

DRAFT MINUTES -- Thursday, May 21 2010 - 7 PM, Anchorage Pioneers' Home, 5<sup>th</sup> floor

Meeting was called to order at 7:05 by President Elise Huggins

I. Agenda modified such that the Challenge Grant for Earl and Muriel King Park was moved to first item under new business. Minutes for April meeting were approved with the following changes: 1. Item G moved to the end, to be reviewed with Kathy Weeks who took notes. 2. There were two requests to verify the vote for dog park.

### II. Reports

A. Police/Fire Report - None

B. President's Report -Elise Huggins

1. Amputee support group meets here, seeking members. Contact Mike at 250-4280.

2. DOT: Highway Safety Improvement Program. For details see:

[dot.alaska.gov/stwddes/dcstraffic/crhsip/index.shtml](http://dot.alaska.gov/stwddes/dcstraffic/crhsip/index.shtml)

3. [Anchorageroads.org](http://Anchorageroads.org)

C. Treasurer's Report - None

D. Assembly - Patrick Flynn not available to report.

E. Federation of Community Councils - Kathy W. not available to report.

F. Legislative Report - Amory LeLake spoke for Senator Jonny Ellis. Senator Ellis is hoping to attend next month, he requests support for the capitol budget about to be submitted to the Governor, it includes Central Middle School whiteboards, Chugach computers and APH sidewalk safety improvement. Senator Ellis is requesting that SACC Members send letters to the Governor and Karen.Rayfeld? to encourage funding of these projects.

Legislative Report: Representative Les Gara reported on proposed State Budget. He stated that the operating budget approx 4% above last year, roughly what the Governor proposed. He encouraged support of bill regarding foster care reforms, school projects. He also described Anchorage Crime Lab, UAA Sports Complex, a Science Building for UAF and state bonds for rural schools. Les voted against the capital budget because he thought it was too big, however he does not feel those in support of the budget were wrong. He commented on the US Supreme Court ruling allowing unlimited campaign contributions by corporations, unions and special interest groups. He described a piece of state legislation requiring that when funds are spent for political influence, the top three contributors must be identified. He responded to questions from the floor.

Bonnie Harris moved that SACC urge the Governor to not veto APH sidewalk safety project and the Chugach Optional computer replacement. David Landry Seconded. Passed w 12 in favor, none opposed, none abstaining.

Christopher Constant made a Motion to ask the Governor to support whiteboards at Central Middle School, Lisa Jamieson seconded, 7 in favor, one opposed three abstentions. Motion passed.

Dale stated that HB 300 is the Operating Budget and SB 230 is the Capitol Budget

### II. Old Business

a. **Neighborhood Parks Resolution.** A resolution that was voted on without prior notice at the April meeting is automatically up for reconsideration per SACC Bylaws. Bonnie Harris had the opinion that the motion can be reconsidered only if someone from who was part of the prevailing vote makes a motion to reconsider.

Paula moved, Jody seconded whether to reconsider the Parks Issue. 6 in favor, 8 opposed. Neighborhood Parks Resolution was not reconsidered based on this vote.

**b. Anchorage Solid Waste Services** - Brian Vanderwood reported on changes in waste collection: Areas in SACC will be affected in Phase 3, starting this fall: Area between P to U, 13<sup>th</sup> to 15<sup>th</sup>, Scenic and Virginia to N will be changing to automated trash collection. O and N will not be included in this phase. 4<sup>th</sup> Phase will include the remainder of SACC area, fall of 2011. Regarding alley pickup, he reported it will be addressed in phase 4. Mr. Vanderwood entertained questions and concerns from the floor. He stated that ASWS will address customers' unique needs and circumstances.

**c. Central Middle School Fence Update:** Dale Nelson did not have a report.

**d. Lyn Ary Park** Mark Wiggin who lives in Turnagain Community Council and is past president requested that SACC members support a resolution passed in April at Turnagain Community Council. Resolution supports TCC to oppose any private sale of these lands and vigorously oppose the lawsuit brought by landowners asserting that they own land all the way to the inlet. Resolution and other documents are available for review on the TCC website.

Dale Moved, Sharon Davies seconded a Motion: To send a letter similar to the TCC letter stating that we oppose sale of this property, to George Vakalis and the Mayor. Motion passed unanimously.

### **III. New Business**

a. Jodi made a presentation on Earl and Muriel King Challenge Grant to do upgrades to the Earl and Muriel King Park, including widen the trail to make it accessible, create toddler area, add playground equipment and similar ideas. She passed out a proposed resolution supporting the challenge grant.

She entertained questions from the floor. Kathleen Hahn reported that she wrote the challenge grant to develop the park into a neighborhood park for \$26,500.00 which will be met with donations. Laura moved to support the challenge grant for improvements to the Earl and Muriel King Park. Melanie St. Angelo seconded. There was discussion from the floor. A procedural motion was made regarding the main motion, a floor vote resulted in 8 in favor, 5 opposed, 1 abstention.

The main motion passed with 11 in favor, 1 opposed, 3 abstentions.

Bonnie requested that the record show she objected to Chris Constant's vote, asserting that he is not a member.

**b. Land Use/Transit** – no report, Michael Howard not present.

**c. Resolution to support changes to the Nuisance Property Ordinance:** Irene and Jesse Gobeli presented their concerns regarding a nuisance property ordinance. Irene reviewed the problems they experienced with a neighborhood nuisance property that they lived next to. They request SACC support in asking that the nuisance property ordinance be reviewed and clarified. There was discussion, and a decision made to invite the Chief of police, and to address this issue at the next meeting.

**c. Capital Improvement Projects:** Bonnie moved, Dale seconded to have executive committee review and approve the list for MOA and State capital projects on June 3. All

SACC Members are invited to attend. Elise will post the list as currently drafted. Members are encouraged to attend. 13 in favor, none opposed, no abstentions.

**d. Nominations Slate for next year:**

President: Bonnie Harris

Vice President: Nathan Visser

Secretary: Lisa Jamieson

Treasurer: Melanie SanAngelo

Members at Large: (3 total) Dale Nelson, Kathy Weeks, Paul Provencio

Vote to be next meeting, June 17, 2010, 7:00 pm, nominations will be accepted from the floor at the next meeting.

**Community Comments:**

1. Chris Constant reported on a matter of concern to SACC and Fairview: Red Roof Inn. June 7 there will be a HAND hearing on this matter. Information will be forwarded to the chair and posted on the SACC Website.

2. Paul Provencio made a plea for respectful and appropriate behavior at SACC meetings.

Laura Bottger moved to adjourn, Jody seconded. Meeting adjourned at 9:15

Respectfully submitted, Lisa Jamieson, SACC Secretary

Next Executive Committee Meeting: June 3, 2010, 6:00 pm at Pioneer Home

Next General Membership Meeting: June 17, 2010, 7:00 pm at Pioneer Home