

CAMPBELL PARK COMMUNITY COUNCIL

Meeting Minutes for June 19th, 2014

CALL TO ORDER

The Campbell Park Community Council (CPCC) meeting was called to order at 7:30pm on Thursday, June 19th, 2014 by Council President, Mr. Fimon, at St. Mary's Church on Tudor.

PRESENT

Over 15 members were present including Representative Andy Josephson and Noah Hanson from Senator Berta Gardner's office.

APPROVAL OF MINUTES

Mr. Fimon moved to approve the minutes from the May 15th, 2014 community council meeting (with approval of the incorrect date for the next meeting from May 20, 2014 to June 19, 2014). The motion was seconded and the motion carried unanimously.

PRESIDENT REPORT

- Mr. Fimon commented that comments on the Capital Improvement Project (CIP) had been received from Skip Myers and Linda Garrison. Garrison to email their comments to others attending the CPCC meeting for any additional comments. Mr. Fimon commented that he would be out of town most of the next month and, consequently, he asked that any additional comments or recommendations on the CIP list be emailed to him by next Tuesday June 24 or Wednesday June 25. Mr. Fimon will compile the final list and submit it by Thursday, June 26.
- Mr. Fimon passed out information on Administrative Site Plan Review per AMC 21.03.180C status.
- Mr. Fimon spoke about the NeighborWorks program and participation by various people, groups, and Rotary in this program. Mr. Fimon then introduced Hazel Blackmore of the NeighborWorks program who spoke about the 15 houses painted last year and the six homes this year – two belong to veterans, one to a 75 year old grandmother raising granddaughters, and three disabled people. She indicated funding was through donations.

LEGISLATIVE REPORT – SENATOR BERTA GARDNER

From Senator Gardner's office, Noah Hanson indicated that most legislative updates had been covered in the last CPCC meeting.

LEGISLATIVE REPORT – REPRESENTATIVE ANDY JOSEPHSON

Representative Josephson indicated that no one had filed against him on his ticket for the upcoming elections but he still intended to go door to door and listen to the residents' concerns. He indicated he had attended the ground clearing at YMCA, ribbon-cuttings, the meeting at the Loussac Library regarding the 36th Avenue improvements. Representative Josephson further said that the ethics committee had hired a new administrator and the Council of State governments would be meeting in early August in Anchorage. Representative Josephson also indicated that Meghan was no longer working at his office but had joined a campaign in the Kenai and the Representative welcomed anyone to call his office to discuss any issues that were of concern to his constituents.

David Pelto asked for further information on the 36th Avenue improvements and its' estimated costs. Representative Josephson talked about the three possible scenarios and indicated that the cost could be \$60-\$70 million.

OLD BUSINESS

- Mr. Fimon asked if there were any comments on the Tudor Bingo status. There had been no change in the lids on the dumpsters. One person indicated they picked up a baggie of pull tabs they had gotten from the surrounding yards to the staff at Tudor Bingo. The general consensus from the residents is that they had noticed no real increase in traffic. The main traffic has been construction people and Tudor Bingo is directing traffic out onto Tudor. One person suggested a consideration of a three way stop at the at the corners of Becharof and Shelikoff.
- There was discussion on the Waldron Lake property transfer. It apparently had not yet been officially transferred. Discussion centered around what the residents/CPCC wanted to do, if anything, once it did get transferred. Mr. Fimon will find out how this entire situation works.
- Mr. Fimon talked about Mr. Potter's attendance at the last meeting. Potter had indicated to Fimon that he was coming up with more plans to make the area safer. Fimon indicated that Potter had gotten the message from the attendees and that Potter knew how to get in touch with Fimon. Representative Josephson indicated that he had met with Potter and not a lot had happened at the meeting. Of course, the land would soon be a city parcel managed by the Boys and Girls Club. DEA could block off entry or could get another entry into their parking area. Perhaps some signage could suggest not to come through the subdivision area. Mr. Fimon's concern was safety and perhaps being able to trade something that CPCC wanted with something they wanted.....that led to increased discussion. Consensus was that the CPCC was already on record – actually two unanimous votes NO on opening up the access except for utility and fire protection.

NEW BUSINESS

- **Access Issue:** After discussion regarding the access issue, a motion was made on the floor – It was so moved that if there is to be consideration to re-open the issue for another vote, there must be three meetings prior to the vote. That would include any zoning, platting, changes

etc...and for anyone to change access or to vote on a change of access, there must first be three readings. If any effort was made to sneak a change through, the fall back position is NO since CPCC has already unanimously voted no on this access issue twice in the past. Three reading rule can be suspended with CPCC vote This motion passed unanimously.

- **Bylaws:** Dealing with this access issue and the manner in which to handle any future issues brought into discussion the CPCC bylaws. Sandi Traini apparently had a copy of the 1984 bylaws and Mr. Fimon indicated he would try to get those from her. Then, discussion centered around the default bylaws that were now in existence – in other words if a community council did not have current bylaws, that community council's actions were dictated by the default bylaws. It was determined that the current bylaws and the default bylaws should be reviewed and recommendations made after this review. Judith Andregg, David Pelto, Tim Verrett and Linda Garrison would review the "old" bylaws/existing bylaws and the default bylaws and come to the next meeting with suggestions on changes and other recommendations.
- **Southcentral Foundation 2008 CUP violations** – Garrison expressed concern about people going from the A-frame house to sessions at the main building of SCF and other actions by SCF. These violate their 2008 CUP. It was suggested that Garrison draft a letter to the Planning and Zoning at the MOA and copy the chair of the Planning and Zoning Commission on all of their violations, expressing concern of the Campbell Park Community Council and requesting an investigation and resolution on the issues. Garrison will prepare such a letter and highlight the major points at the next July 17th CPCC meeting and ask for approval at the July 17th to send such a letter to P and Z of the MOA and the head of the P and Z Commission.
- **Secretary** - CPCC is looking for a secretary to commit to attending the meetings and doing the minutes of the meetings for the next year.
- **Future Speakers** – Discussion centered on future speakers – perhaps someone from Parks and Rec like Josh Durrant or TBOP (Take Back Our Parks) Jeff Wooden.

ADJOURNMENT - This meeting of the CPCC adjourned at 9:10pm.