Tudor Area Community Council Meeting Minutes Thursday, May 1, 2014 First Church of God on Tudor/MacInnes

Dee Tuckerman, vice chair, called the meeting to order (in Tod's absence) at 7:05 p.m. April meeting minutes were approved.

Assembly report: Elvi Gray-Jackson was present and talked about the budget review and how much money has been set aside for fire academy, the April election, the electronic plan review, etc. Go to the Muni.org for full details.

Guest Speakers: Rachel Steer & Brad from Dowl/HKM gave a presentation about the Northern Access to U-Med District. They had a graphic of the 20% design of the "orange" route that has already been chosen. The money for this project is already secured. They're hoping to break ground in spring 2015. They gave us each a handout with visuals and details and they answered our questions about the project. ACTION ITEM: They invited 1 person from our area to join their "Trails Committee." Please contact Rachel if you are interested.

Legislative report: Andy Josephson is very happy to be home. He talked about the many issues he was involved with during the recent legislative session such as the education vouchers (not happening), the effort to "pack" the judicial council, house bill 77-water rights and reservations, mining vs. fisheries "silencing Alaskans" bill, minimum wage bill, etc. Closer to us, an upgrade in playground equipment at David Green park has been approved, north of Tudor on Piper area pavement will be improved, and \$45 million to finish the UAA engineering building was approved.

New business:

-The Tudor Area Community Council Resolution was passed around and discussed. Most agreed it was too late for this since funding had already been secured. There was no motion to approve it.

-CIP (Capital Improvement Projects) projects need to be ranked by the end of May. The list was passed around for people to look at. Dee is going to scan the list and email it out to everyone here that gave her their email address and are interested in ranking them with more time.

-A potluck in the S. Salem area was brought up last year, but didn't happen. We discussed what it would take to have one this summer. Who to invite? Entire Tudor Area Community was brought up, could invite people to come to council meetings. Each of the 6 of us could be responsible for putting a flyer invite on a certain number of doors. Colleen volunteered to create the flyer invite once details are decided upon. Where should it be? David Green Park-Colleen will look into details.

The meeting adjourned at 8:57 p.m.

Respectfully submitted, Colleen Carlson, temporary secretary