



## South Addition Community Council Minutes

January 26th, 2022

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

#### **Executive Committee**

**Present:** John Thurber, Harry Need, Hans Thompson, Tom Begich

**Excused Absence:**

**Others Present:** Video with attendance found at

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

**Approval of Agenda:** John makes an addition to the agenda.

**Approval of Minutes:** Cheryl Richardson asks why the minutes don't have detail on the ADU item of the agenda from last month. John says not much was said since she was not there to present her item. Cheryl asks that at least something be added to the minutes on the item before approving it. John says it will be worked on and brought forward for next month.

### II. Reports

- a. **President** – John asks that residents contact him if they are interested in joining the neighborhood plan committee. Tom asks what the time commitment is and John responds it will not do a lot.
- b. **Fire/Police** – No report
- c. **Legislative** – Fields and Tobin - working on raising the BSA, carbon offset bill, antiquated public assistance IT system, chester creek park improvements,
- d. **Assembly** – Constant - moving forward various bonds. moving forward an ordinance to create an open transaction sheet of muni expenses. John asks if the school bond will fund Inlet View, Chris says it is for other maintenance work.
- e. **Transportation Subcommittee** - Cheryl - august ordinance - 11/1 a/c couplet studied as complete streets, dot and admin don't want to do it. Sen. Tobin's remarks are warranted.

- f. **School Board** – Andy Holloman
- g. **ASD** – No Report
- h. **Treasurer** – Tamas - we have not made or spent money
- i. **Bylaws Committee** –Harry - The committee met to go over proposed changes that are agreed on. Will present in the next month. Hans asks about the removal of the requirement in Article 5, Section 3 on having to have attended a meeting in the last year to vote in the community council election. Harry says there is time to still make proposed changes.
- j. **FCC rep** – John - presentations on affordable housing land trust, funding to purchase two hotels (guest house and marriott)

III. Old Business  
none

IV. New Business

- a. **Holton Hills Presentation** - David Nyman - Mr. Nyman described the history of the rfp for development company in Girdwood, described the process of community involvement in this project, and moves forward a motion of support to reevaluate the project. Harry moves to bring forward next month, Cheryl seconds. Sami Graham asks to vote tonight on the motion, Cheryl seconds. It moves to a vote to vote on the motion tonight 5-1-1. Mr. Nyman's motion move to a vote and it passes 5-0-2.

V. Public Comment

- a. none

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