Tudor Area Community Council Meeting April 1, 2010 First Church of God, Tudor & MacInnes 7:00 pm

The meeting was called to order at 7:05 pm by Chair, Tod Butler. There were seven members and two guests in attendance. A motion to approve the agenda and minutes by Dodson, with a second by Tuckerman passed with no objection.

Ms. Gray-Jackson gave her report on the Anchorage Assembly:

- ID Check Ordinance Brown Jug Received 100% commitment to voluntarily check ID's; ordinance was postponed indefinitely.
- Special Meeting on March 16th
 - KABATA (moving from short-range to long-range) Resolution passed 6-5. AMATS approved leaving it in the short-range plan.
 - Transit Preemptive Devices (pilot program on routes 7 and 9) 15 of the 55 Buses will be equipped with device, 19 out of 54 lights affected). Ordinance passed unanimously.
 - Title 21.07, Residential Design Standards Approved with amendments subject to concurrent final passage of the entire Title 21.
- March 23rd
 - Anchorage Bicycle Plan Public Hearing Public Hearing continued to March 23rd and approved with amendments for mostly Eagle River. Notice of reconsideration by Ms. Drummond, seconded by Dr. Selkregg to deal with one issue in Sand Lake. Will reconsider at the next meeting.
 - Red Roof Inn Ordinance (Alcohol Dependent Housing) public hearing closed approved Reconsidered – March 23rd meeting. Amendments were made to change the distances from 250 to 500 and approved unanimously. Means Red Roof Inn is no longer considered for a project.
 - Resolution investigating the legality of the life insurance payout \$10,000 contract Assembly member Drummond. Postponed action until the next meeting.
 - Ordinance introduction providing for a levy of excise tax on soft drinks and establishing an Obesity Prevention Program. –not introduced.
 - Introduction of Title 21.08, Commercial Design Standards and Large Establishments PH 4-13.
 - Resolution supporting SB109 which would repeal the High School Student Competency Examination approved with amendments to "ask the legislature to examine the possibility" of repealing.

NEXT MEETING April 13th

Alison Lohrke from Anchorage Tomorrow gave a brief presentation on the three of the bond propositions going before voters in the April 6th election. Anchorage Tomorrow supports and endorses propositions #1, #4 and #5.

Sheli Dodson gave a summary of the FCC meeting that took place on March 17th.

- Jeff Friedman from the Anchorage School Board spoke about spring state testing, Zangle upgrades and the budget going before the assembly for approximately \$780 million
- Trevor Storrs from the Anchorage Coalition of Homelessness spoke briefly about the Coalition and their 10-year plan to address homelessness, as well as the mayor's Homeless Leadership Team.
- Delegates were reminded/advised to ensure their respective councils submit their CIP list before the June deadline
- Delegates were reminded to reduce/eliminate snail mailings wherever possible to reduce expenses
- Mark Butler, Community Councils Center Office Manager gave a brief presentation on social networking and Facebook
- Mike Gutierrez from the Anchorage Assembly spoke regarding the ASD budget, the newly passed ordinance with respect to the distance requirements for chronic inebriate shelters, and the George Sullivan insurance payout.

- Jason Bergerson reiterated the importance of a strong showing at NUSA 2010 in Little Rock, AR, as well as the preliminary work yet to be done before the board presentation expected by the FCC in May to the NUSA board.
- Delegates were encouraged to contact their legislators in support of the funding request submitted by the FCC. The fund request is not only for NUSA 2011 but also includes various councils project requests for funding.

Sheli Dodson mentioned that Tim Kosednar from the Alaska Disc Golf Association has offered to look at sites within various CC areas for potential disc golf courses. She proposed inviting him to come to a TACC meeting and look at the feasibility of the Helen Louise McDowell Sanctuary as a possible site location. The group had no opposition to him speaking at a future meeting.

Gil Cragen requested that the city put up signs to indicate no through traffic on E/W streets running through the MacInnes corridor. (This may be an item to add to the CIP lists in May).

Members were advised and encouraged to attend the May meeting in order to complete and submit the CIP lists for the city before the June deadline.

There being no further business, the meeting was adjourned with no objections.