



Bayshore/Klatt Community Council

May 23, 2019

General Membership Meeting

Call to Order: Meeting Commenced at 7:02pm

Council members present: President Hoffman, VP Carter. Treasurer Brock, Secretary Ayers excused absent.

VP Carter passed out signup sheets.

Minutes were approved by Bob Laule. Seconded by Karel Hauser

Treasurer's Report: None (but no change)

Consent Agenda

FCC Bob Laule

- FCC Budget requested a \$10,000 increase to purchase liability insurance for Community Council meetings.
- Proposed 1 week notice to change meetings
- Proposed onsite marijuana consumption discussed
- BKCC members can participate with crowd control at upcoming running event

Special Guests

O'Malley road to Dimond Blvd project

- Dowl Rachel Steer and AKDOT Shawn – gave an update to the proposed O'Malley road to Dimond Blvd project
- 75% design completion and going to 95%
- Design going to AMATS on June 12, 2019

AFD presentation on Hands only CPR

Due to unknown problem with the planned presentation by AFD Station 15, the class was almost cancelled.

By sheer coincidence, 3 other AFD personnel from Station 1, 5 and 15 (names not captured) were on hand to discuss an unrelated subject. Instead, they were asked to teach the new Hands Only procedure. They proceeded to do so and proved that AFD personnel are well trained and those in attendance learned a new process and the importance of knowing what to do right away. Also noted was that Staying Alive has been replaced by Baby Shark for the correct rhythm.

Meeting ended at 8:02pm

Respectfully Submitted,

Bob Hoffman
President