

Old Seward/Oceanview Community Council  
Regular Meeting Minutes  
March 27, 2013

**1. Call to Order**

The meeting was called to order by President Steve Beardsley at 7:02 pm.

**2. Introductions** – The officers were introduced.

**3. Agenda Approval**

The agenda was approved.

**4. Approval of Minutes**

There was a motion by Jaime Fink to approve the minutes of February 27, 2013. The motion was seconded by Nancy Beardsley. The minutes were approved by unanimous consent.

**5. Report of Officers**

Treasurer - Chester House reported that there the bank account has \$1,842.45. There are 79 paid members.

FCC Representative – Nancy Beardsley reported on FCC meeting:

Clare Ross from Library discussed getting new entrance to the Loussac Library if they can get the money.

There will be a candidates forum tomorrow night (3/28) at Spenard Recreation Center.

Mark Hill from East Anchorage Community Council presented information that 100 volunteers cleaned up the park, showing how volunteers can assist with parks.

The Anchorage Coastal Trail will be resurfaced for a cost of \$2 million. Seven miles have been completed already and there will be public notice of where the closures will be for future resurfacing.

OMB will send a Capital Projects List to Community Councils to allow people to vote on Capital Projects

Committee Chairs

Teri Fetherolf- There were 82 responses to survey on the parks, roads. We will discuss the results in the future.

Pete Johnson reported that a Notice of Violation was issued by the Municipality of Anchorage for the compost heap on 120<sup>th</sup> and it appears the odor problem has been resolved.

**6. Guest Presentations**

(a) State Representatives:

Rep. Craig Johnson: Erin Shine reported from Juneau. There are 2 weeks and 4 days until adjournment on April 15<sup>th</sup>. The Operating Budget has passed house and is on the Senate Floor for debate and amendment.

The first draft of Governor's Capital Budget is forthcoming; and the community

projects (parks, roads) are in that budget. An older storm drainage project was removed from the list but Furrow Creek drainage and LED lighting are in Capital Budget.

Oil taxes are being debated in House Resources Committee. The in-State gas line is in House Finance, and will be on House Floor next week.

Rep. Lesil McGuire's Office was not present.

(b)Local Representatives: Jennifer Johnston is in Norway; Chris Birch was not present.

Steve Beardsley said that Jennifer Johnston reported Alaska Sand and Gravel (AS&G) may be using C Street and Klatt Roundabout for egress because of change in land ownership. The local representatives are looking into this because it could impact traffic for the public, schools etc.

(c)Anchorage School District Communications: Mike Abbot, the CEO for Anchorage School District, presented school bond information. The election is on Tuesday. Proposition 1 is \$54 million School Bond which is less than the school bond debt that will retire this year. The bond is for large capital projects (Girdwood School; addition of gym for Aurora Elementary; renovation of Bartlett cafeteria; other planning and design improvements.) It will add about \$15/year to tax bill per house.

ASD uses 3 tools to assess bond need: (1) Is the area growing? (2) Educational adequacy of school with respect to standards; (3) Facility condition (roof; flooring; heating etc.) The life expectancy of systems needing maintenance and replacement.

To find priority list, go to the school district website, Facilities Dept. web page, and look for the 6 year CIP (Capital Improvement Program). There is also a 5 year plan that is updated every year.

(d)Anchorage Tomorrow Roads and Park Bonds: Eric Gunderson. Anchorage Tomorrow is a local non-profit supports staffing and creation of municipal facilities for Anchorage. Prop. #3 is Roads and Drainage bond is \$20.5 million with \$29 million of State matching money. Bond #4 is parks bond: \$2.5 million with \$2.6 million matching funds; He provided a document that showed where these bonds would be used.

The impact is less than \$20/year per house. There were questions about the improvements in the OSOVCC district. Mariner/Clippership and Oceanview Park are on the list. Mr. Gunderson will provide information on that.

(e)Furrow Creek Project Update— Bill Spencer with HDR Alaska discussed the Furrow Creek culverts project. There is a significant flooding potential from Furrow Creek, so MOA wants to replace culverts at Beachcomber, Court, Clippership and Mariner. A report was submitted by HDR to MOA. There will be an open house on April 18<sup>th</sup> Ocean View at 6:30 pm to present findings of the report and take input from community. The two focuses of the study: (1) what to do about specific culvert crossings; (2) what are potential solutions to potentially major flooding from Furrow Creek (100 year flood). Modeling shows that a major flood could wash out the railroad embankment. Options are being reviewed: enlarging channel; putting in a pipe through Oceanview Park to the bluff.

(f)Fire Station #9 Update - Heath Landon, Capital Projects Manager for MOA was present to answer questions. He is responsible for the Fire Station 9 project. A strategic efficiency review of Fire Dept. is being conducted (schedule dot be completed in 3-6 months). So the site selection for the Fire Station has been tabled by the

Assembly. Mr. Landon offered to come back and present site selection information.

## **7. Old Business**

- (i) Johns Road – Bids will be out in April and Johns Road.
- (ii) Furrow Creek Update – (See Item 6 above).
- (iii) Johns Klatt Intersection – \$7 million to fix intersection
- (iv) VFW – before Assembly April 23 – Secretary will be speaking for OSOVCC.
- (v) Compost on 120<sup>th</sup> – Pete Johnson reported (above) that problem has been solved.
- (vi) 120<sup>th</sup> Johns to Old Seward –Got lots of responses to streets/parks survey. They need sidewalks, and the 3:30 (school release time) is problematic.
- (viii) Capital Improvements – discussed above.
  - (1) LED lights
  - (2) 120<sup>th</sup> Ave.
  - (3) 123<sup>rd</sup> and Ellen Storm Drain
  - (4) Furrow Creek Culverts
- (ix) Survey Update---82 received

## **8. New Business**

(a) FCC/MOA Community Development Survey- The OSOVCC has not received the survey, so no news on that.

(b) Resolution 2013 #2 – Station Number 9 Resolution presented.

Motion by Nancy Beardsley to introduce the resolution, seconded by Pete Johnson; Motion to introduce passed. It will be voted on by the OSOVCC on April 24, 2013.

Other information: There will be a Community meeting on Saturday March 30, at Mears Jr. High where local representatives will be present to answer questions.

## **(9) Adjournment**

Teri Fetherolf moved to adjourn. Meeting was adjourned at 8:00 pm

Next Meeting, April 24, 2013

Minutes prepared by Nancy Wainwright, Secretary