

**Minutes**  
**Tudor Area Community Council**  
**January 6, 2005**  
**Rogers Park Elementary School**

Sheli Dodson, Chair, called the meeting to order at 7:03 PM. The minutes and agenda were approved as written. The attendance was 7 members and 4 guests.

Sgt. Cindy Stanton, Anchorage Police Department, the new Community Council liaison, presented a short briefing on her duties. She starts her new job Monday, Jan. 10, 2005. Sgt. Stanton's phone is 786-2668. Her e-mail address is cstanton@ci.anchorage.ak.us.

Dick Traini, Assembly Chair, provided the assembly report. The assembly will cover their state legislative agenda from 12 noon to 1 PM on Friday, 1/7/05. Next Tuesday's assembly meeting will include testimony on merging the parking authority and the municipal land bank into a development authority, a hearing on the new convention center, and a ten-year homeless plan. Mr. Traini noted that all community councils will have to revise their bylaws to conform to a new municipal ordinance. He said that a traffic light will be installed at MacInnes and 36<sup>th</sup> Ave. this year.

Pat Wolf, director of the Anchorage Museum, gave a short presentation on the expansion of the museum. The museum has already raised \$75M (million) of the project's \$100M cost. The museum is looking to the Municipality to pay \$1.25M of the museum's annual operating costs. The issue will be presented to the voters.

Diane Etter gave the Federation of Community Councils report. She discussed federation staffing and the revision of all community council bylaws to provide more uniform and equitable representation.

**New business:**

Officer elections: The unfilled positions are secretary, treasurer, and members at large. Diane Etter moved that: Deanne Tuckerman be nominated as treasurer, Gil Cragen and Tod Botter be nominated as members at large, and Jacob Tuckerman be nominated as secretary. The motion was seconded and passed unanimously.

A committee was appointed to review the Tudor Area Community Council's bylaws to see what changes are needed to conform the bylaws to new municipal requirements. Members are Sheli Dodson, Diane Etter and Jacob Tuckerman.

There was a short discussion about the problem house on MacInnes and 40th.

The council needs to establish goals for 2005. Council members will review the goals from 2004 by for revision at a future meeting.

There was a brief discussion of the path at the east end of Crescent Drive. The path now seems to be in very good condition.

Tod Botter asked about the excavation along the north side of 36<sup>th</sup> Ave. at MacInnes. The consensus was that it appeared to be emergency repair of a sewer line.

The meeting was adjourned at 8:10 PM