

Turnagain Community Council Meeting Minutes October 2, 2014

Bill Wortman, TCC President, called the meeting to order at Turnagain Elementary School Library, 3500 W. Northern Lights Blvd. at 7:03 pm.

I. Call to Order, Introductions, Agenda Approval, Approval of Minutes, Announcements

- Bill introduced members of the board.
- Bill brought forth the June and September minutes up for approval. Pat moved to approve both. Nobody opposed. Unanimously passed.
- Additions to the Agenda –
 - Land trade report
 - AO32
 - Committee Report Safe Routes to school John Isaak – after Assembly Report
 - Consideration of a Resolution – under new business
 - Report on Board activities and copies of correspondence for actions taken
- Bill announced that a board member of the community council, Michele Wiley, turned in Merle Akers to the Police Department for harassment because of emails about Council business
- Announcements: Cathy Gleason brought hard copies of announcements and highlighted a few:
 - 12:30 tomorrow Ribbon cutting for 35th and McRae
 - Nov 17 comments due for Chapter 42 and 45 Anchorage and rural airports. Notification from Transportation Department
 - Federation of Community Councils voted on a budget – important that the Assembly support this request.
- Bill will put the MOU on the web.
- Title 21 – city will want a response by October 17th

II. Airport Report

John Johansson provided the report and a handout. In addition, he brought up the following:

- State looking at rewriting title 17, Chapters 42 and 45. These chapters cover Ted Stevens Anchorage International Airport, the Fairbanks airport, and rural airports – Provide comments on the current regulation.
- TSAIA is initiating a study on PT. Woronzoff Bluff erosion to be done by the Corps Of Engineers

III. Legislative Report

- Hollis French representative, Alex Cubits, was represent, no report
- Berta Gardner representative present, no report
- No other legislators represented
- Election on November 4th

IV. Assembly Report

Ernie Hall representative Ira Perman was present, no report
Tim Steele provided report:

- Rustic Goat parking issues are settled

- Dempsey Anderson Work continues – Access was a challenge during construction
- West High has nice new field – first game on Friday
- Budget season – budget committee meeting
- Chugach State Park access plan in the works
- Gave Federation of Community Councils extra \$5K last year, don't expect reduction this year

V. Safe Routes to School

John Isaak provided the report:

- Committee been meeting over the past year.
- Come up with some recommendations
- Sept 16 was the last meeting
- Informal list of priorities – hope to bring to the TCC at the November meeting
- Grant \$ is available. Looking for options for applying for funding.
- November meeting will have detailed report.

VI. Old Business

Bill provided the 150 Noise Study Response report

- Breck Tostevin wrote up the response but was not able to make meeting.
- Council member concerns: Will the aviation committee be consulted before the final version is funded? Will work with Breck and get blessing from committee? Response; Yes and changes are non-substantive.
- John Johansson will check to see when the public comments are due.

VII. Bylaws Presentation

Bylaws committee member Pat Redmond reviewed the work:

- First version was 18 pages long. This version is reduced to 13 pages.
- Incorporates comments from people including the board.
- Committee also provided a comparison between bylaws.
- Pat Redmond proposed a motion that committee recommendations be accepted.
 - Discussion highlights:
 - Some members felt that the bylaws were not ready to be accepted and should be rejected.
 - Danielle Bailey provided a detailed review of concerns throughout the bylaws.
 - Merle reviewed issues associated with the default bylaws and the old bylaws.
- Steve Strait brought forth a motion to amend the main motion to return the bylaws to the committee to rewrite the bylaws and bring to the council at the November meeting.
 - November 30 deadline to the Clerk's office.
- Much of the items in the bylaws would be better in Rules and Procedures for the CC.
- Danielle proposed an amendment to the amendment: Bring it back to the committee and open up the committee to interested members. **Vote: 18 yes, 2 no. Passed**
- Vote on Steve Strait's original amendment: **Vote: 19 yes, 0 no. Passed**
- A sign-up sheet was passed around for interested members to join the committee. The following members signed up:
 - Daniele Bailey
 - Chris Habicht
 - Cathy Gleason
 - Michele Wiley

- Jerry Trainor
- Gloria Manni
- Anna Brawegs
- Bill remains as committee chair

VIII. New Business

- Brett Sarber and Shawn Frenthade, two long-term municipal employees spoke in opposition to AO 37 and encouraged people to vote no on Proposition 1.
 - AO37 has a detrimental effect on safety in the community. Lost 80 officers in last 5 years – people going outside because Anchorage is less competitive.
 - Steve Strait wanted to remind people that income for the state is lower than the expenses and will need to find ways to bring the two in balance.
- Cathy brought forward a resolution to allow members of the TCC Board to post announcements on the TCC web site. Seconded by Michele Wiley.
 - Discussion- Vice President indicated that it is not time sensitive so could wait to another meeting
 - Merle moved to table and said no vote is needed to table.
- Bill stated that there is a volunteer, Brian Hove, for the TCC representative to the Committee to review Lake Hood Airport Master Plan. Brian introduced him self
 - Representative goes to meetings and bring back information – will not vote on the council's behalf.
 - The body affirmed Brian as the representative.

IX. Public Comments

- Title 17 issues brought up by Merle.
- A member was upset that the state elections were not on the agenda – not mentioned, nobody time was provided for representatives to explain their positions.
- Steve Mahoney of the Foraker Group commented on what he observed at this meeting. His group drafts bylaws frequently. He enjoyed comments like the one regarding the omission of state election information. He perceived that a lack of respect for the committee process was resulting in the dysfunction associated with the bylaws and encouraged more respect for the process.

X. Meeting Adjournment

The meeting was adjourned 9:15 p.m.

Respectfully submitted,

Chris Habicht, Secretary