1	<u>UACC MINUTES</u>
2	May 3, 2023 Meeting
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4 5 6 7 8	1. <b>Opening:</b> The meeting was called to order via Zoom by Vice President Al Milspaugh at 7:00 pm. Al presented the UACC Zoom Guidelines. Al started the meeting and asked the attendees to review the minutes and requested corrections/edits of the April 5, 2023, UACC meeting minutes.
9	2. Approval of Prior Months Minutes: Tyler Robinson entered our Zoom Meeting at
10	which time Al Milspaugh turned the meeting over to Tyler. Tyler then asked for a
11	motion to approve the April 5, 2023 minutes, Adam Lees motioned to approve the
12	minutes, Mark Fink seconded. The minutes were approved for the April 5, 2023
13	UACC meeting without objection.
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15	<b>3.</b> Approval of the Agenda: Tyler Robinson asked for a motion to approve tonight's
16	agenda. Mark Fink motioned to approve the May 3, 2023 agenda. Al Milspaugh
17	seconded. The agenda was approved without objection.
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19	4. Informational Reports:
20	<b>Reports From Public Servants and Elected Officials</b>
21	1. Senator Forrest Dunbar: Status in the State Senate, the budget is the big
22	deal, \$4 million for ANSEP, \$15 million one-time increase for child support
23	block grants, one million for rural public radio, one-time \$680 increase in the
24	base student allocation. Another bill supports a statutory change, another
25	increase next year, ASD does not want to close schools. Senate support for
26	permanent fund dividend amount of \$1300. SB 107, 75% funded for
27	government, 25% from PFD. SB 77 spurs housing construction. SB 56
28	changes regarding the Alaska Performance Scholarship for students, will
29	include a career in technical education. Hopefully retain students in Alaska
30	this is headed to the finance committee. The Alaska Performance Scholarship
31	has the lowest participation rate in years. Senator Dunbar appreciates
32	speaking early!
33	2. State Representative Andrew Gray: Happenings in the State House. the
34	following legislation is currently being considered, HB 53 Alaska State id's
35	for prisoners. HB 184 short term rental registry for the state, this does not
36	work retroactively. HB 184 allows one short-term rental, i.e. AirBnB, does
37	not include a Bed and Breakfast established as a business. On Saturday, there
38	is a meet and greet at UAA. The House passed a budget with a deficit
39	\$2,600 dividend with \$600 million deficit. The Senate budget supports a
40	\$1300 dividend. The House will have the opportunity to concur or disagree
41	with the budget. Representative Andrew Gray has a legislative podcast
42	update, sometimes there is a guest. Andrew is encouraging people to listen to

the podcast. No questions from anyone. As always, Thanks Representative Andrew Gray!

- 3. Assembly Member Felix Rivera: A few topics... first item is body worn 45 cameras, discussions between MOA and the APD union are going well. The 46 47 state has body worn cameras and this may be influencing the negotiations. Second item, updates to the MOA budget, first quarter budget revisions. 48 There have been a variety of different funding needs and projects, funded 49 housing, public transit, security cameras for the PAC, early education 50 activities, and a crisis stabilization center. Third item, the port, first is 51 approval of the basis of design concept, in front of assembly at next meeting, 52 second item, is the port tariff surcharge, a work-session scheduled. The last 53 item is homelessness, the emergency shelters are closing. A 2-4 week 54 timeline is expected for transitioning out of the shelters, Sullivan Arena and 55 Aviator Hotel are closing. The Assembly approved a million dollars or so for 56 57 housing outreach, this includes helping people move into housing, getting people ready to be housed. Funded outreach for people with issues, new 58 concept for navigation center mobile oriented. Right now there are 45 59 60 housing units at Lakefront, 85 units at Golden Lion, looking to see what other units are available. Not everything is ready for housing. Possibly move 61 forward with setting up sanctioned camps and villages, recommendations in 62 July, another report in June, another report due in September. Two more 63 community engagements coming up, what type of emergency shelter should 64 be in our community, MOA homeless website will be updated. There was a 65 question, are body worn cameras for perpetrators or police, answer: both. A 66 67 question was asked about the Sullivan Arena closure, appears to be a proliferation of camps, if we do not have a shelter, we cannot abate camps, 68 when will the abatement start this summer, answer, since there is no low 69 barrier shelter, no abatement, Brother Francis is full, it is the only low barrier 70 71 shelter, once again, reference to Idaho court case.
  - 4. Assembly Member Karen Bronga: Quick recap of activity in the Anchorage Assembly, There will be homelessness outreach for Cuddy Park, Davis Park, pop-up type operations. The plan is to possibly use relocatable structures, maybe pod shelters for housing. Regarding crime, in 2018, 3341 cars were stolen in Anchorage, only 1094 cars were stolen in 2022, hopefully 2023 is on lower trajectory. Toured Sullivan Arena twice, learned a lot. Assembly Member Karen Bronga held up a binder with all the stuff in it for one assembly meeting, typically reviewed before a meeting. Contact Assembly Member Karen Bronga via email and will take phone calls,
  - **5. Assembly Member George Martinez:** Karen and George coordinated on relaying recent Assembly activities, has business card, a question was asked why Sullivan Arena had to close, answer, possibly pressure from hockey, the Arena is being destroyed. Seedlings are being distributed, 10,000 spruce tree seedlings are being given out to the public. Assembly Member George

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Martinez left his business card and he can be contacted if there are additional questions or concerns.

