

Spenard Community Council
 Wednesday, May 4, 2022, 7:00-8:40pm
 6:30pm Happy Hour / meet and greet



Join Zoom Meeting:
<https://zoom.us/j/93439470520?pwd=TWY0MUUpUa0dzNGJFZGxBZ0pHTHByQT09>
 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 03/02, Agenda for current meeting) Introduce Executive Board 	Meg Mielke, SCC	10 min
7:10 pm	2. State Legislator report	Rep. Matt Claman	10 min
7:20 pm	3. Brief reports (5 mins each) <ul style="list-style-type: none"> Assembly Report Anchorage School Board Report Anchorage Police Department Airport Report Mayor's Office Report 	Rotating assembly member Margo Bellamy Sgt. Mark Bakken Megan Peters Brice Wilbanks	25 min
7:45 pm	4. Information Topic: Anchorage Fire Department	Chief Douglas Schrage	5 min
7:50 pm	5. Decision Topic: Catalyst Retail, MOU <ul style="list-style-type: none"> Link to proposed memorandum of understanding 	Jedidiah Smith, SCC Cannabis Committee & Will Schneider, Catalyst Retail	10 min
8:00 pm	6. Committee Report: Audit Committee	Julie Leonard, Irene Persson-Gamble, Peggy Auth, Margaret	10 min

		McDonaugh, SCC Auditors	
8:10 pm	7. Decision Topic: Traffic Calming Resolution <ul style="list-style-type: none"> • Link to proposed resolution 	Lindsey Hajduk	10 min
8:20pm	8. Decision Topic: Spenard Road Design <ul style="list-style-type: none"> • Link to proposed resolution 	Sarah Preskitt	10 min
8:30 pm	9. 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
8:40pm	10. Treasurer’s Report and “Door Prize” : Local gift card giveaway <ul style="list-style-type: none"> • To win door prize: Must be an SCC Member (who has not won in past 6 months), and present 	Julie Leonard, SCC	10 min
8:50 pm	11. Adjourn <ul style="list-style-type: none"> • Next meeting: Wednesday, June 1,, 2022 	Meg Mielke, SCC	

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