landscaping and other amenities. Designers are working to integrate other area projects including the Downtown Comprehensive plan, the Delaney Park Strip Master Plan, E street corridor and the Museum addition. The project team will evaluate alternatives for the 9th Avenue project and hold public meetings in June/July of 2007. Residents who live near 9th Avenue should receive a mailing from USKH about the project very soon.

For additional information or to share comments, please contact:

Russell Oswald
PM&E Project Manager, MOA
343-8143 or oswaldrh@ci.anchorage.ak.us

Steve Kari
USKH Project Manager
257-7500 or skari@uskh.com

- b. DEAN Architects rescheduled for March to update on the condos at 10th/E St.
- c. Membership Committee Update – Fran Durner
 - The committee visited all the schools in the area and suggests either Denali or Chugach as potential sites should the membership consider moving the meeting location in the future.
 - New Sagaya City Market has agreed to allow SACC to post a banner announcing meetings. The committee will continue to work on this.
 - SACC Board Members have nameplates to help membership know their board members.
 - Members volunteered to greet meeting attendees as they arrive to help new members feel welcome and answer any questions that might arise.
 - A questionnaire is being developed for distribution to membership soliciting suggestions on ways to invite/encourage more members to attend meetings.

IV Community Comments

- a. Sue Sherrif spoke on behalf of the Citizens Renewal Committee for the Library. This committee is working to: improve continuity of the director; request funds from the legislature to stop library budget reduction and allow for renovation of the Loussac Library (to include upgrades to accommodate teens and increasing technology needs); facilitate move of Mountain View branch from Clark Jr. High to another building on the Clark campus now occupied by Parks and Recreation. Sue also reported that there is interest in a downtown library branch.
- b. Doug Johnson asked that SACC submit a letter to the Pioneers Home to request that employees use the employee parking lot whenever possible to leave street parking available.
- c. Grant Crosby announced that the Alaska Center for the Environment is working to educate the public about correct tire pressure and will hold Pump it up Day on March 17th. Trained volunteers will be at selected gas stations to help drivers with tire pressure thus improving gas mileage and safety. Volunteers are needed. Contact the Alaska Center for the Environment for more information.
- d. Members discussed concerns about coordination of parking facilities and various downtown projects. Kathy Weeks and Bonnie Harris will investigate further.

V. Adjourn