



**South Addition Community Council
DRAFT Minutes
May 26, 2022, Meeting Via Zoom & Recorded**

I. Called to Order at 7:03 PM via Zoom

Executive Committee

Present: John Thurber, President, Daniel Volland, Vice President, Fran Durner, Member-at-Large, and Ruth Ann Jennings, Secretary, Cathleen Hahn, Treasurer, Harry Need, Member-at-Large and Tamás Deák, Member-at-Large

Others Present: Video with attendance found at <http://www.communitycouncils.org/servlet/content/32.html>

Approval of Agenda: A motion was made and seconded to amend the agenda; motion passed.

Approval of Minutes: A motion was made and seconded to approve the April 28, 2022 minutes as submitted; motion approved.

II. Reports

SACC President: John gave an update on the status of Inlet View Elementary School (IVES) design.

Legislature:

- **Representative Zack Fields:** Addressed the issue of Inlet View and comments he made, stating apologies had been given. He stressed that we should work together to fund IVES.
- **Senator Tom Begich:** Spoke to the status of the budget and his priorities including the Food Bank, school maintenance, and forward funding of education. Sen Begich reported on the status of funding for and development of the “Long Trail”, comparing the concept to the 2,200 mile long Appalachian Trail between Georgia and Maine. A Q&A followed. Senator Begich stated the session could be done by the end of May. A Q&A ensued regarding traffic corridors and traffic calming in the neighborhood. The new DOT Commissioner, Ryan Anderson, P.E., seems, to Sen. Begich, to be responsive to the neighborhood’s needs and concerns.

Mayor’s Office: No report.

Assemblyman Constant: Stated he would try to secure \$30,000 in funds to support the work on the SANP. Assemblyman Constant explained the implications of the proposed municipal ordinance regarding the authority of the mayor. He stated the ordinance is not an attempt to remove our current mayor but to establish clear, bright lines of authority. He spoke to the upcoming elections, and efforts to work with DOT.

APD / AFD: No report.

ASD Board Representative: No report.

SACC Schools: The council was informed by Petra Wilm that IVES will have a new principal in the 2022 -23 school year

SACC VP Report: No report.



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SACC's FCC Representative: Community Councils potluck scheduled at Valley of the Moon 07/19. No quorum at May meeting, special meeting scheduled for June to vote for officer slate.

Treasurer Report: Kathleen reported the accounts - \$4856 in restricted funds to SANP, \$2000 in unrestricted. Report is posted on the FCC / SACC web page.

III. Council Business

Old Business:

SANP: Sheila Selkregg reported on the next tasks – create a table of content and determine what has been done and what still needs to be done. Ruth Ann Jennings volunteered to research Alaska Native history within the council's boundaries so to provide reference for the SANP.

Transportation Report: Cheryl Richardson reported but was not audible to the secretary.

Delaney Park Strip Plaza Project Update: Hans Thompson gave an update on the project. He was asked to follow-up with info on what is the process of the project and the why are moving ahead with any memorials.

Proposed Resolution Affordable Housing: Harry Need presented the proposed resolution, first posted in March 2022 on the SACC webpage, and discussed at the last two council meetings.

MOTION

A motion was made and seconded to approve the resolution for Affordable Housing Trust Fund; motion passed by voice vote 24 yeas, 1 nay.

Proposed Resolution Support for Fairview Cut-and-Cover: Daniel Volland presented the proposed resolution posted on the SACC webpage and distributed at the council meeting. Discussion ensued and questions were raised regarding "cut and cover" language. A request was made for a copy of Fairview Community Council's resolution. It was proposed to postpone the vote on the motion until the June meeting, and form an ad hoc committee, open to all, to meet with Fairview so to better understand the resolution.

MOTION

A motion was made to postpone the vote on the original motion until the June meeting and to form an ad hoc committee, open to all, to meet with Fairview Community Council representatives to gather additional information on the language and purpose of the original motion; the motion passed by voice vote 22 yeas, 6 nays.

New Business:

Proposed Resolution South Addition Values: Mitch ___ presented the resolution. Discussion ensued.

MOTION



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A motion was made and seconded to support the Resolution of South Addition Values; the motion failed by voice vote, 8 yeas, 29 nays.

MOTION

A motion was made and seconded to extend the council meeting past 9:00 PM; motion passed.

Safe Trail Use: Susan Urig presented her concerns of ensuring safe trail use, particularly a lower speed limit of motorized vehicles permitted on the trails. Her stated goal is for an ordinance the police department could enforce and add a presence of trail ambassadors.

MOTION

A motion was made and seconded to further extend the council meeting an additional 15 minutes; motion passed.

IV. Open Community Comments

Tascha Hoch and Stephanie Taylor candidates for the new District 1 Assembly seat spoke to the council. Robin Phillips addressed the council.

Senator Begich, Representative Fields and Assemblyman Constant are holding an open conversation on June 14th at 3:00 PM.

V. **Next Executive Meeting:** Thursday June 16, 2022, 7:00 PM; Zoom link will be posted on the FCC SACC web page

VI. **Next Regular Meeting:** Thursday June 22, 2022; Zoom link will be posted on the FCC SACC web page

VII. **Adjournment:** A motion was made and seconded to adjourn the council meeting at 9:37 PM.

Voluntary membership dues may be made online at:

<https://givebutter.com/SACC-membership>

Contribution to the SANP fund may be made online at:

<https://givebutter.com/SACC-plan>

Minutes submitted by Ruth Ann Jennings, Secretary