

South Addition Community Council Minutes, September 17, 2010

Call to Order: Meeting called to order at 7:01 by Bonnie Harris, SACC President. Motion by Fran Durner, seconded by Cathleen Hahn to remove Nuisance Property Ordinance Resolution from agenda, as requested by Irene Goboli; approved by consensus. Motion to approve June meeting minutes seconded and approved by consensus.

President's Report: Bonnie reported

1. Lisa Jamieson and Nathan Visser have withdrawn from Council offices due to other commitments so Vice President and Secretary positions are open.
2. Enstar to present new gas purchase contract information at October meeting.
3. Clarion Suites and Inlet Tower Hotel applying to renew their liquor licenses.

Treasurer's Report:

1. Melanie is updating signature cards and changing address for the SACC bank account.
2. Funds in the SACC account are from an MLP grant (\$1,500) and receipt of dues over the years (\$1,375.68), bringing the total to \$2,875.68.

Other Reports:

1. Senator Ellis' representatives introduced at the meeting; no report given.
2. Assembly Member Patrick Flynn discussed:
 - CAP and community interaction activities. He asked for the Council's list of top priorities that he can present to the Assembly. Bonnie agreed to work with others to put our list together.
 - Codifying Conditional Use Permit Standards by ordinance with respect to liquor license renewals in Downtown so they are automatically and equally applied. He asked whether the standards should also be applied in South Addition. No action by the Council.
 - The notice ordinance issue with respect to the homeless camps which is being considered by the Assembly. No action by the Council.
3. No Police/Fire or School District reports.
4. Federation of Community Councils (FCC) – no report from Elise Higgins. Bonnie noted that grants are available for community council uses through FCC; some interest was expressed in learning more about this and Fran Durner offered to work with Bonnie to investigate.

New Business:

1. Motion by Sharon Davies, seconded by Cathleen Hahn to support the Inlet Tower liquor license renewal. By friendly amendment the Clarion Suites renewal was included. Attending members felt the two establishments were assets to the community and should be encouraged to continue their present business practices, there being no particular problems referenced to either hotel with respect to their serving alcohol.
2. Bonnie suggested the Council spruce up its web page and support was expressed to do so. A committee was appointed consisting of Kathy Weeks, with others being encouraged to assist her.

Community Comments:

1. Laura Bottger expressed her appreciation of the work done on the Ninth Avenue and Park Strip improvements and how nice and pleasant it all looks. Others chimed in to agree. Laura moved and Kathy Weeks seconded a motion for the Council to write a letter of appreciation from SACC to the Mayor, with unanimous consent for the President to do so.
2. Ed O'Neil, ARBRA representative, explained organization's purpose to assist local groups in cleaning up homeless camp sites around Anchorage. He specifically addressed need to clean up wooded area east of Valley of the Moon Park, as there are several acres used by homeless campers near this family park. It was agreed the Council would consider drafting a resolution in support of the clean up effort. Ed offered a tour through a homeless camp so members could see the work that needs to be done. Melanie offered to be of assistance in putting a group together.

Meeting adjourned at 8:17PM.

Next Meeting: Thursday, October 21, 2010, 7pm, 5th Floor Pioneer's Home.