1 2		<u>UACC MINUTES</u> October 2, 2024		
3 4 5 6 7 8 9	1. Opening The meeting was called to order by President Steve Callaghan. Steve chaired the meeting, and Al Milspaugh presented the UACC Zoom Guidelines, covering member and guest identificati protocols, voting rights, and online meeting etiquette for virtual and hybrid attendees. Member were reminded of the meeting's public nature and the use of closed captioning to ensure accessibility.			
10 11	2.	2. Approval of Prior Month Minutes None to approve.		
12 13 14 15	3.	Approval of the Agenda Steve Callaghan opened the floor for any changes or additions to the agenda. Al motioned to approve the agenda as presented, with a second from Russel Kell. With no objections, the agenda was approved.		
16	4.	Informational Reports		
17		1. Kim Mahoney, UAA Updates		
18 19 20 21 22		• Enrollment and Scholarships: Kim Mahoney, Associate Vice Chancellor, provided updates on university enrollment, reporting a 6% increase compared to last year, attributed in part to the LAS former scholarship changes. This scholarship generated \$3 million in funds this fall, up from \$2 million the previous fall.		
23 24 25		 Art Gallery: The UAA Art Gallery, located between the Consortium Library and Kaladi Brothers Coffee, currently features Susan Share's exhibit, Breathing Both Sides, available through November 1. 		
26 27 28 29 30 31 32		• Small Business Development Initiative: The UAA Small Business Development Center, in collaboration with the US Treasury, announced an \$83 million initiative supporting small business loans for 125 tribes statewide. This funding complements an existing state-focused program (SSBCI), which previously brought \$59 million in federal funds to Alaska, assisting over 100 businesses with loans, including 76 led by socially and economically disadvantaged individuals.		
33		2. Representative Andrew Gray		
34 35 36		 Betty Davis East Anchorage High School: Andrew Gray shared that the high school pool would reopen on October 7, with free open swim ses- sions available throughout October from 5 to 7 PM on weekdays. Addi- 		

37 38	tional activities, including lap swims, are anticipated in November as staffing allows.
39 40 41	• Community Safety : Gray addressed the recent APD officer-involved shooting, encouraging community members to review the body cam footage available on the APD website.
42 43 44 45 46	 Podcast: Gray continues his healthcare-focused podcast, East Book Club, with recent interviews with prominent healthcare leaders, including Dr. Anne Zink, Lawrence Weiss, and Dr. Bill Sage. He encouraged council members to tune in for the upcoming episode featuring Lisa Aquino from Anchorage Neighborhood Health.
47	3. Dave Donley, School Board Representative
48 49 50 51 52 53 54	• School Closures and Budget Deficit: Donley discussed the district's financial challenges, including an \$80 million deficit and ongoing school closures. The board's main focus has been on creating a rubric to determine which schools may close to achieve a 90% occupancy rate. He also noted the board's adoption of new, more attainable proficiency goals for reading (46%) and math (42%) by 2028, a significant decrease from the previous goals. He also highlighted the board's passage of the patriotic activities policy.
56 57 58 59 60	 Operational Constraints: Due to staffing and funding shortages, the district has experienced difficulties with facility maintenance and snow removal. Donnley mentioned that only one of five district-owned dump trucks was operational last winter. Upgrades to the fleet are planned, but the funding remains a constraint.
61 62 63 64 65 66	 School Property Reuse and Community Needs: Council members discussed potential reuses of recently closed school buildings, such as converting them into childcare facilities or charter schools, as per the state's mandate. Additional community suggestions included using these spaces for arts programs or neighborhood resource centers, addressing multiple community needs.
67	4. Assembly Member Karen Bronga
68 69 70 71 72 73	• Homelessness and Winter Shelter Plan: The council heard of the Administration's winter shelter plan, which includes securing non-congregate hotel rooms for 500 individuals to ensure safe housing during colder months. Assembly Member [Karen Bronga] expressed concerns regarding contractor accountability and previous ethical issues, emphasizing the need for stringent oversight. A new APD HOPE team has been stood up

