

South Addition Community Council

May Agenda

Regular Meeting May 20, 2010, 7 - 9 p.m., Anchorage Pioneer's Home

Call To Order: 7:00 p.m.

I. Changes to Agenda

Approval of April minutes (go to web site)

II. Reports:

a. **President's Report** (Elise Huggins)

b. **Treasurer's Report**

c. **Assembly** (Patrick Flynn) Pat's email is flynnpp@muni.org.

d. **Federation of Community Councils** (Kathy Weeks)

e. **Legislative Reports** –(Johnny Ellis, Les Gara, Mike Doogan, Lindsey Holmes, Hollis French)

III. Old Business

a. **Neighborhood Parks Resolution** – Reconsideration of April vote. See web site for Resolution in draft April minutes.

b. **Earl and Muriel Park** – Challenge Grant presentation. Jodi Plikat.

c. **Anchorage Solid Waste Services Update**

d. **Central Middle School Fence Update** - Dale Nelson.

e. **Lyn Ary Park** - Resolution to support continued use of land adjacent to the park. See website or attachment for detailed resolution.

IV. New Business

a. **Land Use/Transit** options to reduce vehicle congestion – Alaska Center for the Environment presentation, Michael Howard

b. **Resolution to support changes to the Nuisance Property Ordinance** – Motion, discussion, and vote. Resolution to be presented at meeting.

c. **Capital Improvements** – please bring suggestions to meeting. Motion to approve list for submittal to MOA and State.

d. **2010/2011 Nominations Slate introduced.** The following people will be on the ballot for 2010/2011 SACC Board: President -Bonnie Harris; V.P. -Nathan Visser; Secretary-Lisa Jamieson; Treasurer – Melanie SanAngelo; Members at large (3 total) – Dale Nelson, Kathy Weeks, Paul Provencio. Vote to be on June 17, 2010 at General Membership Meeting. Nominations from the floor are welcome.

V. Community Comments- (max. 3 minutes each).

VI. Announcements

VII. Adjourn

Meeting dates (meetings at Pioneer Home, 5th floor, room varies):

June 3, 2010; 6 pm

Executive Committee

June 17, 2010; 7:00 pm

Community Council General Meeting

SACC Board:

President – Elise Huggins (279-2688)

Members-at-large – Dale Nelson, Paul Provencio

Vice President – Nathan Visser

Secretary – Lisa Jamieson

Past President/FCC representative –

Treasurer – vacant

Kathy Weeks

Notes:

1. Presentations and subjects are timed: following a motion individuals and entities will have 3 minutes to speak. If there is an exceptionally large crowd as determined by the ex. Committee at the start of the meeting, this time may be reduced to 2 minutes.
2. Go to: communitycouncils.org for South Addition minutes, agendas and other information.
3. SACC is a non-profit organization and welcomes an annual donation of \$5 from members.
4. Please contact the FCC (277-1977) or a Board member if you need assistance. The MOA goal is reasonable accommodation to qualified individuals with disabilities, upon request.
5. SACC meetings use Robert's Rules when possible. Please be positive and use courtesy when speaking – even on heartfelt controversial issues. When possible, a parliamentarian will be made available to provide assistance.
6. To vote on an issue you must be a member of SACC and sign the sign-in sheet..

South Addition Community Council Community and Neighborhood Parks Resolution

South Addition Community Council (SACC) is committed to maintaining the parks within its boundaries as assets enjoyed by residents neighborhoods; and

SACC acknowledges that the parks were designated for neighborhood and community uses under the Anchorage Bowl Park, Greenbelt and Recreation Facilities Plan, April 2006, AO 2005-122 (“Anchorage Park Plan”) based on standards that provide a range of size, space and uses after full public process that allowed input from all affected users and residents; and

SACC acknowledges that a change in use or designation of a park requires the same extensive public process that was provided under the Anchorage Park Plan when the parks were designated; and

SACC therefore resolves that it will not consider a resolution or proposal that appears to or would be incompatible or inconsistent with the designation or designated use of a park within SACC boundaries, or that would limit or impact other uses for which the park is designated, impact residents or residential areas the park serves, or require change in the designation or use of a park, until SACC has received the following information:

- A Specific Area Study Traffic Impact Analysis by the Anchorage Traffic Department, and
- Use and maintenance plans for the park prepared by Anchorage Parks and Recreation planning and maintenance departments, and
- Verification that a majority of the residents who live within two blocks in all directions from the park have been contacted concerning the proposal and will be notified in person or by mail at least two months before the date the resolution will be first heard by SACC, and

Yea 16 Nay 4 Abstain 0

_____ Date _____
President, SACC

_____ Date _____
Secretary, SACC

**South Addition Community Council Resolution
Support of Turnagain Community Council's Resolution Opposing Sale
of Public Lands Adjacent to Lyn Ary and the Michelle Byrum
Memorial Garden Property**

Whereas, Turnagain Community Council (TCC) passed at the April 1, 2010 TCC regular council meeting the attached resolution entitled "Resolution Opposing Sale of Lyn Ary Park Michelle Byrum Memorial Garden Property", by a margin of 39 FOR and 1 AGAINST;

Whereas, this resolution— along with all attachments included as part of the original motion [Attachment 1, "Lyn Ary Park Byrum Garden Area" aerial photo, Attachment 2, Exhibit to Defendants' Complaint in *Fink v. MOA*, Attachment 3, Title and Dedication Graphic]—was presented to South Addition Community Council (SACC) at the April 15, 2010 council meeting;

THEREFORE, BE IT RESOLVED, THAT SOUTH ADDITION COMMUNITY COUNCIL

Supports Turnagain Community Council's resolution, supports TCC's efforts to protect these valuable public lands, and

1) calls on the Municipality of Anchorage and the Anchorage Assembly to oppose any private sale of the Memorial Garden/Coastal Trail Public Lands; and

2) urges the Municipality of Anchorage to vigorously defend the public's ownership of these lands in the courts; and

3) calls on the Municipality of Anchorage to fully implement the approved Lyn Ary Park Master Plan by formally dedicating this public land as parkland within Lyn Ary Park once the legal dispute over the land is resolved by the courts.

Adopted April 15, 2010 by the South Addition Community Council at its regularly scheduled meeting.

Attested to:

_____, President
South Addition Community Council

Date: