

Spenard Community Council Meeting

Wednesday, January 7th, 2015 7:00 – 9:00 p.m.

Spenard Recreation Center, 2020 W 48th Ave.

1. Minutes and Agenda Approval – Bob Auth

- The Chair called the meeting to order at 7:10 p.m.
- The January 2015 Agenda approved with amendment to evaluate the potential name change for Spenard Recreation Center.
- Approximately 20 people in attendance.

2. Legislative Report – Aides to Sen. Gardner, Rep. Claman

- Legislative Aides available for feedback. Anchorage Caucus holding public forum at the Loussac Library 1/10 @ 9:00 a.m.

3. Assembly Report – Tim Steele

Updated SCC on Assembly reorganization with Dick Traini as Chair and Elvi Gray-Jackson as Vice-Chair. Upcoming business will be to evaluate and approve bond packages to include on April Municipal Ballot.

Responding to SCC member question regarding removal of gate on Shakespeare Circle (off Arctic and International), the Fire Department has approved and next step in the decision-making and approval process is likely with the City Manager. Also, while Spenard Road improvement is no longer on the Municipality's "wish list" there's a \$1 million allocation in the road bond and \$5 million in AMAT funding over the next several years.

4. Airport Report – John Johansen (written newsletter distributed and available online)

- See Airport newsletter or check for updates online, www.anchorageairport.com
- **Airport Master Plan:** Nothing new to report.
- **Lake Hood Master Plan:** Received feedback; open house tentatively scheduled for Jan. 2015
- **Part 150 Noise Study:** Draft Final Report was submitted to the FAA and a response is expected in Spring 2015.
- **Wildlife Control Officer (FYI from November meeting):** As part of the USDA Wildlife Services, Spencer Nelson (spencer.r.nelsen@aphis.usda.gov, 907-223-8132) available for feedback on negative impacts of wildlife and people – esp. geese and aircraft.
- **Airport Stakeholders Meeting:** Wednesday, January 21 @ 3 pm in Airport Manager's Office
- **Comments & Discussion**
 - Request was reiterated to SCC members for a volunteer to serve on the Lake Hood Master Plan Advisory Committee representing SCC, without success.

5. Pop Carr Improvement Activities

SCC attendees were updated on the three meetings of the "Very Important Park" committee concerning evaluations on what improvements should be prioritized in context of the limited funding. Looking at \$375,000 to expend based upon community advisory group recommendations.

Spenard Community Council Meeting

Wednesday, January 7th, 2015 7:00 – 9:00 p.m.

Spenard Recreation Center, 2020 W 48th Ave.

The specifics of the VIP recommendations were reviewed by Parks & Recreation staff, including expected construction and operation costs.

Motion: Support of the proposed Pop Carr Improvement Plan concept plan as presented; motion carried with one member opposed.

6. *Liquor License Applications*

- “TR2” has applied for a transfer and provided contact information for SCC to answer questions but didn’t answer when called by SCC during meeting.

7. *Security Camera Update*

Continued interest from businesses residing in general Spenard and Benson intersection.

Motion: Work with Pho Lena ownership to install camera (3 total in area) on Pho Lena property.

8. *Officers’ Report – Bob Auth, Jason Bergerson, Allen Thornhill, Brandon Biddle*

Check the Spenard CC website for updated copies of the minutes, an archive of past agendas and minutes, and other documents like the bylaws or the map of Spenard’s boundaries.

Chair – call for officer nominations. None received but general interest conveyed from SCC membership.

9. *Old + New Business*

Proposed Name Change for Spenard Rec. Center

SCC discussion on potential for name change to Spenard Recreation Center.

Motion: Official endorsement of SCC to maintain Recreation Center’s current name; Unanimous consent.

Momentum Dance Collective

- Seventh season has “community” theme with Spenard chosen as one of five communities to highlight; organization seeks feedback on theme’s direction (contact information available at www.momentumdance.org).

The meeting was moved to adjourn at 8:50 p.m.