

SACC *South Addition Community Community Agenda*

Council Meeting Minutes November 20, 2014

I. Call to order was at 7:04 pm

A. It was requested the President move Item A.2, Animal Control Advisory Board update, to the head of the Agenda to accommodate the presenter; Kathy Weeks moved to accept the agenda as amended, a voice vote was taken, and the motion was accepted without objection. The item is reported on below under Council Business.

B. Acceptance of the October 16, 2014 SACC minutes was moved by Bonnie Harris a voice vote was taken, and the motion was accepted without objection.

II. Reports:

A. President – Jeff Manfull (akjeff@gmail.com)

1. Jeff supplied the Council with various MOA cases he was sent regarding items of interest to SACC

a) Park Master Plan for South Anchorage Sports Park, case # 2014-0155

b) Lots to be subdivided on Fourth Avenue, case # S12127

c) Plat Review Checklist, case # 2013-0185

d) Changes to Title 21, case # 2014-0186

B. Treasurer – Kathy Weeks

The Council has \$3,248.01 in its cash account.

C. Assembly: Patrick Flynn (flynnpp@muni.org)

Josh reported on behalf of Patrick there will be a public hearing of the MOA budget on November 26, 2014; the Assembly is continuing its consideration of the Uber car service network.

D. Legislature: Senator Ellis and/or Representative Gara

Rep Gara was present and reported there will be tight budgets coming out of the Legislature this year; the Legislature heard from the in-coming governor who cautioned there will be 5% across the board cuts for all areas of the state government. Rep Gara reminded the members to call him with their concerns, not to rely on Facebook or website methods to communicate with him.

- E. Federation of Community Councils (FCC) Bonnie Harris
Bonnie has been elected as the new Vice Chair of FCC. She reported on comments made by Assemblyman Traini regarding the Uber car service companies, changes in towing company rules, the Platinum Jax liquor license transfer, the \$22million dollar short-fall the Anchorage School District is facing, and many other items.

III. Council business:

- A. Old business:
 - 1. Parks and Recreation: Updated site plan for Valley of the Moon Park – Stephen Rafuse
A Master Site Plan with proposed changes for for Valley of the Moon Park was presented and discussed, its available on the Parks and Recreation website at www.muni.org. An advisory group has been established to assist Parks and Recreation with development of the changes over the next five to ten years. Anna Bryant moved to accept the master plan as presented; the motion passed after a hand-vote: eight yes, zero no, and one abstention.
 - 2. Weidner Apartment Homes request for rezone at 14th and 'C' Street from R-3 and R-O to RO-SL (Residential Office with special limitations) [case 2014-0196] – Michelle Ritter
- B. New business:

IV. Open community comments (3 minutes each)

V. Next meeting: January 15, 2015

VI. Adjourn