74 to The assembly will work to ensure transparency and ethical practices 75 within the winter shelter system. Pedestrian Safety Initiative: Karen is working with Assembly Member 76 77 Zaletel on a resolution to address rising pedestrian fatalities, focusing on increasing street lighting, reducing speed limits, and launching an educa-78 79 tion campaign. Improved lighting on key roads has already shown positive results. 80 81 5. Assembly Member Felix Rivera 82 Next Step Housing Program: Assembly Member Rivera discussed the 83 potential expansion of the Next Step Housing Program, which aims to house unsheltered individuals and provide support services. So far, the 84 program has successfully housed 195 individuals, and the assembly is 85 86 considering funding a Phase 3 to continue this progress. School Property Reuse and Community Needs: Council members dis-87 cussed potential reuses of recently closed school buildings, such as con-88 verting them into childcare facilities or charter schools, as per the state's 89 mandate. Additional community suggestions included using these spaces 90 91 for arts programs or neighborhood resource centers, addressing multiple 92 community needs. 93 6. Senator Forrest Dunbar's Office (with Forrest and Arielle Wiggin) 94 Legislative Updates: Senator updated the group on notable bills that be-95 came law: SB 103 – Confidentiality for Peer Counseling Sessions for 96 First Responders, SB 159 – Veterans Poppy Day, HB 228 – Task Force 97 for Psychedelic Medicine, HB 148 – Increase in Performance Loss for 98 University of Alaska Students, HB 344 – Broad-Based Categorical Eligi-99 bility for Food Stamps Foster Care and Homelessness Support: A question was raised about 100 101 finding relatives for foster children, especially among Alaska's homeless 102 population. The example of Washington State's efforts to trace family members up to the third cousin was discussed. This idea could potentially 103 be applied in Alaska to help find familial support for children in foster 104 care or experiencing homelessness. 105 106 Children's Services: There's a push in Alaska to revisit the eligibility 107 thresholds for children needing early intervention services. The state currently requires a 50% developmental delay for children under 3 years old 108 to qualify for federal services through IDEA (Individuals with Disabili-109 110 ties Education Act). However, this is higher than in other states, where the threshold is often 25% or 33%. The concern is that Alaska's high 111

112 threshold may be delaying services for children who could benefit from early interventions, leading to long-term developmental challenges. 113 Diaper Bank in Mountain: View There was mention of a free diaper 114 bank available in Mountain View for families in need. This service is 115 116 available for anyone, with no restrictions, and provides free diapers to help families struggling with the high cost of raising young children. The 117 diaper bank is open from noon to 4 PM. 118 119 There were also a couple of technical legislative discussions about food 120 stamp eligibility and the Federal Government's role in food assistance programs, but the key takeaway is that the state has relaxed the asset test, 121 making it easier for people to qualify for food stamps without their sav-122 ings or vehicle being a disqualifying factor. 123 124 5. New Business 125 1. Project Anchorage Overview (Jenna Wright) 126 Goal: Implement a 3% sales tax in Anchorage with two main objectives: Two-127 thirds (66%) for property tax relief. One-third (33%) for capital improvement 128 projects to enhance the city's quality of life and attract investment. The sales tax 129 would replace existing property tax collections, maintaining the same total amount under the current municipal tax cap. An average household in Anchorage 130 131 could expect about \$100 in savings on their monthly mortgage payment, repre-132 senting roughly 20% property tax relief. The one-third of the tax revenue dedi-133 cated to capital improvements will fund specific projects voted on by the public. 134 Projects would be aimed at making Anchorage a more attractive place to live, 135 work, and invest, improving the overall community and economy. The initiative 136 is modeled after Oklahoma City's successful 1% sales tax, introduced in 1993. 137 Over 30 years, it has helped Oklahoma City attract billions in private investment and seen population growth of over 40%. 138 139 Public Call for Projects: From June to September 2023, over 300 proposals were 140 submitted from the Anchorage, Eagle River, and Girdwood areas. The organizing 141 team is now reviewing these projects to prioritize the most popular and cost-effective ones, which will later be presented to the Anchorage Assembly. The final 142 project list will be passed to the Anchorage Assembly for further review and con-143 144 sideration. The aim is to present the initiative as a ballot measure in April 2025. 145 Tax Structure: The sales tax will primarily target consumer goods but will exempt essential items such as food, medical services, childcare products, gasoline, 146 147 and financial transactions, to reduce the burden on lower-income households. 148 Questions: During the meeting, participants asked questions about the sunset 149 provision, exemptions, and whether alcohol and marijuana would be taxed. Jen150 na clarified that the tax would apply to these items despite existing taxes on them. The proposal will have a 7-year sunset provision. 151 152 2. Anchor Gardens Overview (Larissa Wright-Elson) 153 Anchor Gardens is a community-based organization that started during the pan-154 demic. It aims to help Anchorage residents grow their own food through neigh-155 borhood-based gardening support. The organization provides resources, education, and hands-on gardening assistance, especially in areas where people may 156 157 not be familiar with Alaska's unique climate and growing conditions. Anchor 158 Gardens operates with local neighborhood coaches who assist people in their communities. The organization is looking to expand its network of coaches, par-159 ticularly in neighborhoods that lack them. 160 161 Community Engagement & Garden Projects: Anchor Gardens has been involved 162 in building community gardens around the city, including the Ice Street Garden 163 (next to City Market in downtown Anchorage) and Fairview Community Garden 164 (recently built with the help of a grant, this garden features shared plots for locals). The organization partners with Solid Waste Services and other local gar-165 166 dening groups to help repurpose materials and offer educational resources. 167 Collaborations & Future Plans: Anchor Gardens collaborates with Neighbor-Works Alaska and is actively seeking grants to fund new garden projects. Larissa 168 169 mentioned a new garden initiative in the Muldon area and plans to expand the 170 Fairview Garden by adding new garden beds and paths. She will be presenting at City Nerd Night on October 17, where she will discuss creating Lasagna garden 171 beds using waste products. The organization maintains a Facebook page and 172 group for public engagement and community sharing. 173 174 3. Veteran's Group to Speak about Ballot Measure 2 (no presenter) 175 4. Goose Lake Improvements/Discussion (UACC members) 176 Plan is to knock down existing building and do something? UACC members dis-177 cussed the improvements to skating infrastructure, gear rentals, pavilion, basketball courts, x-c skiing grooming, skate park development, potential pickleball fa-178 cilities, playground improvements, etc. 179 180 UACC members expressed interest in creating a working group in conjunction

