TURNAGAIN COMMUNITY COUNCIL Meeting

Thursday, October 7, 2021, 7:00-9:00 p.m.

Virtual meeting conducted via Zoom

Chaired by Cathy L. Gleason, TCC Vice President & Acting President

MEETING AGENDA: (Proposed Action Items in Italics/Underlined)

7:00 p.m. Call to Order/Introductions

Approval of Agenda

Approval of TCC Minutes (if available)

Announcements

EXECUTIVE BOARD REPORT 7:10 p.m.

o Due to COVID-19 conditions, TCC mtgs. via Zoom for now

Quarterly Treasurer's Report

o Federation of Community Councils Delegate Report

Sept. 28th Invite to Arrow of Light Cub Scout Pack 170

o Update: "Stories of Fish Creek" Trail Signage

Alaska Redistricting Map Versions/Effect on TCC Boundaries

7:20 p.m. **LEGISLATIVE REPORTS**

7:40 p.m. ASSEMBLY REPORT (Assembly Aide Geneva)

SCHOOL BOARD REPORT (Margo Bellamy) 7:50 p.m.

AIRPORT REPORT (John Johansen) 8:00 p.m.

o Monthly Update on Cargo-related Lease Applications

Status: Applicant mtgs. with TCC Land Use Committee (UPS, etc.)

Status: Potential Multiple Lake Hood Developments in Turnagain Bog

NEW BUSINESS

8:15 p.m. 2022 TCC Officer/Board Nominees for Nov. 4th Elections (TCC Board)

> Ad Hoc Committee: A committee will be formed to solicit nominations for the November 4th TCC Officer/Board Elections (President, Vice President, Secretary, Treasurer, and 2 At-large Board Members) to serve a 1-yr. term in 2022.

8:20 p.m. Turnagain Elementary Ice Rink "Re-Do" Fundraising (Hanna Eklund, PTA)

The Turnagain Elementary PTA is raising funds to refurbish the school ice rink,

which is used by students and our neighborhood.

8:25 p.m. 2022-2023 Rustic Goat Liquor License Renewal (Anna Brawley)

Possible TCC Action: Deadline for council resolution to request Assembly public hearing on upcoming two-year liquor license renewals is October 15th.

8:30 p.m. **AK Child & Family — Treatment Foster Care Presentation** (Alexandra Peter)

Information will be provided on the agency and what it means to be a treatment

foster parent.

8:35 p.m. Lyn Ary Park Baseball Memorial Project (Tricia Kozler & Ryann Swalling)

Resolution Consideration: Location and conceptual design and size/dimensions for a Baseball Memorial at Lyn Ary Park lower level will be presented, followed by

consideration of a TCC resolution to approve.

TCC COMMITTEE REPORTS 8:45 p.m.

Spenard Beach Park Committee (Chair Sara Haley)

Update to APF Challenge Grant Park Amenities Installation

Land Use Committee (Anna Brawley & Cathy Gleason, Co-Chairs)

Title 21 Code Amendment Proposals

Update: West Anchorage Snow Disposal Facility

P&Z Commission & Assembly Hearings

9:00 p.m. Adjournment

TCC's Next Meeting:

November 4, 2021

7:00 p.m.-9:00 p.m.

2021 TCC Executive Board

President (vacant)

Vice President Cathy Gleason, 248-0442 cathy.gleasontcc@yahoo.com

Secretary **Brian Evans**

Treasurer **Jackie Armstrong**

Members at Large Pat Redmond Pam Wright

Contact the Council

Please contact Acting President Cathy Gleason at the contact info. above, or send an email to: tccpresident@yahoo.com

TCC on the Web

Go to community councils.org, scroll down and click on 'Turnagain'.

Join the Turnagain **Community Forum at:**

Facebook.com/groups/turnagain