

Tudor Area Community Council Meeting Minutes

Thursday, October 1, 2015

First Church of God on MacInnes & Tudor

Jake Tuckerman, chair, called the meeting to order at 7:07 p.m. Last month's meeting minutes were approved.

Assembly Report: Elvi Gray-Jackson & Dick Traini were both present. See attached report. Neither Elvi nor Dick will be at November meeting.

Guest Speakers: Tom Davis with the Muni Planning Department gave a packet of handouts to everyone present, and then spoke about the "missing chapter" of the "Anchorage 2020 Plan" (20-30 year plan) about Anchorage Land Use Concept. This map could be released to the public as early as Oct. 31, 2015. They will need a resolution from our community council, and all the others, and will provide a template if we are interested.

Legislative Report: John Church was present and spoke for Andy Josephson. A special session is coming up. An 8 hour symposium was held about the gas pipeline. Andy will return next week from a conference out east. Samantha Straus (new) spoke for Berta Gardner. One upcoming topic will be whether Alaska should buy out TransCanada or what our relationship should be with them in the future.

Old Business: U-Med District Plan update.

David Green Park: We are concerned about the lack of drainage in the new sand pit at David Green Park. We've been told by the Muni that "they're aware of it and working on it."

New Business: AMATS engineering firm is looking for comments (go to Minnesotadrivestudy.com) about Minnesota Road from Westchester Lagoon to the New Seward.

2015 Leaders in Schools Program (ask Jake).

Is anyone interested in serving on MOA board or commission?

The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Colleen Carlson, Secretary

Assembly Report:

-Mayor Berkowitz's SAP Executive Review Team was scheduled to provide a recommendation to the Mayor on September 30th and to the Assembly shortly thereafter.

-The Public Hearing on the Equal Rights Ordinance was held on September 15th and 16th. On September 29th, the Assembly approved AO 2015-96 (S-1) which added Sexual Orientation and Gender Identity to the grounds of prohibited discrimination in Title 5 of the Municipal Code. The vote was 9-2.

-The Mayor's proposed 2016 Operating and Capital Budgets will be submitted to the Assembly by the required deadline –

-October 2nd. The budget ordinances will be introduced at the October 13th meeting.

-The Public Hearing will be held at the October 20th meeting.

-Action on the budget will take place at the November 17th meeting.

Work Sessions:

-The first Work Session will be held on October 2nd 12:30 – 2:30 p.m.

-The second Work Session will be held on October 9th from 11:00 – 3:00 p.m.

-The third Work Session will be held on October 23rd from 11:00 – 3:00 p.m.

-Tentative Work Session on Assembly proposed amendments on November 13th from 1:00 – 2:00 p.m.

-Tentative Work Session on Assembly proposed amendments on November 20th from 1:00 – 2:00 p.m.

Next Assembly Meeting: October 13, 2015