6. UACC Committee Reports

committee between now and January.

with the Parks Department to act as a conduit between UACC to develop com-

munity input on long term vision for the park. Members will discuss and form a

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185		1.	President's Report (Steve Callaghan): Reported 42nd Avenue improvements and tree
186			work and some members shared thoughts about the work. Progress will stop for the win-
187			ter and resume next spring.
188		2.	Planning & Zoning Committee (Mark Fink): Gave updates about the Girdwood com-
189			prehensive land use plan and proposal to allow mixed development on some lots adja-
190			cent to the Alyeska Highway. Will require code changes to implement. Discussion here
191			about the intricacies and vagaries of the Planning and Zoning process.
192		3.	Public Safety Committee (Al Milspaugh): Reminded members to watch for pedestri-
193			ans. Also discussed pedestrian safety and walking against traffic but not in the roadway.
194	7.	Public	Comments - Open Dialogue
195		1.	Tudor Road Safety
196			Discussion of lowering the speed limit on Tudor Road and whether UACC would be in
197			support.
198		2.	42 nd Ave. Project
199			Barbara discussed ongoing issues and displeasure with construction and tree removal
200			and traffic patterns.
201	8.	•	rnment
202			n to adjourn made by Mark Fink, seconded by Al Milspaugh. The meeting was adjourned
203		at 8:53	3 PM. The next meeting is scheduled for Wednesday, November 6, 2024, in a hybrid for-
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209	Ian Bl	ake, UA	ACC Secretary
210 211	Atchs:	- 1	
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1. Attendance Roster

213 Attachment 1 Attendance Roster

Attendance Roster				
<u>Name</u>	<u>Affiliation</u>			
Steve Callaghan	Member, President, in-person			
Al Milspaugh	Member, Vice-President, online			
Remington	Guest, online, Staff for Rep. Gray			
Mark Fink	Member, in-person			
Adam Lees	Member, online			
Ariel Wiggins	Guest, online, Staff for Senator Dunbar			
Assembly Member Felix Rivera	Guest, Presenter, in-person			
Assembly Member Karen Bronga	Guest, Presenter, in-person			
Barbara Gardner	Member, in-person			
Russ Keil	Member, in-person			
Paul Stang	Member, online			
Marguerite Iverson	Member, online			
Rep. Andrew Gray	Guest, presenter, in-person			
Sen. Forrest Dunbar	Guest, presenter, in-person			
Kim Mahoney	Member, presenter, in-person			
Karen Workman	Member, in-person			
Larissa Wright-Elson	Guest, Presenter, in-person			
Kyle Ivacic	Guest, UAA student, in-person			
Iqlas Dubed	Guest, UAA student, in-person			