

Old Seward/Oceanview Community Council  
Regular Meeting Minutes  
April 24, 2013

**1. Call to Order**

Meeting was called to order by Vice-president Jaime Fink at 7:04 pm. President Steve Beardsley and FCC Representative Nancy Beardsley were on vacation.

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

**3. Agenda Approval**

The agenda was approved by unanimous consent.

**4. Approval of Minutes**

A motion to approve the minutes of March 27 was made by Debbie, seconded by Vince. Approved by unanimous consent.

**5. Report of Officers**

Treasurer - Chester House reported a correction to February's bank account for a total of \$1862.51. The March total is \$1932.58 with 80 members plus 5 additional members at today's meeting.

Vice-President – Jaime Fink reported that the OSOVCC Facebook page has been set up.

Committee Chairs

Pete reported on Furrow Creek

**6. Guest Presentations**

(a)State Representatives:

Rep. Craig Johnson: Erin Shine reported that the budget is \$2.2 billion; and that the Capital Budget added \$1 million for schools; \$160,000 for Oceanview Park; \$49,000 for Furrow Creek; the LED light project was fully funded and there will be coordination with Chugach Electric and the MOA for when it will go through; the 120<sup>th</sup> Ave project was not approved but Rep. Johnson's office will work with the federal government to try again next year; the 123<sup>rd</sup> Ave. storm drain was taken off the list.

(b) Genevieve from Rep. Lesil McGuire's Office was online and available for questions.

(b)Local Representatives: Neither Jennifer Johnston nor Chris Birch were present

**7. Old Business**

(i) Johns Road –construction will start in June and go through the summer and fall.

(ii) Furrow Creek Update – Pete Johnson reported that HDR will design; three possible solutions: (1)increase culverts to match stream channel (for nuisance flooding); (2) build a structure to divert flooding and rebuild existing culverts; (3)install flow gauges and replace existing road culverts to solve more immediate issues. The MOA is going to choose the alternative and coordinate. The \$8 million for Johns Road did not

include Furrow Creek improvements. The Design will be completed late spring. The \$400,000 was for the design. Can go to [Furrowcreek.net](http://Furrowcreek.net) to see more details.

(iii) Johns Klatt Intersection – Cost is \$7 million to fix. Got \$4 million last year, and \$3 million from state funds. Still doing feasibility.

(iv) Alaska Sand and Gravel – Wes Vandermartin reported on the access problem. AS&G is concerned they may lose their access across a private parcel, which will mean they will have to use Johns Road. They will be working on possible solutions and will keep us informed.

(v) VFW – Report on the Assembly meeting April 23 – The Assembly protested the license and continued the matter to the May 7<sup>th</sup> Assembly meeting. At that meeting they will likely impose additional conditions on the conditional use permit.

(v) Compost on 120<sup>th</sup> - No change from last report. The MOA issued a notice of violation to tenant, and the problem appears to be solved.

(vi) 120<sup>th</sup> Johns to Old Seward – no funding for this project (see above under Erin Shine's report).

(vii) Survey Update---82 responses received. Most requested was Johns Road resurfacing, next was Furrow Creek

(viii) Fire Station Resolution – OSOVCC Proposed Resolution 2013 #2

Motion to approve Resolution 2013#2 by Debbie, seconded by Joe. Vote was 12 affirmative, none against; some abstentions Resolution passed.

## **8. New Business**

(a) Discussion of what is going to happen to property along Old Seward Highway. There is a rumor that Moose's Tooth is considering having another restaurant in that location. Discussion of whether there can be liquor licenses South of Huffman, on Old Seward.

## **(9) Adjournment**

Debbie moved to adjourn. Meeting was adjourned at 7:54 pm

Minutes prepared by Nancy Wainwright, Secretary