

01.17.18 | Community Council Committee Meeting Notes

Wednesday

Marijuana and Alcohol Committee Meeting	1
A. Welcome & Introductions	1
B. Guest Presenters	1
C. Alcohol	1
D. Marijuana	1
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B. What is important to your in our downtown community?	3
C. Member Presentations	5
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5:35 Meeting called to Order

We have a Quorum 4 out of 6

Marijuana and Alcohol Committee Meeting

A. Welcome & Introductions

- Intros
 - Michelle (President), Deborah (Kobuk), Russ, Dennis Leavy (TAR). Silvia
- Approval of Agenda
- Approval of December 20th

B. Guest Presenters

- Kobuk

C. Alcohol

D. Marijuana

-

E. Member Presentation

F. New Business

- Deborah Bonito - Kobuk Coffee - New Beer & Wine License
 - Slow season / Summer
 - Dinners, to raise money for the slow season
 - Times
 - Happy hours to evenings
 - Food
 - Tapas
 - History
 - 1993
 - 2002, owner passed away, they bought the building
 - Safety
 - Have 20 plus years of experience
 - People handling will be TIPS certified
 - Oppose
 - The only way we would oppose is if there's an outcry from the community
 - Commitment
 - Once up and running, will check in a couple times a year
 - Memorandum of Understanding
 - Met and have talked to you about the application
 - Action: Silvia will type up an MOU, and send to Silvia
- Motion to Approve Beer & Wine License, Restaurant Designation New Application
 - Motioned: Silvia
 - Seconded: Russ
 - All in favor, Motion Approved

Motion to move forward Silvia, Seconded Russ

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5:58 Meeting called to Order

Downtown Improvement Committee Meeting

A. Welcome & Introductions/Call Meeting to order

- Move to Approve: Patrick, Second Dennis

B. What is important to your in our downtown community?

- Three methods for collecting data
 - **Walkabout**
 - 9th and L Walk (Notes)
 - Pedestrians, getting around town, large draft ways
 - Access to Coastal Trail
 - High Priority Areas
 - Landscaping
 - Dark places, lighting issues
 - Infrastructure
 - Crime and Safety is implied
 - **CIP/CIB**
 - We have the results
 - High Priority Areas
 - 1 - Downtown Lighting and Signals (crosswalks) upgrade
 - Underway and additional
 - Sort out Jurisdictional ownership
 - Lost Crosswalks because there was a slope and they were not ADA accessible on 3rd avenue
 - 2 - Ship Creek Small Boat Harbor Access Road
 - 3 - ARDSA Alley Paving
 - Emphasis on paving Ingra to Eagle between 3rd & 4th
 - ML&P is going to improve that alley
 - There are a lot of parties who are doing work on that corner
 - 4 - Downtown Streetscape Improvements
 - 5 - Wayfinding
 - **Survey**
 - Priorities
 - Street Lighting
 - Pedestrian ADA sidewalk upgrades & widening of sidewalks
 - Dedicated bike lanes on downtown streets
 - Downtown Park Improvements

- Downtown Crime and Safety
 - Amenities for Downtown Residents
 - Coastal Trail Feasibility Study
- Discussion
 - Russ
 - Key core issues
 - Pet project Issues 2 or 3 we want to work on
 - Ex. Ice Cream Social
 - Paper cleaning pick-up
 - Michelle
 - When we find our top priorities we need to list who we can contact as partners
 - Identifying a wish list.
 - Patrick
 - Are we doing a feasibility impact?

Master List of Data Collection

- Pedestrians, getting around town, large draft ways
- Access to Coastal Trail
- Landscaping
- Lighting
- Infrastructure
- Mini Green Belt
- Lighting and Signals (crosswalks) upgrade
- Ship Creek
- Alley Paving
- Streetscaping improve
- Wayfinding
- Street Lighting
- Pedestrian ADA sidewalk upgrades & widening of sidewalks
- Dedicated bike lanes on downtown streets
- Downtown Park Improvements
- Downtown Crime and Safety
- Amenities for Downtown Residents

Consolidated List of Priorities

- Pedestrian Crossing ADA Accessible (3)
- Lighting (3)
- Landscaping / Street Scaping / Park Improvements (3)

- Crime and Safety (3)
- Wayfinding (2)
- Bike lanes (2)
- Paving / Alley Paving (2)
- Infrastructure (1)
- Ship Creek (1)
- Access to Coastal Trail (1)
- Amenities (1)

Motion to Present the List that was worked in the committee to the Full Board

Motion: Silvia

Seconded: Michelle

All - Motion passed unanimously

C. Member Presentations

D. Non-member Presentations

E. Announcements/Neighbor

- We received a letter from Bert Maupin, put it on Community Announcements
- Russ wants to bring the blue signs to the next Downtown Community Council Meeting. Pet Projects
- Russ wants to do a walkabout this spring to get an idea about wheelchairs.
- Availability for Seniors, what can we do for the seniors
- Dennis
 - Jamie Boring said we only get a return of 4%, as opposed to other councils who get 50%
- DID (Downtown Improvement District)
 - 1st to 9th, Gambell to L St.
 - 6 Ambassadors, that cover 120 blocks
 - Coffee and Bathroom space

Motion to Adjourn: Silvia

Seconded: Dennis

7:25 Adjourned

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