

Tudor Area Community Council Meeting Minutes

Thursday, March 5, 2015 First Church of God on MacInnes & Tudor

*1st non-holiday Thursday of the month, September-May

Jake Tuckerman, chair, called the meeting to order at 7:05 p.m. Last month's meeting minutes were approved.

Assembly Report: (see below) Elvi Gray-Jackson & Dick Traini were both present.

Legislative Report: Jake will get Senator Josephson's phone number so that we can potentially call him at future meetings.

Guest Speakers: Paul Stang, from the University Area Community Council, came and spoke to us about the Elmore Road Northern Extension Project. In light of the fact that Gov. Walker is looking for ways to save money in the current budget, Paul presented us with a Resolution that his council put together: "for Gov. Walker and the UA Board of Regents Requesting Termination of Work on the Northern Extension of Elmore Road." Copies of the resolution were handed out, members will review it over the next month, share it with neighbors, and vote on whether or not to join in the resolution, or do otherwise (create our own), at our April meeting.

Federation of Community Councils (FCC) Report: Tod Butler attended the monthly meeting and presented us with notes from the meeting. One of the issues discussed was the building of a new Pediatric Emergency Room in town. They meet from 6-8pm, the third Wednesday of every month, at Fireweed/Spenard.

Old Business: Jake attended the meeting that ensured that our David Green Park Improvement Project will indeed move forward this summer.

New Business: Jake passed around information about the upcoming "State of Our City" Forum to be held Tuesday, March 17, 6:30pm, at the Wilda Marston Auditorium/Loussac Library. He also sent info about the Mayoral Candidate's Forum "Violence & Solutions for TODAY'S Anchorage," March 12, 7-9pm, Wendy Williamson Auditorium/UAA.

John O'Day, a Dan Coffey representative, attended and handed out information about Coffey.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,
Colleen Carlson, Secretary

*Tudor Area Community Council Meeting – Assembly Report
March 5, 2015*

- A Public Hearing was held on Tuesday, February 17th to prohibit the extraction of THC or any cannabinoid by use of materials or methods deemed dangerous to public health or safety. The Assembly had a Special meeting to continue the Public Hearing on February 24th. The ordinance passed unanimously.
- The Assembly held two Work Sessions on February 13th to receive a report on two SAP Audits (City's Financial and Human Resource Enterprise Plan). One was contracted by the Administration and the other contracted by the Assembly. Both contractors reported many issues with the implementation of the project. The Assembly's contractor provided recommendations on how to resolve the issues and informed the Assembly that the project is salvageable but at a cost. An additional Work Session was held on February 27th. The Assembly's Auditor provided 120 recommendations to remedy the issues and the Administration accepted all but 11. The Administration has also requested an additional \$8.4M through a loan to continue with the implementation. The Assembly is scheduled to approve the loan at its March 24th meeting.
- The Administration submitted a resolution to establish a process to sell the Collection Division of Solid Waste Services to the highest bidder. Chair Traini scheduled a Public Hearing on the issue to be held at the April 28th meeting.

Next Assembly Meeting: March 24, 2015