Russian Jack Park Community Council November 12, 2008, Meeting Minutes

Call to Order: The meeting was called to order at 6:40 pm.

Senator Bettey Davis
Cook Inlet natural gas contracts - need restrictions on the producers
Regulatory Commission identified vertical market problems control the balance between supply and demand

Representative Max Gruenberg
Exploring anti-trust legislation (other states, Federal government)
Meeting with AWWU to examine Pine Street lessons learned
    Emphasis on contracts - MOA code requires lowest bidder
    State splits evaluation - 60% bid, 40% other factors
Anchorage Neighborhood Health Clinic will be moving to larger facilities on Tudor
    One concern is that this is further from where many patients live

Motion by Tim Sullivan and seconded by Fred McLeary (passed 8 - 0)
    MOA through the People Mover arrange for transport of patients to the new clinic location. RJCC will keep monitoring action on providing transport

Senator Bill Wielechowski
RCA refused to give Enstar a 22% raise - said pricing should be based on five gas producing areas instead of the Henry Hub pricing
Gasoline pricing investigation - prices are driven by the small captive market
Working to establish a handicap accessible bus stop on Pine Street

Representative Sharon Cissna
U-Med Health meeting in January - nine health forums across the state
UAA and APU are working to make this area a sustainable community
Discussion about expanding the tribal community health aides to everyone in urban areas

Assembly - Heather Ireland for **Sheila Selkregg**
Budget will be adopted prior to Thanksgiving
NECC had questions on extending Debarr Road at Muldoon (effects on Chester Creek)
Working with Economic Development Office for more energy programs
There are some issues with SWS over not picking up overfilled trash containers

Jen Adzima for **Mike Gutierrez**
More public hearings on bear control issues

Anchorage Water & Wastewater Utility - James Armstrong, Lynda Barber-Wiltse
San Ernesto sewer pipe restoration is complete
    Water pipe replacement is partial - complete June 15th
    Replacement will require both pipe bursting and trenching
    Raised cross-walk will be put in next spring
Pine Street - MOA is doing snow removal, contractor responsible for potholes
    Surface restoration will complete next spring
    Need to relocate one catch basin
    Payments are being processed for subcontractors for items not in dispute
Contract & Procurement - reviewing inspection requirements
    Enforcing contract requirements - possible disbarring of contractors
    Will review contractor qualifications, including prime contractor
Debarr Road water line - will replace next summer along Costco frontage
    Exploring if water can be supplied to Williwaw Park and provide hydrants
        Trailer parks on private water supply - insufficient for fire fighting

Glenn-Bragaw Interchange - Brian Schumacher, Paul Witt, Wes Saunders (Tech-Pro)
Interchange is operational, will finish in June (one month of work) - landscaping, etc.
Overpass art work delivery was delayed, installation epoxy needs warm dry weather
Cameras are working and recording - negotiating with MOA for internet hook-up
    Four cameras are recording good definition video and audio to hard drive
    Image storage is about 30 days, power supply back-up good for four hours

Treasurer's Report
    Spent $0. Balances were :

Community Patrol	1265.30
San Antonio Tot Park	4070.63
Williwaw Park	1139.06
Weed & Seed	7740.18
Total	14215.17

Weed & Seed - Tim Sullivan
Tax preparation assistance
    Many predatory lenders offer tax refund anticipation loans
    Better sources are credit unions with lower fees
Alaska received 19 million dollars for neighborhood revitalization
    AHFC is spending 7 million dollars to rehabilitate four-plexes

Approval of Minutes - Minutes for October were accepted.

Adjournment - The meeting adjourned at 8:36 pm.