

UACC  
February 1, 2006

7:00 a.m. call to order

Introduction of Board and Treasurer's report  
Minutes approved without objections  
Agenda approved

Ken Stout

- Halted while doing traffic analysis (Baker project)
- Russian Jack project – first tee upgrade golf driving range – kids golf
- Sales tax will come before voters
- Bond packages – especially road bond – Anchorage will get fair share from state after April
- School bonds huge
- Large animal ordinance for Hillside
- Sign ordinance – very onerous – proposed by administration – (discussion)
- Cindi Fulsom for Rep. Cissna who is taken up with state business

Dick Traini

- Sales tax coming out at 3% or 4%
- Park bonds, school bonds being worked on. Currently \$1.6 billion out in bonds

Dowl – Bill Strickler – Tudor/Lake Otis

- Started with DOT in 1967, it was his first project
- Scoping meeting 3/29/06 – 7:00 p.m. Wendler Middle School
- It would cost \$35-80 million to run Lake Otis under Tudor Road.

Mary Ann Tuttle – E. Dowling Project

- Project scoping – 3-6 at Wendler Middle School
- Environmental Assessment in a year
- Design 2007 – Construction 2008
- Connect Lake Otis to Abbot Loop Extension

Kelli Brown – Tudor Area – Traffic calming

- Several ideas – a number of concepts to slow traffic
- Public Meeting 2/8 at 7 to 9 – Wendler Middle School
- 40<sup>th</sup> more a major road – 41, 42, 43 should be smaller – less through traffic
- Also APU update – dormitory – 24 beds north of Atwood Center – 1 acre

Discussion of Dr. Hines project/ Lee Baker Project

- President appoints committee to respond to platting action and traffic study
- Freya, Garth Howlett – others from special meeting

Resolution for Platting Board  
Comments up to 700 trips per day  
Moved, seconded, passed

Discussion of steps to take regarding platting action

Barbara Garner trying to address Anchorage Caucus in March refunding for East Tudor

Russian Jack Community Council – emergency management meeting with EM Center

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