Minutes

TAKU-CAMPBELL COMMUNITY COUNCIL

TIME 6:00 PM

MEETING CALLED TO ORDER BY Zach Gottshall

IN ATTENDANCE

Zach and Heather Gottshall, Sarah Alexander, Joe Burch, Robert Orovec, Tom Fenoseff, Thomas Fenoseff, Kandi Hayes,

Kris Warren,

APPROVAL OF MINUTES

Minutes from September meeting were read and approved as there was insufficient membership in attendance for a quorum at the October meeting.

OFFICER REPORTS

President: Zackary Gottshall Vice President: Sarah Alexander Treasurer: Thomas Fenoseff Secretary: Sarah Short- Absent FCC Delegate: Kandi Hayes

TCCC Community Patrol: Kris Warren

OLD BUSINESS

<u>TCCC</u> Resolution 24-001- Request for Traffic Safety Measures on West 72nd Avenue: Passed September, 2024

No further report.

<u>TCCC</u> Meeting Venue Change- Wednesdays @ Guido's reverted to previous 2nd Thursdays due to inability to secure

regular private meeting room (already reserved for TCCC on 2^{nd} Thursday) is unavailable on 2^{nd} Wednesday

evening) So Moved by ??, 2nd by ??. Motion PASSED 100% Verbally.

Business Licenses: TCCC Shared Folder Community Council Files (as noted on Agenda)

- 1. Liquor license: RNDC Alaska, LLC- Approved
- 2. Marijuana license: The Frost Farms and The Frost Frontier- Approved

Bylaws, Article 15, Proposal to Remove Proposed Grievance Policy was made and 2nd at September meeting but not

voted on carried forward due to lack of quorum at October meeting. Item Voted On and Carried 100% by

verbal vote.

NEW BUSINESS

<u>Community Council Boundaries</u>: A resolution is due to the Planning Department BEFORE February 3, 2025.- a Motion to

Table by Heather Gottshall with 2nd by Thomas Fenoseff.

<u>Discussion</u>: Resolution for Traffic Study (Speed and Volume) regarding need for speed control measures Lynnhaven to

64^{th.} Safety concerns for school children walking to and from Campbell Elem as well as Bus stops and lack of sidewalks in area.

Motion for Committee to research and discuss.

Committee Members: Joe Burch, Bob Oravec, Kandi Hayes, Thomas Fenoseff.

Government Reports

Anchorage Police Department:

<u>Anchorage Fire Department:</u> New Fire Chief at Station 12 following the retirement of the previous Chief.

Discussion: Proposal to entertain a Resolution re New Fire Station to be located at or near intersection of Minnesota and Raspberry. No Motions heard.

Anchorage School Board:

Mayor's Office Report

Legislature Report: Representative Josephson reported on Title XXV - Family Law Reform

ANNOUNCEMENTS

NEXT MEETING

Thursday, 12 December, 2024 @ Guido's Pizza 549 W. International Airport Rd, Anchorage, 99518

MEETING ADJOURNMENT

7:16 PM