

ABBOTT LOOP COMMUNITY COUNCIL
Minutes for August 25, 2005

Meeting called to order at 7:05 by Al Tarnagni Sr.

Officers: Present: Charisse Millett, Lynda Zaugg

Excused: Patti Higgins

Minutes of July 28th, 2005 were reviewed, corrected and approved

Treasures Report: Al reported aprox. \$180.00 in the bank. Full report not available as treasure was excused.

Board Reports:

1. Planning & Zoning: no report
2. Parks & Trails: Meadow Park off 68th is scheduled for rehab. within the next year. The city parks dept hopes to rehab one park a year.
3. Road projects: Project supervisor will come to the Oct or Nov meeting to provide updates.
4. Board: no meeting
5. Leg. Report: none

Note: Al encouraged all folks in attendance to add email address to sign in sheet for ease of notice.

Presentations:

Bill Johnson for CRW and Jock Cuta for Muni of Anchorage discussed road work.

Independence Drive: rehab and upgrade. Jock reported first collecting input. Project funding 6 months age was determined to be insufficient and now more dollars from city have been added totaling about 2 million. With the additional dollars which will not be available until 2007 they are now moving toward design as is a much bigger project. The project with additional dollars is now in the budget which will need to be approved by the Assembly and then by the voters (2007).

Bill Johnson reported that his company is doing the design study report. They currently have a draft design study report prepared with 2 alt. Alt #2 is the current favored alt. It looks toward slowing traffic, lighting and narrowing the road (safety). Full draft report is available, anyone interested can contact Bill. Member expressed concern re need to cut down trees in the area. Per Bill the plan was to try and not take any trees. Any public comment can be sent to Bill via email.

Jock stated the current plan was to do a public meeting in Independence Park to more fully discuss the project before final decisions are made. Public will be notified of times and places for meetings.

Crystal Nelson from RISE provided an update on AWWU project. It is about 50% done to date. All road closures should be done by Labor Day. One lane in front of Arby's for the 1st week or 2 in September. Hydro-seeding this year is a maybe but if not then it will occur next summer.

Old Business:

By Laws changes were presented and reviewed. Moved by Jim Garrigues and seconded by Dave Donley that Sec. 6 be amended to read "2/3 majority of monthly meeting having at least 20 members present may vote for a recall election at the next monthly meeting. At that meeting, a two-thirds vote of no confidence is required to recall an officer." 6 voted for, 2 against, 1 abstained.


Motion passed.

Next draft to be reviewed in September and the vote to take place in Oct.

New Business;

Election in September. The list of candidates read.

Al requested backup alt. for the Federation. Both Charisse Millett & Lynda Zaugg will fill in as needed. Dave Donley was appointed to serve as chair of Transportation Committee.

 , Sec. Abbott Loop CC.

8/05

Current Candidates for Board and Officers
Of Abbot Loop Community Council, September 29th Election

Officers:

President: Al Tamagni Sr.

Vice President: Charisse Millett

Secretary: Lynda Zaug

Treasurer: Patti Higgins

Board Memebers:

1. Judy Christensen
2. Jim Rerko
3. Jim Garrigues
4. Dave Donley
5. Dave Guzy
6. Bob Burnett
7. Open ,
8. Open ,
9. Open ,