

*Approved
as amended
10/30/08*

ABBOTT LOOP COMMUNITY CO.
September 25, 2008
Minutes

Meeting called to order by Chair Al Tamagni at 7:10.

Minutes were taken at the August meeting.

Reports:

Update on Federation of Comm. Co's.: Al Tamagni

1. There is a proposal to have the 2010 Federation meeting in Anchorage. The Anchorage Federation has authorized \$5000 to cover meeting expenses.
2. The Federation has a good financial report which will now be issued monthly.
3. The Federation has submitted a request to the Assembly for additional funds to operate and a new part time staff position.

Update on Road Const. by CRW/MUNI: J Boutet

Phase 1 is finished except for pipe placement and curb/gutter preparation.

Assembly report: Elvi Gray-Jackson

Elvi has been appointed to Budget Chair of the Assembly. The administration will present the muni budget in October. Elvi noted that this is the mid year of the 2 year budget cycle. She requested that any needs to be included in the budget should come forward now. Elvi went on to discuss curb side recycling approval, street lights changing to LED lights, title 21 status (working on Chapter 6), change in management/operations of Muni Light & Power and brief discussion of the Muni Equal Rights Comm.

School Board Report: Pat Higgins

Pat discussed the Boards goals which include reducing the drop out rates and improving communications.

Parks & Rec: Al Tamagni

Al requested input re local parks. He indicated that work on Meadow Park had just been completed. Al would like to see P & R provide closer monitoring/better care of the small parks in the area.

Old Business:

1. Two sections of the By-Laws are up for amendment at our next meeting.

New Business:

1. Brown Jug Liq is selling it's retail section of it's business. The new owners are Liq Store Fund/Group out of Canada. Motion from the floor to approved the sale by Jim Rerko and seconded by Judy Christianson. Vote in favor 11 against 0.

*Ed Orval
selling down*

Election of officers:

Ballots passed out, floor open for nominations, votes cast, returned and counted.
The following individuals were elected to one year terms.

Officers: Al Tamagni – President, Tommy Johnson – Vice President, Patti Higgins – Treasurer, Lynda Zaugg – Secretary.

Directors: Dave Donley, James Rerko, Mike Griffin, Jim Garrigues, Patrick Higgins, Judy Christianson, Linda Maywald, Ronald West, Brad Herzog.

Meeting Adjourned:

Lynda Zaugg, Secretary