



South Addition Community Council Minutes

December 15th, 2022

I. Call to Order at 7:04 PM via Zoom

Executive Committee

Present: John Thurber, Harry Need, Hans Thompson, Moira Smith

Excused Absence:

Others Present: Video with attendance found at

<http://www.communitycouncils.org/servlet/content/32.html>

Approval of Agenda: A motion was made and approved to add an agenda item on a new proposed assembly ADU ordinance. A motion was made and seconded to amend the agenda; motion passed with a voice vote.

Approval of Minutes: A motion was made and seconded to approve the minutes; motion passed with a voice vote.

II. Reports

a. **President** – The board has decided to keep using zoom for the time being but it is open for reconsideration. We will have two new board vacancies coming up for at large positions.

b. **Fire/Police** – No report

c. **Legislative** – No report

d. **Assembly** – **No Report**

e. **Transportation Subcommittee** – Anna Bosin brought up the expansion of high-speed routes as a community issue.

f. **School Board** – No Report

g. **ASD** – No Report

h. **Treasurer** – No Report

i. **Bylaws Committee** – No Report

j. **FCC rep** – No report.

III. Old Business

- a. **Delaney Park Strip Plaza Update** – The Parks department made a short presentation on the status of the project. It will not be on the 2023 parks bond. Could be prioritized by the community council to incentivize the project for the 2024 parks bond. No private donors are looking at contributing the project at this time. Moira Smith asks if there is any other name considered for this project and Parks says there is not. Parks mentions any committee designation to decide the 1% for the parks will include Pam Tesche, Tom Begich, or Hans Thompson for consideration to be on the committee first since they were on the design committee initially.

Annual Capital Improvement List – Moira Smith presents on the CIP list. Will bring a proposal for our January meeting so projects can be considered for this year.

IV. New Business

- a. **AWAIC community letter of support** - Susie Person from AWAIC presents that there is a new requirement of facilities hosting the homeless to reach out for approval from the local community council and she asks us for approval for a short letter doing so. Ryan moves the motion and Hans seconds. It passes unanimously.

V. Public Comment

- a. Cecilia Dondolson – The parking on 9th ave. is out of hand.
- b. Anna Bosin – We should invite the muni and dot to talk about how they prioritize winter maintenance.

There is a motion to adjourn, is seconded and the meeting ends.