

Spenard Community Council

Election Night 2020

Spenard Recreation Center
2020 W 48th Ave, Anchorage, AK 99517
Wednesday, February 5, 2020 @ 6:30pm-8:30pm



Minutes

Time	Topic
6:30 pm	<p>1. Networking - meet and greet/coffee and cookies</p> <ul style="list-style-type: none"> ● Sign-in. Confirm your membership and eligibility to vote - receive ballot. ● FCC map: Find your address
7:00 pm	<p>2. Welcome/Call to Order</p> <ul style="list-style-type: none"> ● Consent Agenda (Minutes from previous meeting, Agenda for current meeting) <ul style="list-style-type: none"> ○ Motion: Moved and approved. Consent Agenda approved. ● Introduce Executive Committee and Guests ● Neighborhood & Community Announcements <ul style="list-style-type: none"> ○ Liz Steele, Habitat for Humanity and ReStore Committee: looking for volunteers and donations accepted. ○ Sirius Fujimoto, Captian Sparrow: if you have any problems around the store, please contact the store owner, Sirius. ○ Bill Marsh: New house is being built in neighborhood after 17 years. ○ Mohogany Magnetik: running for Anchorage Assembly (District E for Equality). ○ Lindsey Hajduk: Winter Bike Fest sponsored by Bike Anchorage, events here. ○ Tom McGrath: both coffees are regular. No decaf. ○ Dawn, Senator Costello's office: introduced herself and invited folks to come to the Legislative Information Office. SCC requests Costello's constituent meetings are not during SCC meetings. ● Call for Nominations to Ballot - Voting Begins <ul style="list-style-type: none"> ○ The Executive Board included a slate of candidates to consider for the next year's positions. ○ Bill Marsh nominated Peggy Auth as Auditor "Alternate."
7:17 pm	<p>3. Brief reports (5 mins - including questions)</p> <ul style="list-style-type: none"> ● Anchorage School Board Report - 2020 Bond - Andy Holleman and Dave Donnelly <ul style="list-style-type: none"> ○ ASD Bond package: www.asdk12.org/bonds ○ 2-year bond package will be on Anchorage's April ballot. Much of the projects are for earthquake repairs. \$82 million in projects, though we are retiring over \$40 million in debt, which will not be reimbursed by the state and FEMA funds are uncertain. ○ Discussion: Any discussion about opposition to bond from Eagle River? Often this is the case, but many people that want to keep it as a high school.

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ To contact Andy: holleman_andy@asdk12.org ■ To email all Board Members: schoolboard@asdk12.org ● Airport Report - John Johansen <ul style="list-style-type: none"> ○ Handout shares the same updates as previous months: Lake Hood activities, Community Outreach Plan, new airport concessions, cell phone parking lot, Real ID (Oct 1), and airport job recruitment. ○ Real ID update: DMV is set up in North Terminal to issue new licenses. ○ Discussion: Real ID is required for all travel through TSA. ○ Discussion: All community councils were informed about the “Airport Community Outreach Plan.” ○ Discussion: When will the Airport Hiring Fair be? John will try to find out (fall and spring). ● Assembly Report - Austin Quinn-Davidson & Kameron Perez-Verdia <ul style="list-style-type: none"> ○ Alcohol Tax: Assembly voted to put a 5% tax on the April ballot. There were 3 town hall meetings, multiple work sessions, many amendments came forward. <ul style="list-style-type: none"> ■ Funds could support: first responders; child abuse, sexual assault, domestic violence; behavioral health services, and homelessness prevention. ■ The muni needs new revenue sources to address these issues, and this source seems like most likely option based on Assembly vote. ■ Last year the ballot initiative failed by 5 points, even with a heavily outspent campaign last time. ■ Recover Alaska has done some polling and found alcohol tax is more popular than sales tax, and what issues people want it to fund. ■ Alcohol tax lowers use of underage alcohol use, binge drinking, and other public health impacts. ● Collect Ballots for Counting
7:35 pm	<p>4. Special Topic: Capital Project updates - Holly Spoth-Torres, Huddle. Alma Abaza, CRW Engineering</p> <ul style="list-style-type: none"> ● 32nd & 33rd Avenue <ul style="list-style-type: none"> ○ Public meeting: Tuesday, February 11th at 4:30-6:30pm at Loussac Library ○ 65% Design is ready for public review and comment. ○ Budget for entire corridor is over \$10 million. Phase 1 of the project is on April bond for \$2.5 million for Spenard to Arctic connection. ● Ure Park survey - Jay Stange <ul style="list-style-type: none"> ○ Taylor Keegan, Anchorage Parks and Recreation lead. ○ Take the 2-minute public survey: https://surveymonkey.com/r/DX5JXQ

