

## Minutes of Midtown Community Council (MTCC) Meeting

March 9, 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. Nine members were in attendance, along with eight visitors. (Sign-in sheet attached.)

Approval of the Minutes from December 9, 2015 and February 10, 2016 were added to the agenda. They were approved as presented without objection.

Reports from Government Officials and Public Representative:

Dick Triani gave a report as one Assembly member representing our area. He is up for re-election. Elvi Gray-Jackson is out of state.

Felix Rivera from the Mayor's office gave a MOA Administrative report. The Fire Academy has begun and the next Police Academy will be in the fall. The summary report from the homeless survey isn't out yet. The major is starting a monthly newsletter, titled the Berkowitz Bulletin. People can sign up for it through the Mayor's office.

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

Presentations:

Peg Development/Lounsbury & Associates – Hotel Development

Scott Dulice and Cody Beckes from Lounsbury & Associates presented a proposal for construction of a Hyatt Place Hotel on the lot directly west of Office Depot on Tudor Road. It will be 4 stories and have a lounge and 2 meeting rooms, but no restaurant. A larger number than required parking spaces are provided. Plans are for summer 2016 construction. A motion was made to support the project. Vote was 5 in favor, none opposed.

Spenard Road Reconstruction – Anne Brooks, Public Involvement Coordinator, Brooks and Associates

Anne presented the plans for the reconstruction of Spenard Road from Hillcrest Drive to 30<sup>th</sup> Avenue. There will be 3 traffic lanes with bike lanes and 8' sidewalks along the road from Northern Lights north. Between Northern Lights and Benson there will be 4 traffic lanes with a barrier between the north and south lanes to prohibit left turns. They are still looking at how to make a left turn lane onto 27<sup>th</sup>. The proposal will be ready for bid next February and be built during 2017, assuming it is funded. A motion was made to support the project. Vote was 5 in favor, none opposed.

Old/Unfinished Business:

- a. Bylaws Amendments. The following amendments were made to the draft that was worked on at the February meeting and reviewed by Darrel Hess, Municipal Clerk's office:
  - a. Al moved to substitute "governmental entities" for "local government" in Article III. Passed 5/0.
  - b. Al moved to substitute "Residents" or "local people" and to re-order "non-profits and businesses" in Article IV. A. Passed 4/0.
  - c. Peggy moved to strike the sentence "Council officers and the other Executive Board members with financial or fiduciary responsibility must be 18 years old at the time of service." In Article X. Passed 5/0.
  - d. Peggy moved to substitute "felony conviction" for "criminal record" in Article X. Passed 5/0.
- b. Bylaws vote. Five members were in attendance. Passed 5/0 as amended. Peggy will put it in the final form and email to Darrel for review and action by the Assembly.

New Business: A request was made for the current officers to adhere to the Bylaws, including the meeting notification of at least 7 days prior and use of the FCC website and email list. Today's meeting notice was received at 10am this morning by members in the audience.

The April meeting will be on April 13 at the Wells Fargo Bank Museum on Northern Lights and C Street.

Meeting was adjourned at 1:03 pm by Chris.

Minutes taken by Peggy Robinson.