

SACC *South Addition Community Council*

DRAFT Minutes Thursday, April 15, 2010

I. Meeting called to order at 7:12 pm by Paul Provencio, SACC Executive Officer.
Agenda was approved by consensus.

II. Reports

Police/Fire Report: Chief of Police Mark Mew (786-8595) presented a brief summary of the Department's projects and responded to members' questions. He has been Chief for three months and is working on proactive crime solving and community policing. Lt. Garry Gilliam is in charge of the Community Action Policing Team ("CAP") and can be contacted for all CAP issues. Also the Police Dept. is making presentations to groups of neighbors (about 15-20 neighbors near enough to watch out for each other's homes) to join the Neighborhood Watch Program. If 50% of the neighbors vote to participate in Neighborhood Watch, then street signs are put up to show the neighbors participation. To hear more contact Officer Natasha Welch at 786-8585.

- A. President's Report Elisa Huggins was is out of town. No report.
- B. Treasurer's Report – Paul Provencio reported that the SACC balance is \$2,873.89.
- C. Assembly – Patrick Flynn reported the Assembly is reorganizing after the recent election.
- D. Federation of Community Councils – (Kathleen Weeks) No Report. The FCC meeting is next Wed. and both the April and May meeting will be reported next month.
- E. Legislative Reports No legislators were in attendance. No reports were given.

OLD BUSINESS:

F. RE: EARL AND MURIEL KING PARK And Proposal to Plan a Dog Park. Chris Constant's resolution was carried over from the March meeting (see FCC website for full text). His resolution asking for SACC members' support for a dog park plan at the Earl and Muriel King Neighborhood Park. was seconded by Susan McGlon. Michael San Angelo moved to amend the Resolution to add a requirement that the dog park be ADA-compliant (i.e., American With Disabilities Act- compliant) and that the Park have "adequate Offstreet Parking." The motion to amend was seconded by Constant and the amendment passed by a vote of 37 in favor and 5 opposed. Members were then allotted three minutes to speak to the main motion as amended. The Chair tried to alternate viewpoints, having one member speak in favor and then one member speak in opposition. After a two hour discussion, a roll call vote was requested and the final vote was 27 in favor and 36 opposed. The motion/resolution failed.

G. Resolution Regarding Park Development in SACC: The following resolution was moved by Bonnie Harris and seconded by Dale Nelson:

South Addition Community Council Community and Neighborhood Parks Resolution

South Addition Community Council (SACC) is committed to maintaining the parks within its boundaries as assets enjoyed by residents neighborhoods; and

SACC acknowledges that the parks were designated for neighborhood and community uses under the Anchorage Bowl Park, Greenbelt and Recreation Facilities Plan, April 2006, AO 2005-122 ("Anchorage Park Plan") based on standards that provide a range of size, space and uses after full public process that allowed input from all affected users and residents; and

SACC acknowledges that a change in use or designation of a park requires the same extensive public process that was provided under the Anchorage Park Plan when the parks were designated; and

SACC therefore resolves that it will not consider a resolution or proposal that appears to or would be incompatible or inconsistent with the designation or designated use of a park within SACC boundaries, or that would limit or impact other uses for which the park is designated, impact residents or residential

areas the park serves, or require change in the designation or use of a park, until SACC has received the following information:

- *A Specific Area Study Traffic Impact Analysis by the Anchorage Traffic Department, and*
- *Use and maintenance plans for the park prepared by Anchorage Parks and Recreation planning and maintenance departments, and*

Verification that a majority of the residents who live within two blocks in all directions from the park have been contacted concerning the proposal and will be notified in person or by mail at least two months before the date the resolution will be first heard by SACC.

After discussion the members voted 16 in favor and 4 opposed. The Resolution PASSED.

H. The Agenda item on Frisbee Golf or Disc Golf was withdrawn by the maker, Bonnie Harris. The Agenda item on Land Use/Transit options to reduce vehicle congestion to be presented by AK Center For the Environment (Michael Howard) was deferred to the May Agenda.

I. Mark Wiggins of Spenard Community Council asked to be placed on the May Agenda to seek SACC support of a resolution regarding potential parkland adjacent to Lyn Ary Park which is now in litigation. Spenard CC asks support for a Resolution that asks the Municipality to preserve and not sell the Memorial Garden/Coastal Trail Public Land adjacent to Lyn Ary Park as a means of resolving Court Case #3AN-07-12346 CIVIL.

III. Community Comments – No comments.

IV. Announcements:

V. Meeting Adjourned at 9:20 pm.

Respectfully submitted, SACC temporary Secretary, Kathy Weeks

Next Executive Committee Meeting 6:00 PM Thursday May 6, 2010 at Anchorage Pioneer Home;

Next General Membership Meeting: 7:00 pm Thursday, May 20, 2010 at Anchorage Pioneer Home

The Municipality of Anchorage complies with Title I of the American With Disabilities Act of 1990. Reasonable accommodations will be made available to qualified individuals upon request. Contact Community Councils Center (907) 277-1977.

South Addition Community Council Community and Neighborhood Parks Resolution

South Addition Community Council (SACC) is committed to maintaining the parks within its boundaries as assets enjoyed by residents neighborhoods; and

SACC acknowledges that the parks were designated for neighborhood and community uses under the Anchorage Bowl Park, Greenbelt and Recreation Facilities Plan, April 2006, AO 2005-122 (“Anchorage Park Plan”) based on standards that provide a range of size, space and uses after full public process that allowed input from all affected users and residents; and

SACC acknowledges that a change in use or designation of a park requires the same extensive public process that was provided under the Anchorage Park Plan when the parks were designated; and

SACC therefore resolves that it will not consider a resolution or proposal that appears to or would be incompatible or inconsistent with the designation or designated use of a park within SACC boundaries, or that would limit or impact other uses for which the park is designated, impact residents or residential areas the park serves, or require change in the designation or use of a park, until SACC has received the following information:

- A Specific Area Study Traffic Impact Analysis by the Anchorage Traffic Department, and
- Use and maintenance plans for the park prepared by Anchorage Parks and Recreation planning and maintenance departments, and
- Verification that a majority of the residents who live within two blocks in all directions from the park have been contacted concerning the proposal and will be notified in person or by mail at least two months before the date the resolution will be first heard by SACC, and

Yea 16 Nay 4 Abstain 0

_____ Date _____
President, SACC

_____ Date _____
Secretary, SACC