- 6. James Armstrong AWWU: AWWU is planning on replacing a pipe that
   crosses Tudor Road, near Wright Street, in the next few weeks. The road will
   be closed for a few days at a time. The plans for the 42<sup>nd</sup> Ave project are at 65
   percent completion, hopefully this will be on the 2024 bond ballot for 2025
   construction.
- 93 7. Trista Espe, Mayor's Office Community Engagement Director: Tyler Andrews was selected as the Human Resources Director. First Quarter budget 94 revisions were completed, included \$750,000 for repairs to the Golden Lion 95 Hotel. There is a proposal for a downtown patrol, multi-department, staff will 96 patrol on foot. Anchorage Downtown Partnership is increasing staff. The 97 mayor traveled to DC and discussed the Port project. Cost may be 2.2 billion 98 dollars, critical to Alaska. The Holtan Hills project is halted. The community 99 100 council survey link for Capital Projects is now active. Projects listed on the site currently include the approved 2023 through 2028 Capital Improvement 101 Program. Keep projects on the list for future years. Finding ways to better 102 define Anchorage's geographic districts was a recommendation of the 2023 103 Project Anchorage Task Force. Everyone is encouraged to review the Task 104 Force Final Report. Every community council benefits from a commercially 105 vibrant Anchorage. The mayor thanks us for our service and sense of civic 106 responsibility and insight into the community is appreciated. Ensure voices 107 are heard on capital spending and other important matters facing our city. 108 Thanked UACC! 109
  - 8. School Board Member Carl Jacobs: not present

New Business: Tyler briefly went over the rest of the agenda, four items:

113 A. Danielle DeLozier regarding Castle Heights Park: Danielle met with some neighbors and Parks and Rec to discuss improvements in the park. Taylor 114 115 Keegan and Ellen Devine were present at the meeting. Funding sources for improvements were discussed. Add this park improvements to the UACC CIP 116 117 project list. Ronald McDonald House and ANMC, and local elementary schools use this park along with local residents. Danielle brought her daughter 118 to the meeting, she took some notes, and after the meeting she drew up a plan 119 120 for the park, including a dream playground! A resolution was passed supporting improvements to Castle Heights Park, 17 for, 0 against, 0 121 abstentions. The resolution passed. Barbara Garner Bishop added to the 122 conversation regarding the history of the park. 123

B. Jana Weltzin, Green Growcer: The proposed Green Growcer marijuana
 retail store was discussed. There was some concern regarding distances to
 schools, and distances to the nearby residential area. Currently an application
 is in process and this may require an additional UACC meeting. A variance
 may be required. Hyon Yun, and Dan Kim are the potential owners. The

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- distances will need to be looked at. There is some concern regarding possible
  illegal activities in the neighborhood. The adjacent residential housing is
  another concern.
- C. Kim Mahoney, UAA Facilities: Urban Forest project. The plan is develop a
   trail with interpretive amenities on a parcel of land bounded by Northern
   Lights, UAA Drive, Mallard Lane, and Career Center Drive. The merits of the
   project were discussed. Maps were shown to everyone attending online and
   in-person. The existing conditions and potential trail connections were
   highlighted on the maps. Kim may be requesting a letter of support or a
   resolution from the UACC.

#### 140 UACC Committee Reports

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141 A. P&Z Committee, Mark Fink: Status Quo, nothing notable to report.

- B. P&R Committee, Steven Callaghan: University Lake Drive has been held up
  due to the relocation of existing utilities. Folker signs are up. Potential Lake Otis
  overpass/underpass project being discussed. Hopefully a tiki bar can be installed
  at the Goose Lake Snack Shack. Some initial discussions going on about possible
  replacement of this facility in the future. Still working on citywide way-finding.
- 147 C. Safety Committee and CIP, Al Milspaugh Spring ahead in April! Change the
   148 batteries in your smoke detectors!
- 149 **D. Website:** need to find someone to report on this.
- E. Navigation Center Advisory Committee, Ian Blake: There is activity
   Homeless is happening, resetting process through May and June. The Golden
   Lion will start accepting people after improvements are complete. Working on
   homeless camp locations, trying to set up stakeholder group for low barrier
   shelter. The Lawsuit with Roger Hickel is in the legal process of agreeing to a
   settlement. Assembly may not be supportive of additional funding for the
   navigation center until the lawsuit is settled. A "reset" of the process has occurred.
  - **F. FCC Delegate, Al Milspaugh:** Al Milspaugh asked for any additions to the CIP list. Mark is retiring from FCC. Looking for a new manager at FCC.

