## Rabbit Creek Community Council Meeting Minutes for Thursday, May 11, 2023 FINAL – Approved June 8, 2023

Location: Internet Zoom Meeting

Board Roll Call - Present: Ann Rappoport (Co-Chair), John Riley (Co-Chair), Keith Guyer (Treasurer), David Sterling (Secretary), Michelle Turner, Mike Kenny, Nancy Pease, Judy Michael, Carl Johnson

Absent: Matthew Blakeslee, Amanda Doughty

Board Member Co-Chair – John Riley and Michelle Turner - Opened the meeting formally at 7:05 pm. Asked people to put name in the chat. Determined 9 board members and a total of over 36 attendees, Declared a Quorum and General Meeting. John Riley described the Sign-In Method. RCCC follows Roberts Rules of Order. The attendance list is attached. Zoom advised of recording the meeting. Described methods to vote on issues for this meeting. People calling in on telephone will need to vote in the chat. Described voting eligibility, attendance of one prior meeting in past 12 months. Described Zoom protocol and instructions. Described Pass the Hat method of collecting money for use by RCCC. Urged folks to send in a contribution.

- <u>March Agenda</u> <u>Motion to Approve by Vivian Mendenhall & 2<sup>nd</sup> Judy Michael</u> To approve the agenda as written. No objections. Approved.
- <u>March Meeting Minutes</u> <u>Motion to Approve by Carl Johnson & 2<sup>nd</sup> Michelle Turner</u> To approve with no changes. No objections. Approved.
- <u>April Meeting Minutes</u> <u>Motion to Approve by Carl Johnson & 2<sup>nd</sup> Michelle Turner</u> To approve with no changes. No objections. Approved.
- <u>Treasurer Report</u> Savings \$316.85 + Checking \$1,434.35 = \$1,791.67 available. Outstanding debt encumbered for ongoing records scanning.

## Announcements & Legislative Reports:

- Assembly Members for RCCC Area -
  - <u>Suzanne LaFrance</u> Suzanne LaFrance is no longer a MOA Assembly member; Zac Johnson now has this seat.

**<u>Randy Sulte</u>** – Described various recent subjects: Homeless Issues - Beans Café has been renovated. Support going out to different location. Golden Lion being renovated and available later this year. Community Council boundary redesign is ongoing. Port of Anchorage design underway. Need quick approval. Suzanne LaFrance is no longer a MOA Board member. Scoter Drive rebuild process continues underway. 3,000 homeless in Anchorage with 800 needing housing. Described police and body camera situation. Ann Rappoport recommends Scoter Road alternative purpose and plan.

- <u>Motion by Dianne Holmes & 2<sup>nd</sup> Michelle Turner</u> To recommend to DOT change the design and purpose of the Scoter Road Project. Vote Results: Yes= 12; No=2, Abstain=2. Motion passes.
- Representative-elect Ladie Shaw Not present
- Senator-elect Cathy Giessel Not present.
- <u>Anchorage School District</u> Andrew Holleman Went to GV Middle School. Change of start times in Fall 2025. Kids out of school in 2 weeks.
- APD Now have designated officers for our area. Requested concerns be voice to APD.
- Chugach Board Bettina Chastain candidate provided her situation in detail as a candidate. 3<sup>rd</sup> Term. Results finalized May 19<sup>th</sup>. 3 open seats. Please vote. Link in chat.

## New Business and Old Business Requiring Action & Reports

• Open Floor for Quick Comments - No comments.

- <u>MOA Homeless Committee Representative</u> Is anyone interested in participating on a Homeless Committee being developed by the MOA Assembly, for one representative to cover the entire south Anchorage area. Being led by Felix Rivera. No one volunteered. Email John Riley or Ann R if you are interested.
- <u>Heritage Land Bank Draft Annual Work Program</u> Dianne Holmes Several parcels of HLB land in our area. Some parcels designated for Parks. Dianne showed map with parcels. Recommendations 1) Disposal AWWU parcel on Golden View Drive that may be sold to Cemetery as Natural Burial entity. 2) Chugach 144 a,b,c,d Area B needs to be rezoned, which is has not. A Rugby Field. Compliment HLB for getting numerous things correct.
  - Motion by Dianne Holmes & 2<sup>nd</sup> Michelle Turner To commend HLB on their 2023 work plan. Send a letter with comments mentioned above. Vote Results: Yes= 12; No=1, Abstain=2. Motion passes.
- Firewise Saturday May 6<sup>th</sup> 11 am to 3 pm Keith Guyer Ky Holland in Transit. Lots of vendors, not a lot of local participants.
- <u>FCC Manager</u> Manager retiring June 30<sup>th</sup>, so position is open. Updated computer software is desired. Not sure of current status. Keith Guyer participated at recent meeting. Software system is being discussed.
- <u>Rabbit Creek Gateway Sign</u> Joel Cladouhos Corner of Rabbit Creek Road and Old Seward Hwy to install a Welcome to Rabbit Creek Sign. On BLM Property. Need volunteers.
- <u>AFD Correspondence</u> Station 9 provided changes at Station 12 regarding Paramedics staff changes, where they will not have fixed life support personnel. RCCC wrote to fire chief about issue. John Riley and Ann Rappoport will meet with Chief to discuss.
- <u>Free White Spruce Trees</u> Audubon Society giving away 10,000 White Spruce Trees in late May/early June. Lind Janidlo will sponsor RCCC folks to pick up trees.
- Land Use Transportation Committee Updates listed on back page of Agenda.
- Mountain Air Drive Update and recent Open House on the project.
- <u>Schools on Trails</u> Late June Focus Meeting will be posted.
- <u>Resilience Committee</u> Keith Guyer Once the city gets the tree disposal site set up, it will be free this year.
- <u>Ranking of Capital Improvement Project</u> Michelle Turner shared link in the chat. Survey needs to be completed by June 5<sup>th</sup>. John Riley described the survey and how to participate.
- <u>Committee Reports</u>
- **HALO** Three suits going forth, including: 1) Lewis & Clark Subdivision 2) Hultquist Subdivision. 3) Mills Subdivision and trail definition.
- Social Media No report.
- <u>Next Meeting</u> July 13, 2023. Meeting on Zoom or perhaps at Moen Park.
  <u>Motion to Adjourn Judy Michael & 2<sup>nd</sup> James Michael</u> No objections. Approved.
  <u>Meeting adjournment</u> Meeting adjourned at 8:46 pm.