<p>7:40 pm</p>	<p>5. Special Topic: Metropolitan Transportation Plan 2040 - Bob Auth</p> <ul style="list-style-type: none"> ● Work Group report out on comments for SCC - due on March 9th ● Work group created draft comments on behalf of the SCC. Some specific Spenard projects are: <ul style="list-style-type: none"> ○ Spenard Road: two projects from 31st Ave to Northwood. ○ 32nd and 33rd Projects and Fireweed projects in Midtown, mostly. ○ Minnesota Dr: a variety of “good, bad, and ugly” projects. ○ Many more... ○ The draft SCC comments do include that we do not support any “highway to highway” projects. ● Discussion: If you’d like to review the draft comments join our work group. We’ll share draft comments at March meeting. ● Discussion: Loussac Library has an MTP 2040 document printed out to view it. ● Plan details are: http://www.mtp2040.com/ ● Jay Stange: looking ahead, SCC will meet in March and April to rank Spenard projects for the Capital Improvement Projects list.
<p>7:58 pm</p>	<p>6. Report: Cannabis Committee Framework - Jed Smith</p> <ul style="list-style-type: none"> ● Committee met in 3 months over 6 hours to present this draft framework. Its purpose is to clarify what the SCC process is and relationship with these businesses. It also clarifies for elected officials that we have a process and where a business is in working with the SCC. ● Clarifies that SCC cannot “approve” or “deny” a license, but that we can establish a communication protocol with businesses and framework to decide community concerns and expectations. It’s our job as a community council to resolve these before bringing them to the the Assembly or Alcohol and Marijuana Control Office/Boards. The “Neighborhood Responsibility Plan,” or memorandums of agreement, are based on a template created by the muni. ● Anyone may join our meetings, but meetings are not regular yet. ● The Committee created this framework by consensus, and did not have a formal vote. ● Motion: Tom McGrath moves to approve document as written. Bill Marsh seconds. <ul style="list-style-type: none"> ○ Discussion: Group appreciates clarity from the Committee. ○ Vote: Approve: 20. Opposed: none. Motion passes, framework is adopted.
<p>8:05 pm</p>	<p>7. Presentation: #movethemoose - Laura Oden</p> <ul style="list-style-type: none"> ● Anchorage artists would like to move the moose in the airport to make the birch tree mural more visible (it was a 1% for Art project). ● Letter asks the airport to relocate the moose to another location. ● Discussion: Moose was a world-record moose at the time it was taken. Johanson doesn’t believe the moose is owned by the airport. ● Motion: Jed Smith moves to support the letter. Peggy Auth seconds. <ul style="list-style-type: none"> ○ Vote: None opposed. Motion passes, Jay Stange will sign letter on behalf

	of SCC.
8:13 pm	<p>8. Special Topic: SCC Election Results Announcement - Jay Stange</p> <ul style="list-style-type: none"> ● Auditors: <ul style="list-style-type: none"> ○ Tahnee Seccarrecia ○ Julie Leonard ○ Peggy Auth (alternate) ● Secretary: Meg Mielke ● Treasurer: Arina Filipenko ● Vice President: Irene Persson-Gamble ● President: Lindsey Hajduk ● Past President: Jay Stange <p>Congratulations to all! And a heartfelt thanks to Jay Stange!</p>
8:25 pm	<p>9. Special Topic: \$50 Gas Card giveaway - Arina Filipenko. Winner is... Peggy Auth</p>
8:30 pm	<p>10. Adjourn</p> <ul style="list-style-type: none"> ● Motion: Tom M. moved to approve. All adjourned. ● Next Meeting: Wednesday, March 4, 6:30 pm

To add agenda items to future meetings, email SpenardCC@gmail.com