### 159 Old Business:

- 160 **A. Next Meeting** Al Milspaugh:
  - The Next Meeting is in September, have a nice summer!

#### 162 **Public comments-Open Dialog**

- A. Katie Gibson: Homelessness website and resources is tough to navigate.
   Confusing and takes a lot of time.
- 165 B. Assembly Member George Martinez public comment: There will be a
   166 barbecue hosted by Northeast Community Council this summer, all are welcome!
- 167 **C. Barbara Garner:** mentioned people sleeping on benches in Folker Park.
- 168 **D. Ivy Spohnholz**: Please avoid calling out race when mentioning homeless people.
   169 Spruce seedlings are being handed out to the public, enjoy the concerts!
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- 172 **Adjournment:** The meeting was adjourned at 9:15 pm, had to leave the facility for
- 173 the in-person portion of the meeting, next meeting is *Wednesday, September 6, 2023.*
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# <u>Signed</u>

- 176 Steven Callaghan, UACC Secretary
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- 178 Atchs: 2
- 179 1. Significant Links from the Chat
- 180 2. Attendance Roster
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- 182 Attachment 1
- 183 Significant Links from the Chat:
- 184 Sen. Dunbar:
- 185 Email: Sen.Forrest.Dunbar@akleg.gov
- 186 Office #: 465-6944
- 187 Representative Andrew Gray: You can reach Rep. Gray at:
- 188 rep.andrew.gray@akleg.gov
- 189 (907)465-4940
- 190 Listen to our podcast at:
- 191 https://www.buzzsprout.com/2119966
- 192 Maya-Staff Rep. Gray: Subscribe to our newsletter at:
- 193 Maya-Staff Rep. Gray: https://repgray.us8.list-manage.com/subscribe?
- 194 From Trista Espe Mayor's Office to Everyone:
- 195The Community Council survey is located at
- 196 https://www.muni.org/communitycouncilsurveys/homepage/
- 197 Trista Espe Mayor's Office to Everyone:
- 198 2023 Project Anchorage Task Force's Final Report
- 199 <u>https://www.muni.org/Pages/ProjectAnchorage.aspx</u>
- 200 aniella DeLozier to Everyone:
- 201 <u>https://anchorageparkfoundation.org/wp-</u>
- 202 <u>content/uploads/2012/06/castleheights.pdf</u>
- 203 Ivy Spohnholz to Everyone:
- Here is the CIP list: <u>https://www.communitycouncils.org/download/19387.pdf</u>
- 205 Ivy Spohnholz to Everyone:
- 206 <u>https://www.anchorageconcerts.org/community/summer-concert-series</u>
- 207 Ivy Spohnholz to Everyone:
- 208 <u>http://www.mrwhitekeys.com/trees.html?</u>
- 209 <u>fbclid=IwAR2ucRkeGABjsfV2Yhj7bRbvcDXnvej-MOh-</u>
- 210 <u>3U4gJHOGP\_cvGQsap1xKpiQ</u>

## 212 Attachment 2

Attendance Roster			
Name	<u>Affiliation</u>		
Al Milspaugh	Member, Vice-President, online		
Mark Fink	Member, P&Z Committee, in-person		
Steve Zemke/Kate Wedemeyer	Member, online		
Annie Collie	Member, online		
Ian Blake	Member, in-person		
Assembly Member Karen Bronga	Visitor, Presenter, in-person		
Assembly Member George Martinez	Visitor, Presenter, in-person		
Assembly Member Felix Rivera	Visitor, Presenter online		
Daniella DeLozier	Member, online		
Jason DeLozier	Member, online		
Tyler Robinson	Member, President, in-person		
Steven Callaghan	Member, Secretary, Treasurer, P&R, in-person		
Mike Grunst	Member, Zoom Co-host, online		
Senator Forrest Dunbar	Visitor, Presenter, online		
Representative Andrew Gray	Visitor, Representative Gray Staff		
Assembly Member Felix Rivera	Visitor, Presenter		
Krista Scott	Member, in-person		
Kim Mahoney	Member, UAA in-person		
Ryan Buchholdt	Member, UAA, in-person		
Trista Espe	Mayor's Office, Visitor, online		
Adam Lees	Member, in-person		
Wanda Solomon-Parsons	Visitor, in-person		
Ganiyu Shittu	Visitor, in-person		
Ryan Buchholdt	Member, in-person		
Katie Gibson	Visitor, in-person		
Chad Harder	Visitor, online		
Shane B	Visitor, online		
Wanda Solomon Parsa	Visitor, in-person		
Ivy Spohnholz	Member, online		
Hyon (Helen) Yun	Visitor, online		
Dan Kim	Visitor, online		
James Armstrong	Visitor, AWWU, online		
Sandy Baker	Visitor, AWWU, online		
Barbara Bishop Garner	Member, online		
Jana Weltzin	Visitor, online		
Laura Carmack	Visitor, online		
Marguerite	Member, online		
Maya Narang	Staff for Rep. Gray, Guest		