

Minutes of Midtown Community Council (MTCC) Meeting

February 10, 2016 noon

Wells Fargo Bank Museum (Northern Lights and C Street)

The meeting was called to order at 12:05 pm by Vice President, Chris Bond. Six members were in attendance, along with seven visitors. (Sign-in sheet attached.)

Reports from Government Officials and Public Representative:

Elvi Gray-Jackson and Dick Triani gave reports as Assembly members representing our area. They reported on the marijuana ordinances that recently were passed, the vote by mail process that will begin for the April 2017 elections, the Alaska Alchemist Liquor license approval, and the continuing of the UMED district hearing.

Felix Rivera from the Mayor's office gave a MOA Administrative report. 51 homeless individuals were interviewed and 797 come to the Project Homeless Connect in January. There will be 3 police academies this year. The CIP Project requests process will be on-line beginning March 1st. The main project the Mayor is asking for this legislative session is for the Port of Anchorage/Alaska.

Visitor Tom McGrath asked about the status of the midtown plan. It was never approved by the Assembly as it was not a good product. Dick and Elvi will look at it with the Planning Department and report back to us next month. The business improvement district planning process had hundreds of participants by without an approved plan for the area, it died.

Mary Jo Torgeson, Loussac Librarian, gave an update on the remodeling project. The stairs are gone!

The Legislature is meeting in Juneau and no one was available to give a report.

New Business: No new business

Old/Unfinished Business:

- a. Bylaw presentation. Peggy Robinson presented the amendments to the current bylaws as developed by the Bylaws Committee in December. She explained that the MTCC is currently operating under the "standard bylaws" approved by the Assembly in February 2014, so these changes are to personalize them to MTCC. Any changes are amendments that need to follow the section in the bylaws about amending them. They also need to be approved by Darrel Hess, the MOA Ombudsman and the Assembly.

- a. Chris moved to add the following second sentence in Article X, 4th paragraph: "Council members shall disclose any criminal record in order to be eligible to be a board member". Vote: Yes -4, No-2. Passed
- b. Peggy moved to add the following 3rd sentence to Article XII, B: "All checks require 2 signatures." Vote: Yes-5, No-0. Passed
- c. All moved to change the following in Article X, first paragraph: "There shall be an Executive Board of seven (7) members. ... The Executive board shall be comprised of its Officers and four (4) members selected at large. The Officers shall be president, vice-president, and secretary/treasurer." Delete the next line about combining the positions. Vote: Yes-5, No-1. Passed.
- d. Peggy moved the following for Article X, A3 and A4: "Combine the duties of the Secretary and Treasurer into 1 section." Vote: Yes-6, No-0. Passed
- e. Peggy moved the following: "To authorize Peggy to make the changes voted on today to the proposed Bylaws document and send it to Darryl Hess, MOA Ombudsman, for review before the March meeting." Vote: Yes-6, No-0. Passed.

The March meeting will be on March 9 at the Wells Fargo Bank Museum on Northern Lights and C Street.

Meeting was adjourned at 12:45pm by Chris.

Minutes taken by Peggy Robinson.