

Spenard Community Council
 Wednesday, January 5, 2022, 7:00-8:40 pm
 6:30pm Happy Hour / meet and greet



Join Zoom Meeting:
<https://zoom.us/j/93439470520?pwd=TWY0MUUuUa0dzNGJFZGxBZ0pHTHByQT09>
 Meeting ID: 934 3947 0520
 Passcode: **Community**

Call-in by phone: +1 312 626 6799 US; Meeting ID: 934 3947 0520; Passcode: 365951581
 (Try out Zoom. Join us at 6:30pm for our “Happy Hour” to test things out and mingle.. Calling-in by phone is an option. You can also join a Test Zoom meeting ahead of time to make sure your computer or tablet connects, plays sound, and displays video: <https://zoom.us/test>)

Agenda

	Topic	Discussion Leader	Time
6:30 pm	Zoom Happy Hour <ul style="list-style-type: none"> Join early to test out you Zoom settings Connect with neighbors to check in and tell jokes! 		
7:00 pm	1. Welcome/Call to Order <ul style="list-style-type: none"> Orientation to Zoom: Include your FIRST and LAST NAMES for attendance Consent Agenda (Minutes from previous meeting 12/1, Agenda for current meeting) Introduce Executive Board Invite attendees to upcoming executive board meeting on 1/18/22 Call for SCC Executive Board <u>Nominations</u> for 2/2/22 election 	Lindsey Hajduk, SCC	10 min
7:10 pm	2. State Legislator reports - We invite (up to 2) legislators per meeting to share updates on Juneau.	Rep. Matt Claman	5 min
7:15 pm	3. Brief reports (5 mins each) <ul style="list-style-type: none"> Anchorage School Board Report Airport Report Anchorage Police Department Assembly Report 	Margo Bellamy John Johansen Officer TBD Kameron Perez-Verdia	25 min
7:40 pm	4. Education Topic: Barratt Inn <ul style="list-style-type: none"> Potential Muni purchase as part of Sullivan Exit Strategy; includes 150 beds for workforce housing and permanent supportive housing. 	Assembly members & Rasmusson Foundation staff	15 min
7:55 pm	5. Decision Topic: 2022 Bond Resolution	Lindsey Hajduk, SCC	10 min

	<ul style="list-style-type: none"> Proposed Resolution for Spenard Capital Improvement Additions in the 2022 Bond 		
8:05 pm	6. Decision Topic: Request to send official SCC complaint to Ombudsman regarding Northwood Property	Peggy Auth & Irene Perrson-Gamble, SCC	10 min
8:15 pm	7. Decision Topic: Noise control on Minnesota, Tudor, etc. <ul style="list-style-type: none"> Proposed Resolution for Noise Control & Illegal Exhaust Systems Noise Letter from Ombudsman (posted here) 	Peggy Auth, SCC	10 min
8:25 pm	8. Neighborhood & Community Announcements: <ul style="list-style-type: none"> Use the “Raise Hand” feature, then unmute Type into the chat box for host to call on you 	All	10 min
8:35 pm	9. Treasurer’s Report and “Door Prize”: Local gift card giveaway <ul style="list-style-type: none"> Must be an SCC Member and present to win Win up to one gift card for 6 months 	Arina Filippenko, SCC	5 min
8:40 pm	1-. Adjourn <ul style="list-style-type: none"> Next meeting: Wednesday, February 2, 2022 	Lindsey Hajduk, SCC	

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

Treasurer’s Report

- Income Summary:** None to report.
- Expense Summary:** \$50.00 spent in Dec. 2021.

Item	Approved		Total Spent
	Amount	Dec 2021	(Oct-Dec 21021)
Stories of Fish Creek celebration and Trick or Treat Fish Creek	\$ 500.00		\$ 255.89
Stickers, Buttons, Outreach	\$ 120.00		\$ -
Community Relations (Gift Certificates)	\$ 650.00	\$ 50.00	\$ 150.00
Meeting Supplies	\$ 100.00		\$ -
Citywide/Spenard Cleanup	\$ 750.00		\$ -
August Fest (Community BBQ)	\$ 200.00		\$ -
West Anchorage Candidates Forum(s)	\$ 75.00		\$ -
Total Budget	\$ 2,395.00		\$ 405.89