

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of Meeting

October 20, 2016

President Hoffman called the meeting to order at 7:05 PM. A quorum was present, and a register was circulated for members and guests to sign in. The meeting was held at the Bayshore Club House.

- I. The consent agenda items discussed were:
  - i. Minutes and agenda were approved
  - ii. Treasurer report: 1177.29
    - Fire Station 15: No report.
  - iii. FCC report: No report
  - iv. Legislative report: No one present
- II. New business:
  - i. Steve Beardsley, President Old Seward/Oceanview Community Council presented their view on the application for a new liquor license from the Brown Jug folks for a new store to be located where Station 9 was previously housed. Their Council opposes the change. Our Council unanimously supported their view.
  - ii. John Dickerson: "Move to Amend" national coalition addressed the Council asking for support of a constitutional amendment. No action was taken by the Council as we want additional information on what and why other Councils have voted the way they have.
  - iii. Greg McGee: Concord Hill subdivision president. Greg presented his findings regarding the possible hydration of Klatt Bog. Greg's work indicateds the bog is not being rehydrated. Rather, increased groundwater is percolating through the bog creating the over-breaching of the eastern berm. The HO will foot the bill for the reconstruction of approximately 300' of the berm this summer. No cost estimates were provided.
  - iv. Drug free Zone: Much debate ensued regarding the MOA definition of what constitutes a 500' buffer around pot growing facilities. The council chose the "500' as the crow flies" definition.

The meeting ended at 8:45 PM.

Wayne M. Pichon, Secretary