

SACC

South Addition Community Council

Minutes of the General Meeting for Thursday, April 19, 2012; 7:00 PM

Location: Anchorage Pioneer Home, 5rd Floor

I. Call to Order

- *Meeting called to Order at 7:05 PM by Douglas Johnson, President; SACC*

II. Approval of Minutes from March 15, 2012

- *Minutes from the March 15, 2012 General Meeting were approved by the Members*

III. Reports

- A. Police / Fire / Code Enforcement Reports
 - o *No Police or Fire Department Members were present*
 - o *Muni Code Enforcement Officer – Cora Weaver provided information regarding one code enforcement issue on-going in South Addition.*
- B. President's Report
 - o *Three Amigos Restaurant Alcohol License Renewal*
- C. Treasurer's Report
 - o *\$3,027.54*
- D. Assembly Report
 - o *John Aronno represented Assemblyman Flynn. Topics discussed were the CIP Projects Data Call and the Municipal Election.*
- E. Federation of Community Councils Report
 - o *SACC FCC Representative provided an update.*
- F. Legislative Reports
 - o *No Legislative members or staff were present*

IV. Old Business

- A. South Addition Oral History and Historical Building Survey Technical Advisory Board Report – Melanie San Angelo / Bonnie Harris
 - o *The SACC TAB Representatives provided an update.*

V. New Business

- A. 2012 Municipal Capital Improvement Program
 - o *Copies of the current Muni Capital Projects List was provided to the membership, a review of last year's list will be completed. Please review the attached list and provide input for ranking priorities to SACC President at lindoug@ptialaska.net. CIP Priorities Ranking by Community Council to be submitted to Muni by June 29, 2012.*

VI. Community Comments

- *No Comments provided*

VII. Announcements

- *No Announcements provided*

VIII. Adjournment

- *Meeting Adjourned at 8:15PM.*

Next Executive Committee Meeting - 6:00 PM - Thursday, May 3, 2011 - Anchorage Pioneer Home;

Next General Membership Meeting - 7:00 PM - Thursday, May 17, 2011 - Anchorage Pioneer Home

President: *Doug Johnson*

Vice President: *Elise Huggins*

Treasurer: *Melanie San Angelo*

Secretary: *Kathy Weeks*

Members-at-Large: *Cathleen Hahn, Jodi Plikat, Paul Provencio*

FCC Representative: *Bonnie Harris*

**2013 Capital Projects
South Addition - Community Council Priority List
Municipality of Anchorage**

Area Wide - Parks and Recreation Project

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Greenbelt Trails	\$1,000,000	#N/A	\$1,000,000
	Scope: Asphalt repair, lighting assessment and improvements, bridge repair/replacement, signage improvements			
	Need: Anchorage has over 250 miles of paved trails. Current infrastructure is outdated, unsafe and in need of repair. Trail use, both summer and winter, will continue to increase and safety and quality condition of trail infrastructure and amenities needs to be a priority.			
	Status: Bond funding and State legislative grant requests are pending. Areawide greenbelt trails (Campbell Creek Greenbelt, Chester Creek Greenbelt Coastal Trail and Ship Creek Trail) need a repair program to address safety and security concerns (over 250 miles).			

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Multi-use Athletic Field Rehabilitation	\$600,000	\$0	\$600,000
	Scope: Funds will be used to rehabilitate existing fields to a reasonable standard for all users and increase field amenities to offer quality statewide and local spectator and player use.			
	Need: Athletic fields in Anchorage play an important role by promoting healthy recreational activities and helping young athletes develop positive life skills. They also play a significant role in statewide athletics. Anchorage is one location for the State C			
	Status: Anchorage has 110 athletic fields to serve the community and state needs for healthy sports activities. Funds will be used to rehabilitate existing fields to safe and current field standards.			

Parks and Recreation Project

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Delaney Park	\$600,000	#N/A	\$600,000
	Scope: New funding will make repairs to turf, walking areas, landscape, amenities and athletic facilities.			
	Need: Funds are needed to maintain Delaney Park as a vibrant public space serving all of Anchorage. The constant wear and tear of major events and sports use combined with outdated facilities has caused major park infrastructure decline.			
	Status: Delaney Park is one of Anchorage's oldest and most celebrated parks. The initial phase of the project approved by Anchorage Voters in 2007 upgraded basic park amenities.			

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Margaret Eagan Sullivan Park	\$500,000	#N/A	\$500,000
	Scope: Funding will be used to improve heavy use community spaces, trail, parking and to rehabilitate degradation to the lagoon's banks.			
	Need: Margaret Eagan Sullivan is one of Anchorage's most heavily used parks. Parking lot improvements and outdoor gathering areas a necessary for the large numbers of park users who visit Westchester Lagoon within the park.			
	Status: In the summer of 2011 the playground project was completed.			

