

Bayshore/Klatt Community Council
January 26, 2016
General Membership Meeting

Consent Agenda

Call to order: Meeting commenced at 7:01 PM.

President Hoffman passed out the sign up sheets and previous minutes were approved.

Treasure's report: \$1177.29 balance

Legislative report: None

Station 15 report: Capt Tim Stigne reported

- Busier than normal
- Our coverage area is now larger due to Station 9 moving further south
- Detection of fires by residents lower in winter because people are "hunkered down" and people not looking around outside as much.
- House fire in Bayshore in December was 1 to 2 minutes away from starting neighbors house ablaze. Having a nearby fire station and quick response saved that home.

Bayshore Patrol reports that its website has been established. Sign up continues.

Special Guests/New Business

A. AKDOT DOT&PF Project - Minnesota Dr: New Seward Hwy to Tudor Road

Kirk Louthane gave short presentation on the project overview

- 2017 construction pushed out to 2018 due to funding not in place
- Drainage issues discovered near Dimond overpass
- No redesign or safety improvements are planned or funded
- Discussion followed over concerns from membership about the section of road between Dimond and raspberry and all the accidents there. AKDOT said nothing will be done.

B. Move to Amend Resolution

John Dickerson presented data details from other councils on the success fail rate of the proposed resolution. The majority of the other councils have supported the resolution. After a short discussion, a resolution to support the effort was made by Kenneth Ayes and seconded by Shannon Jones. Vote was 7 to 1 to approve the resolution.

C. Area Health Survey presentation by students from UAA

Survey results form a class project about the various risks that could be found in our council area was presented. Due to a technical glitch, some of the presentation was missing but was otherwise informational about earthquake, brush fires and medical concerns.

The meeting ended at 8:00 PM

Respectfully submitted,

Bob Hoffman
President