



**Bayshore/Klatt Community
Council**
December 19, 2019

Bayshore/Klatt Community Council Minutes

Bayshore Clubhouse

Consent Agenda

Meeting Called to Order at 7:00pm

Sign-up Sheet passed out by President Hoffman.

Members Present: President Hoffman, Vice President Carter, and Secretary Ayers. Treasurer Brock excused absent.

Minutes approved by Karel Hauser, Seconded by Tim Martinson.

Treasurer's Report: Current Balance \$1228

Legislator Reports

Assembly – Joshua Spring for Suzanne LaFrance

- Spoke of upcoming Town hall on 1/7/20 at Loussac Library
- Dangerous street issues report will now add Community Councils to list
- Upcoming assembly action on proposed taxes (3 different ones) and Eklutna casino

House - Samantha Miller for Representative Chuck Kopp

- Budget released which is a starting point for the start of the next session on January 21, 2020
- Budget work will through sub committees
- Upcoming fire season and Medicaid cost discussions
- VPSO package being reviewed. Mr. Kopp is on the committee

Anchorage School Board – Deena Mitchel

- Presented handouts for review
- Working on new 5-year plan from Destination 2020 plan
- Aske membership to take the community survey on the ASD website
- Discussed \$82.8 million bond proposal. This is \$25 million less than debt retirement
- Bond will cover \$69.4 million for earthquake recovery, balance for CIP
- The State requires bond debt for maintenance but is no longer paying 60 -70% for new construction
- Evaluation of any ASD employee now online for feedback
- ASD is looking for people to volunteer for mentorship, classroom support (in classroom)
- Discussion over FEMA requirement for earthquake insurance on structure rebuilt/repared with FEMA grants. Current estimates are coming in a \$8 million per year

New Business

Target Liquor License, Steve Hamlin, Asset Protection for local store

- General overview presentation of proposed package store within the current building. This is in part to customer requests.
- Interior entrance only
- Remodeling beginning in January 2020 and should be completed by May 2020
- Target will have internal training for all employees working in this area as to proper sales requirements
 - o This includes point of sales reminders at registers
 - o In house cameras
 - o In house and on-site plainclothes security personal
- Discussion followed concerning the problem with local teens using the parking lot as a staging area for car racing on and around the C Street area.
- Target is already working with APD in crackdowns with tickets issued.
- New signs going up for No loitering / cruising. This will aid APD in enforcing parking lot issues
- No action taking by board or membership concerning application

Fair Share Act, Robin Brena, David Carter

Note: Before this presentation began, President Hoffman asked VP Carter to temporarily step away from his duties as Council VP in order to be a participant in the presentation. Mr. Carter did so and acted as a private citizen and community member for his part in the presentation.

Mr. Brena then gave a detailed presentation covering prior taxation plans over the years and where we are at today. He then discussed what this proposed act would cover and how it would work. Some discussion followed.

Election of Officers for Vice President and Secretary

Nominations were asked for by President Hoffman for each position

Both current officers were nominated separately, both were seconded and both were accepted for another 2-year term by membership in attendance.

No decerning votes were noted for either.

No other new business was brought up.

The meeting was adjourned at 8:45pm

Respectfully submitted,

Bob Hoffman
President