

# **SACC** *South Addition Community Council*

*Membership Meeting Agenda* -- Thursday, April 20, 2006 - 7 PM, Anchorage Pioneers'  
Home, 5<sup>th</sup> floor      Call to Order

## **I. Changes or Additions to Agenda, Approval of Minutes of March 16, 2006**

## **II. Reports**

- A. Police Report: Cindy Stanton 787-2668; cstanton@ci.anchorage.ak.us
- B. President's Report – Kathy Weeks, kathy@arctic.net
- C. Treasurer's Report – Doug Johnson, [lindoug@ptialaska.net](mailto:lindoug@ptialaska.net)
- D. Assembly – Allan Tesche, [teschea@muni.org](mailto:teschea@muni.org)
- E. Federation of Community Councils – Bonnie Harris
- F. Legislative Reports

## **III. Old and New Business:**

- A. Chester Creek/Westchester Lagoon Project: David Wigglesworth 343-7116
- B. Delaney Park Strip Workshop –Contact: Jeff Dillon, Parks  
[DillonRJ@ci.anchorage.ak.us](mailto:DillonRJ@ci.anchorage.ak.us)
- C. Parks in Northwest Anchorage: Barbara Doe Anderson:  
AndersonBL@ci.anchorage.ak.us
- D. Capital Improvement Projects for 2006: SACC's priorities?
- E. Anchorage Women's Commission Tamara deLucia [tamaradelucia@hotmail.com](mailto:tamaradelucia@hotmail.com)
- F. Nominating Committee

## **IV. Notices of Zoning & Land Use Hearings:**

You may place your comment on line at <http://munimaps.muni.org/planning/home3.htm>

## **VII. Community Comments** – 3 min. maximum

## **VIII. Adjourn.**

**Next Executive Committee Meeting**, Thursday, May 4, 7 PM, Pioneer Home 5<sup>th</sup> Fl.

## **South Addition Community Council: Membership Meeting Minutes for March 16, 2006**

**Call to Order:** Pres. Kathy Weeks called the meeting and adjusted the order of business.

**Approval of Minutes from February Meeting:** The February minutes were approved.

**President's Report:** Kathy Weeks summarized the Delaney Park Strip workshop and the current CIP Long Range Plan for Park. She reported on the public's overwhelmingly strong support for Pete's Gym and for preserving the existing open space and vistas in the Park and for encouraging more major Public Events as Delaney is the "happening place" in Anchorage.

**Treasurer's Report:** Balance is \$1142.15.

**Assembly Report:** Allan Tesche was out of state but sent a reminder to vote on the bond issues which will be on the April ballot. There will be \$40 million for road bonds; \$12 million for public safety bonds; \$2 million in matching fund-bonds to purchase the 4<sup>TH</sup> Ave. Theater. The 3% sales tax dedicated to property tax relief will be decided.

### **Old and New Business:**

1. Fran Durner moved and Cammy Taylor seconded a proposed bylaw change re:membership, to eliminate the attendance at one prior meeting except for the annual election. The motion passed 14-2-2 so the new bylaw will be Article IV:

#### **Membership**

**Section 1.** Membership. Membership is available to persons of legal voting age who are residents, property owners, business owners, or representatives from nonprofit associations and other entities within the above described geographical area provided however, that each business, corporation, or nonprofit association, as such, is eligible for only one vote on community council. A person otherwise qualified according to this section becomes a voting member after signing the register available at each general membership meeting. To be eligible to vote for council officers, a member, as defined in section 1, must have attended at least one meeting during the previous 12 months. The membership year will begin at the meeting immediately after the annual meeting (June) and continue until the next annual meeting.

2. Dan Sullivan gave a presentation on his proposal to open an Irish pub called McKinley's Pub at 645 G St. Mr. Sullivan stated it would be a quiet non-smoking pub and restaurant serving hearty soups and sandwiches. The establishment would open at 11:00 am hoping to attract a lunch crowd and close about 11:00pm. The entertainment will be Irish folk music or 60's and 70's acoustical music depending on the patronage. He said he wanted to create a quieter gentler place where people could have a Guinness and a sandwich. Mr. Sullivan asked for SACC support. Robert Childers moved to support Mr. Sullivan's liquor license application; Kathy Veltre seconded the motion. The motion passed 12 - 0 - 0.
3. Members proposed capital projects for the next budget to include the following:
  - Trail Connection to the Coastal Trail from Delaney Park.
  - Repair the stairs at 16<sup>th</sup> Ave. and "I" St.
  - Purchase or lease office space for Delaney Park --anywhere but at Pete's Gym!

Further projects will be discussed at next month's meeting.

4. Re: Municipality's New Zoning Map, Public comments are due March 23<sup>rd</sup>. Lanie Fleisher moved to change the zoning for the two spot B-3 zoning areas near 14<sup>th</sup> and G to the standard R2M zoning like all of the adjoining properties. Cammy Taylor seconded the motion. The motion passed 12 in favor 1 against 0 abstained.

Meeting Adjourned.