



South Addition Community Council
Draft Minutes
June 23, 2022

I. Called to Order at 7:00 PM via Zoom

Executive Committee

Present: John Thurber, President, Daniel Volland, Vice President, Fran Durner, Member-at-Large, and Ruth Ann Jennings, Interim Secretary.

Excused absence: Cathleen Hahn, Treasurer, Harry Need, Member-at-Large 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 with a voice vote.

Approval of Minutes: A motion was made by Daniel Volland and seconded to approve the May 26, 2022, minutes as submitted; motion past with a voice vote.

II. Reports

• **Legislature:**

- **Senator Tom Begich:** Senator Begich reported that the Proposed Budget was transmitted to the Governor. He reported he felt relatively confident the following funding would be preserved – downtown library, school debt pay back, school construction, expanding food bank infrastructure, funding for a Blood Bank lab in Anchorage, and the Long Trail. He informed the Council he is not seeking another term as senator and fully supports Loki Tobin, who is running for the seat. Ms. Tobi is a member of his staff.
- **Representative Zack Fields:** No report
- **Mayor's Office:** Portia Erickson reported that the deadline for applying for a community grant is July 15th, Narcan resources are available in the community, and Solid Waste Services collects for compost (pink garbage cans.)
- **Assemblyman**
 - **Christopher Constant** reported the certification of the recent election for a second assembly representative in our district will be held on 07/12/2022. He reported on the status of the sudden closure of the Sullivan Arena, resulting in homeless camps popping up along the Greenbelt and on C Street. The Assembly wants to fund housing, but the Mayor is not releasing the funds. The next big issue before the Assembly is the budget.
- **APD / AFD:** No report.
- **ASD Board Representative.** No report
- **Inlet Advisory:** Petra Wilm reported there is nothing new to report
- **SACC President:** John thanked Cathleen Hahn for her many years of service as the Treasurer, Fran Durner for her hard work on for SACC, and Daniel Volland, who is leaving to take the position as our newly elected Assemblyman.



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- **SACC VP Report:** The elections for the 2022 – 2023 we held.
 - The following officer candidate slate was presented and voted in by unanimous consent:
 - i. John Thurber, President
 - ii. Harry Need, VP
 - iii. Tamás Deák, Treasurer
 - iv. Hans Thompson, Secretary
 - v. Ruth Ann Jennings was appointed as the FCC representative for SACC
 - The following five candidates for the three Member-at-Large seats were presented. Each candidate made a brief statement as to why they are running:
 - i. Moira Smith
 - ii. Barry Paiser
 - iii. Cecilia Donelson
 - iv. Martin Hansen
 - v. Tom Begich
 - The candidates elected (voting conducted through a Survey Monkey) to the three Member-at-Large seats are:
 - i. Barry Paiser
 - ii. Tom Begich
 - iii. Moira Smith
- **Treasurer Report:** No new report
- **SACC's FCC Representative:** FCC is holding a special meeting for the election of officers and the Annual FCC picnic will be held at Valley of the Moon Park on July 20, 2022, 6 – 8 PM

III. Council Business

A. Old Business

- a. Neighborhood Plan – Sheila Selkregg proposed holding a charrette or summer meeting and a comments update will be posted online within next two weeks.
- b. Resolution in Support to of Fairview was made as follows:

MOTION

Tamás Deák made a motion to approve Resolution 22 -XX, addressing the freeway project in the Fairview neighborhood and planning for a prosperous, dynamic and more livable city. The motion was seconded and passed with 14 yeas, 0 opposed, 1 abstention.

- c. Transportation Committee – Anna Bosin gave an update on I and L Streets which are part of an existing project, working to get A and C Streets added to TIFF. To reach the Transportation Subcommittee email Anna at annabosin@yahoo.com
- d. Inlet View Elementary School (IVES), Paul Barill, Vision Architecture, reported the project is moving forward, next public hearing is 09/14/2022, in the UDC



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application has reduced building height and reduced parking slots to the minimum, and a large green space buffer was added. Another community meeting is planned for early August – an animation presentation and traffic flow design will be presented. For more information go to inletviewreplacement.com.

B. New Business:

- a. Accessory Dwelling Units (ADU) Amendments to Title 21 – Daniel McKenna-Foster provided an update on behalf of the MOA Planning Department. A lengthy Q & A ensued on such topics of whether ADU is tied to ownership, attached/detached, short term rentals, comparison of current codes v. proposed.
- b. Trail Connection between Coastal and Ship Creek – Van Le, R&M Consultants and Noah King, DOT project manager – connect the Coastal Trail to the Ship Creek trail. The trail will be owned by the MOA and funded through DOT, August 10 open meeting, info at connectcoastaltoship.com
- c. Delaney Park Strip Plaza – Pan Tesche gave an update – Plan B 1% for Art, discussion ensued requesting a public process and presentation, concern as to no dedicated fundings for long term upkeep, Tonya Hickock and Josh Durand are the municipality's project managers.

Open Community Comments

- IV. Loki Tobin, a candidate for the senate seat Senator Begich is stepping down from, introduced herself a gave a brief overview of herself and why she is a good fit for the seat.
- V. Next Executive Meeting: Thursday September 8, 2022, 7:00 PM; Zoom link will be posted on the FCC SACC web page
- VI. Next Regular Meeting: Thursday September 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 9:47 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>

Submitted by Ruth Ann Jennings, Interim Secretary