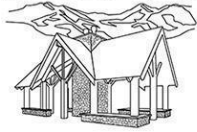


# Abbott Loop



# Community Council

## Minutes

GENERAL MEMBERSHIP MEETING

**Date: September 29th, 2022**

**Time: 6:30-8:30 PM**

**LOCATION: Abbott Loop Elementary/8427 Lake Otis Parkway**

**Call to Order 6:40 pm**

### **Voting for ALCC Officers and Board of Directors: Procedures, nominations, and voting.**

Brief introduction of each position, no new nominations are brought forth. Nominations from the previous meeting were President: Bruce Roberts, Vice-President: Susan Soule, Treasurer: Heather Schrage, Secretary: Kathleen Easley, and Board of Directors: Patti Higgins, Yolanda Mesa, Lizzie Newell, Mark Miner, Kari Nore, Pat O'Hara, Dan Rudder, Marilyn Russell, and Emily Sullivan. No objections or opposition for any of the nominees or their positions. Only one person per position and nine for Board of Directors- with no objections, all listed will continue in the above noted positions.

### **Regular Meeting**

- Round of Introductions
- Changes or additions to agenda- will add Wildfire Egress for Abbott Loop area to the Roads and Projects section of the agenda, Patti Higgins.
- Approval of minutes from August 2022: Kathleen Easley. No changes noted/requested. No objections. Minutes approved.
- Approval of treasurer's report: Heather Schrage, not in attendance, Bruce reporting \$151.45 balance. Hat going around for collection of funds to support the council. Calvin Schrage collecting and counting for Heather Schrage.

### **APD Report**

- Report and Q & A- APD Officer- not requested to speak. Normally quarterly or if we wish to request someone to come speak at our meetings.

### **Legislative Reports: Q & A <http://akleg.gov/>**

- Senator: Josh Revak, not in attendance.
- Representative: Calvin Schrage

The Legislative approved Budget/Audit committee gave funding for investigation into the questionable firing of Angela Rodell gave their report and found no conclusive evidence of foul play. With regards to performance reviews- found that process was changed and not followed, Shows serious concern how we manage this. Oil prices are falling, which means we will have to allocate money from savings.

- Representative Laddie Shaw, not in attendance.

### **Community Reports and Q & A:**

- Assembly member(s) [www.muni.org/departments/assembly](http://www.muni.org/departments/assembly)
  - Assembly member Randy Schulte- October 11th next Assembly meeting. October 14th work session on Operating budget. Check out the muni website- calendar feature- lets you know about upcoming meetings. Cold Weather Plan- Hoping that Tuesday they will have a more solid plan. Muni is required to offer shelter when it is below 40 degrees outside. Centennial Park will close 9/30 and have no water and power- seasonal closure. Navigation center 150 bed mass shelter 4/28 Assembly approved \$4.9 million for Hickell Construction. Holding off will cost us more money. AO 2202-23 Relocatable ASD buildings- 12 to 12 buildings want to use for temp housing- won't be available until next year. Met with ASD about budget and Safe

Routes to School. AO 2022-82 Audience participation, tax exemption on individual property tax increased to \$75k from \$50k. Alexis Johnson is head of Homelessness.

- School Board member(s) <https://www.asdk12.org/Page/1442>, not in attendance. Dave Donley is our assigned ASD School Board member.
- Mayor's Office Report <https://www.muni.org/departments/mayor/Pages/default.aspx>
  - Portia Erikson reporting from mayors office. 09/30 will be a budget announcement. Parks and Rec with People Mover will be taking people from Centennial Park as it is starting to close 09/30- move to other locations. The Navigation Center stopped by the Assembly at the last meeting. October 1st is a hard date for Centennial to be closed. Leveraging churches- only two churches are willing to help, prior to COVID there were plenty that helped with housing. They are offering micro grants to get help. Commission positions are open- Veterans and Tax Board, please apply if you are interested. No meals @ Aviator, Henning Inc doing a great job there. Muni doesn't have an option, so there is no food there. Can contact Henning Inc for donations.
- JBER Community Engagement (September-received August 31st- on August Agenda)

### Candidate Introductions

- Walter Featherly- House District 11, Independence Park area of Abbott Loop
- Julie Coulom- House District 11, Independence Park area of Abbott Loop
- Janice Park- Senate District F, Abbott Loop and Lower Hillside
- Calvin Schrage- House District 12, Abbott Loop and Lower Hillside

### Reports

#### FCC Representative Bruce Roberts

- Last meeting was a presentation about the Emergency Plan for homelessness.

#### Roads & Projects Committee: Mary Minor chair, Emily Sullivan has other commitments but will remain on the committee

- Capital Improvement priorities- what are our priorities. In March, then submit by the end of May. Parks are separately prioritized.

#### Parks & Rec Committee: Mark Miner

- Rebecca Colvin- speaking of Meadow Park project- Anchorage Parks Foundation and Riche Schule match- they are working on design. Picnic shelter at the park- have put lots of work into this. Will have the design to show next month. Would like to be on the 2024 Parks Bond.
- Patti Higgins- 2 years ago the Wildfire Egress project was started. Reinstated the group. This is Fire, Police, Forestry, Emergency management and others. Maps of areas that have wildfire dangers. Ready-Set-Go plan- Plans on evacuating and where you will meet up.
- Sledding hill at Spruce Park- Resolution voted on at last meeting. This was sent to the Assembly, mayor and Parks & Rec.
- Winchester Park- Anchorage Parks Foundation grant- unsure of progress right now, need update.

#### Planning & Zoning Committee: Mary Miner

- Spruce & 64th-extending North to Dowling. Provides another access point to people in the area.
- Kevin Cross editorial-Amending parking to make more land available for housing. Allows higher density housing in business areas. Hope for interest and funding for transportation in the city.

#### Cannabis & Alcohol Committee: Yolanda Meza, not in attendance.

- Nothing new this month. Liquor licenses are State of Alaska and Marijuana Licenses are muni.

#### Membership & Events: Lizzie Newell

- Thank you for signing in- she tracks attendance this way.

#### Abbott Loop Community Patrol: Dan Rudder, Lead; <http://www.accpatrols.org/>, not in attendance.

- Patti Higgins reporting, Fan out Friday, been pretty quiet.

## Old Business

## New Business

### Announcements/Comments

- Calvin Schrage reports that \$74 dollars was raised tonight, thank you for contributing.
- HALO (Hillside Area Land Owners) Candidate forum meeting next Thursday 7pm at the Zoo, Lizzie goes to these and can report.
- Hilltop Trivia Nights- Every Friday until November. This Saturday is Oktoberfest, 12-8pm and is family friendly.

### Upcoming Meeting Dates

Reminder: ALCC monthly meetings are usually the last Thursday of the month but October-December meetings are scheduled for the 3rd Thursday because of Parent/Teacher conferences and holiday closures of the school.

- October 20th (3rd Thursday)
- November 17th (3rd Thursday)
- December 15th (3rd Thursday)

Adjourn 8:03 pm