



Bayshore/Klatt Community Council

May 24, 2018

General Membership Meeting

Call to order: Meeting commenced at 7:04 PM

Council members Hoffman, Carter, Pichon present. Treasurer Brock was excused absent.

President Hoffman passed out the signup sheets and previous minutes approved.

Minutes were not confirmed by membership. Board accepted as written.

Treasurer's report: No report

Consent Agenda

Assemblyperson LaFrance.

Gave a general recap on recent activities:

- Tax bill reduction proposed. More information to be sent to BKCC
- Zoning changed proposed for R1 & R1A to allow for mother-in-law houses. Lots must still be 10,000SF or larger and not bigger than 35% of the main house.

Senator Von Imhof

- Juneau had a 117 day session but not all business finished
- HB331 Tax credit bond to pay for oil credits due by the State
- SB26 Sets the PFD payout to the general fund at 5.25% POMV based on average 5 years balance
- PFD set to \$1600
- Operating budget passed is mostly flat except for increases to Health and Education

Station 15 Report Sr. Capt. Kevin Wallace

- Station to be repainted this summer
- No open burning except for BBQ and small fire pits
- Cant access the bluff area due to gate being too small

BKCC Community Patrol Daryl

- Reported several problems:
 - garage doors being left open
 - moose attacks
 - camping at the end of Victor road
 - Crime still up in general area but community patrols are helping
 - Daryl was presented a donation for use by the patrol by RWBaird in the amount of \$250

Ryan Morgan with Anchorage Sand & Gravel

- Thanked the community patrol for their service
- Spoke to the issue of the large 100 plus person homeless camp cleaned up last year behind the holiday Station on Old Seward and O'Malley
- Invited everyone to the upcoming open house

Special Guests

North/South Runway Renewal Project Power Presentation

- Introduction by John Johanson
- Project will divert air traffic to the east or west this summer
- Start is June 17, 2018 and the North/South runway will be closed for 2 weeks.
- 800' runway for the balance of the summer
- All "heavies" will depart to the east and then turn to the south
- Work will be done until September 30, 2018
- Work will resume in the summer of 2019 and the runway will be closed to all aircraft for the summer

The Boutet Company Inc. (TBC Inc.) Proposed surcharge at South Anchorage Sports Park (SASP)

- Presented by Tina Hancock
- Explained the proposed surcharge to the pump Park area of SASP
- Surcharge to compress 18' of peat
- 4 -5 weeks of hauling anticipated
- Surcharge to remain 6 - 12 months
- Cooley Company and QAP are the contractors
- Fill is coming from near the new Odom warehouse off raspberry
- Soil has been tested and not found to have containments in it

MOA Preliminary Plat for Right-of-Way for Minnesota Drive/ 100th Ave

- Presented by Steven Schmitt and MOA, Tallak "Tuck" Maakestad, HDL
- Explained that this is to "clean up" to the State Platt started many years ago between the State and Muni of Anchorage (possibly 1986 agreement)
- Zoned R-1
- Allows for the 100th Ave. project to be properly aligned between right of ways and property owners
- Good for long term problem solving
- Cost to date approximately \$50K

MOA 2019 Anchorage Community Council Survey

- Decision was made by membership to have the board complete the survey and submit as the board was more familiar with the long term requests. No objection was heard.

New Business

- Secretary Pichon announced he was stepping down as the Bayshore Klatt Council Secretary. After asking for nominations to replace him and none were heard, Mr. Ken Ayers was appointed the position by the Board of Directors to fill the remaining time until the next regular election.

No further discussion was held.

The next meeting will be tentatively scheduled for September 27, 2018

The meeting adjourned at 8:24 PM.

Respectfully submitted,

Bob Hoffman
President