

# SPENARD COMMUNITY COUNCIL

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February 5, 2003

## MINUTES

RECEIVED  
Date: 2-18-03

1. **Minutes & Agenda Action:** No minutes to present from January yet.
2. **Assembly Report:** Dan Sullivan & Fay VonGemmingen reported.
3. **Legislative Report:** For House Finance questions call Becky Gay's assistant at 269-0129.
4. **Railroad and Airport Report:** Mark Butler will have news in April for us. ARRC Tom Brooks, Stephanie Wheeler and Diana Brake may need to request a resolution in the future from us.
5. **Jeff Friedman 348-0235:** Introduced himself, running for School Board again.
6. **Coastal Trail:** Brenda took chair so Tom could talk as constituent. Allen made motion, Jim Bowers 2<sup>nd</sup>, to table issue until we could be better informed on monies and plans. Voted: 11 for tabling/8 against.
7. **Anchor House, Doran Vaughan, 274-7391:** Sam O'Connor made motion, Jim Bowers 2<sup>nd</sup>, unanimous support for a conditional use permit for housing project.
8. **Vacate West 20' of Willow Street:** No presenter arrived. Jim Bowers made motion, Brenda 2<sup>nd</sup>, in unanimous opposition to this ROW being vacated. Also to ensure enforcement upon owners to remove all inappropriate construction on site.
9. **Fish Creek, Dan Billman of HDR Engineering and Steve Gillette of Project Management, MOA, 343-8173:** Presentation given. Will hold another one in the near future.
10. **Spenard Neighbor's of Fish Creek, Julius Rockwell, Sheila Wyne:** Presentation given. Laura Oden made motion, Fay VonGemmingen 2<sup>nd</sup>, to support their groups' pursuit of grant money to pay in full for a feasibility study to determine all public issues and immediate property owners concerns & also covering fully all the various project dynamics and expenditures potentially involved.
11. **Community Council Elections:** Allen Thornhill made motion to accept slate of officers elected, Bob Lang 2<sup>nd</sup>, unanimous.
12. **New/Old business:** Allen cut a \$200 check to Robert Hughes for reimbursement and partial pre-payment for our meeting refreshments. Sam O'Connor motioned to adjourn.

Brenda Smart, Secretary  
222-3988