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Westchester Lagoon Nature Trail	\$200,000	#N/A	\$200,000
	Scope: Funds will be used for trail and signage improvements.			
	Need: This area of Westchester lagoon in Margaret Eagan Sullivan Park needs attention and repair			
	Status: Beginning project scoping			

Project Management and Engineering Projects

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	10th Ave Surface Rehab - P St to Ingra St	\$6,000,000	#N/A	\$6,000,000
	Scope: Replace or overlay the pavement along with ADA sidewalk and curb rehab.			
	Need: The condition of the pavement is deteriorating.			
	Status: No work is currently scheduled in the 6-year Capital Improvement Program. The project will remain on the Capital Project Needs List for future funding consideration.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	16th Ave Upgrade - E St to C St	\$1,400,000	\$0	\$1,400,000
	Scope: Reconstruct road to include pavement, curbs, pedestrian facilities, drainage, and street lighting.			
	Need: This road is in poor condition with pavement and some curbs. Drainage, street lighting, and pedestrian facilities are inadequate.			
	Status: No work is currently scheduled in the 6-year Capital Improvement Program. Funding will be through the Road Improvement District program unless reclassified as a collector street.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	A St Pedestrian Safety Improvements - 9th Ave to 13th Ave	\$90,000	\$0	\$90,000
	Scope: This project will construct pedestrian crossing improvements along the intersections of the A Street corridor between 9th Avenue and 13th Avenue.			
	Need: There are no pedestrian crossings on A Street between 9th Avenue and 15th Avenue. This is a high volume pedestrian/bicycle corridor with a large number of crashes. This project is a high priority in the Anchorage Pedestrian Plan.			
	Status: This project has not started. No work is currently scheduled in the 6-year Capital Improvement Program. The project will remain on the Capital Project Needs List for future funding consideration.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Arctic Blvd Bike Lanes - 10th Ave to Fireweed Ln	\$100,000	\$100,000	\$0
	Scope: This project will install bike lane striping and signage in coordination with the Bicycle Commuters of Anchorage (BCA).			
	Need: This corridor has been identified by the cycling community as having safety concerns.			
	Status: Project is federally funded through AMATS. Environmental documents are being prepared by ADOT.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	ARDSA Residential Pavement Rehabilitation - Senate District L Area	\$3,000,000	\$0	\$3,000,000
	Scope: This project will resurface local roads through reclaiming, overlaying, or rotomilling. Occasional spot dig outs and some curb repair work is also anticipated.			
	Need: There were many roads in the district that were rated as Condition E or F in the last GASB survey. Resurfacing will extend the life of the road base. Resurfacing is far more cost effective than road reconstruction. Approximately two to three miles of locals roads can be resurfaced with the requested grant.			
	Status: This project has not started. State grant funding is proposed.			

PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	ARDSA Residential Pavement Rehabilitation - Senate District M Area	\$3,000,000	\$0	\$3,000,000
	Scope: This project will resurface local roads through reclaiming, overlaying, or rotomilling. Occasional spot dig outs and some curb repair work is also anticipated.			
	Need: There were many roads in the district that were rated as Condition E or F in the last GASB survey. Resurfacing will extend the life of the road base. Resurfacing is far more cost effective than road reconstruction. Approximately two to three miles of locals roads can be resurfaced with the requested grant.			
	Status: This project has not started. State grant funding is proposed.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	ARDSA Storm Drain System Rehabilitation	\$1,000,000	\$0	\$1,000,000
	Scope: This project will investigate the status of the Anchorage Roads and Drainage Service Area storm drain system and rehabilitate the system as needs are identified and prioritized. This goal will be accomplished by evaluating the degree of degradation and functionality in our existing storm drain systems through CCTV (Closed Circuit Television) videoing augmented and by field inspecting segments of pipe.			
	Need: There are approximately 2,213,000 linear feet of underground storm drain pipe in the Anchorage Road and Drainage Service Area. Metal pipe was primarily used prior 1990 and in some instances developers were creative and even used substitutes such as metal barrels/55 gallon drums laid end to end to divert or convey storm water from their properties. Much of the storm drain pipe that Anchorage has in the ground today is now deteriorated to the extent that in some instances it has completely vanished. Obviously these system failures impact the public in many ways, two primary impacts are; health & safety consequences and property damage through flooding.			
	Status: This project has not started. This is an annual program with bond funding anticipated.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	C St at 20th Ave Area Drainage Improvements	\$2,520,000	\$50,000	\$2,470,000
	Scope: During the Preliminary Engineering phase, various alternative solutions to improve the system will be evaluated, one alternative may construct a drainage lift station and a new storm drain outfall into Chester Creek at 20th Avenue.			
	Need: The existing storm outfall is lower than the creek which causes sedimentation and ice build up in the system. The facility serves a local neighborhood. This project is a priority for street maintenance.			
	Status: An RFP has been completed, Lounsbury is the successful proposer. In-house scoping has been done in conjunction with Street Maintenance. Funding is proposed as a partnership of local road bonds and state grants. A state grant has been requested.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Chester Creek Flooding - Lagoon to A St	\$4,000,000	\$0	\$4,000,000
	Scope: This project will study the causes of flooding in this drainage basin and explore costs/options related to dredging the lagoon. Future funding will be pursued to implement the recommendations of the study.			
	Need: Flooding occurred in January 2009 impacting homes adjacent to the creek.			
	Status: State grant funding is proposed to fund the design study report. Bond funding is proposed to implement the recommended improvements.			
PRIORITY #		Estimated Cost	Funds on Hand	Additional Funds Required
	Chester Creek Trail Surface Rehab	\$0	\$0	\$0
	Scope: Rehab the trail surface.			
	Need: Cracks and heaving on this trail are producing safety concerns with users.			
	Status: This project has not started. No work is currently scheduled in the 6-year Capital Improvement Program. The project will remain on the Capital Project Needs List for future funding consideration.			