

Old Seward/Oceanview Community Council

Regular Meeting Minutes

August 28, 2013

1. Call to Order

- a. The meeting was called to order by President Steve Beardsley at 7:03 PM.
- b. Quorum of exactly 9 members with 6 guests present.

2. Agenda Approval

- a. The agenda was approved.

3. Approval of Minutes

- a. Unanimous approval of last meeting minutes.

4. Report of Officers

- a. **Treasurer:** Current balance of \$?. Earned 8 cents.
- b. **FCC Rep:** No meeting this month, but they are reorganizing the training manual.

5. Visitors:

- a. **Amy Salzman for Senator McGuire:** The summer was good and the PNW Economic Region Summit had 300 people in attendance. The Alaska Women's Summit is on October 17th and 18th at Alaska Pacific University.
- b. **Rep for Rep Johnson:**
 - i. There is an annual audit of every department and there is a move to take more control over the budget. There may be a special session on oil and gas.
 - ii. We will also be looking into Johns Road as it was supposed to be completed before school started.

6. Guest Presentations:

- a. **Chugach Electric LED Project – Shelly and Phil**
 - i. 3 owners of lights: Utilities, the State, or the Muni
 - ii. There will be 40 pole replacements and 73 updates using the existing pole. The state is covering one-third and Chugach is covering one-third of the cost. This will not include Daly, Bree, and Pacific.
 - iii. The intent is to start the replacements/updates this Fall. The bid is going out next week.

- iv. Next step is for the Assembly to act and accept the grants and project agreement on September 24th.

b. MOA P & R 2 Park Projects:

- i. **Stephenson Park and Oceanview Park** – 2014 Volunteer Park Fix-it-Day – we will need 8 local community members for our VIP Board, which will start meeting in late September.

c. Johns Road Updates:

- i. Contractors were great – they provided extra flaggers
- ii. Sean Holland, the PM, stated that they came across an old sewer line that was still active. The QAP Contractor said there has been a lot of daily surprises and unforeseen issues.
- iii. The goal is to have Johns Road paved by September 30th. The landscaping will not be completed.

7. Adjournment

Next Meeting is September 25, 2013