

# SACC

# South Addition Community Council

*Minutes of the General Meeting for Thursday, May 17, 2012; 7:00 PM*

*Location: Anchorage Pioneer Home, 5<sup>rd</sup> Floor*

## **I. Call to Order**

*– Meeting Called to Order at 7:00 PM by Douglas Johnson, President; SACC*

## **II. Approval of Minutes from April 19, 2012**

*- Minutes approved by Consent*

## **III. Reports**

- A. Police / Fire Report
  - o *No Police or Fire Department Members were present*
- B. President's Report
  - o *Alcohol License Renewal – The Woodshed, West 4<sup>th</sup> Avenue / Bangkok Café, West 5<sup>th</sup> Avenue*
  - o *Zoning Notice – 744 “O” Place - Replat*
- C. Treasurer's Report - *\$3,027.54*
- D. Assembly Report
  - *Assemblyman Flynn was present; items discussed*
    - o *Municipal Elections*
    - o *Municipal Budget*
- E. Federation of Community Councils Report
  - o *SACC FCC Representative provided an update*
- F. Legislative Reports
  - *Representative Gara and Senator Ellis' Staff (Ms. Lelake) were present; items discussed*
    - o *Actions from the completion of the recent Legislative Session*
    - o *Actions from the completion of the recent Legislative Special Session*

## **IV. Old Business**

- A. South Addition Oral History and Historical Building Survey Technical Advisory Board Report – Melanie San Angelo / Bonnie Harris
  - o *This Item was combined with Item V.B.*
- B. 2012 Municipal Capital Improvement Program – Doug Johnson
  - o *The membership was requested to submit items for the inclusion on the CIP List via email to the SACC President.*

## **V. New Business**

- A. Chugach Optional Garden Club - Anne Salzer; Principal, Chugach Optional School – Request for Support to Construct a Green House – See Attached.
  - o *Motion was passed to support the construction of a Green House (see attached)*

- B. Anchorage Historic Properties Plan - Kristine Bunnell, MOA.
  - o *Ms. Bunnell led a discussion regarding the Anchorage Historical Properties Plan. Comments regarding the current draft are due to Ms Bunnell by 30 June 2012.*
- C. Nomination of 2013 South Addition Community Council Officers
  - o *Nominations for the following SACC offices were made:*
    - *Vice President – Bonnie Harris*
    - *Treasurer – Melanie San Angelo*
    - *Member at Large – Cathleen Hahn*

## **VI. Community Comments**

- *No Community Comments were made.*

## **VII. Announcements**

- *No Announcements were made.*

## **VIII. Adjournment**

- *Meeting was adjourned at 9:15 PM.*

Next Executive Committee Meeting - 6:00 PM - Thursday, June 7, 2012 - Anchorage Pioneer Home;

Next General Membership Meeting - 7:00 PM - Thursday, June 21, 2012 - Anchorage Pioneer Home

**President:** *Doug Johnson*                      **Vice President:** *Elise Huggins*  
**Treasurer:** *Melanie San Angelo*                      **Secretary:** *Kathy Weeks*

**Members-at-Large:** *Cathleen Hahn, Jodi Plikat, Paul Provencio*

**FCC Representative:** *Bonnie Harris*

# SACC

## South Addition Community Council

**A Resolution Regarding the Placement of a Greenhouse  
within the Property of Chugach Optional School to  
support the Chugach Optional School Garden Club**

Whereas the Chugach Optional School Garden Club requested support for the construction of an unheated 8 foot by 12 foot wood frame structure to be used as a propagation greenhouse for use by the attending students; by unanimous consent, the members of South Addition Community Council have approved this request and heartily support this effort.

As approved by the membership of South Addition Community Council on May 17, 2012.

Signed:



Date: 19 MAY 2012

Douglas W. Johnson, President  
South Addition Community Council

**President:** Douglas Johnson  
**Treasurer:** Melanie San Angelo

**Vice President:** Elise Huggins  
**Secretary:** Kathy Weeks

**Members-at-Large:** Cathleen Hahn, Jodi Plikat, Paul Provencio

**FCC Representative:** Bonnie Harris