

Turnagain Community Council Meeting Minutes November 6, 2014

Bill Wortman, TCC President, called the meeting to order at Turnagain Elementary School Library, 3500 W. Northern Lights Blvd. at 7:03 pm.

I. Call to Order, Introductions, Approval of Minutes, Announcements

- Bill introduced members of the board and Tammy from the Mayor's office
- Announcements – a handout compiled by board member, Cathy Gleason, provided with notices, announcements and project upgrades. Bill Wortman added the following announcements:
 - 50th anniversary of Romig Middle School will be held starting at 2:00pm on December 9
 - Frank Keen, a member of TCC, was burglarized -stolen quite a bit. The council has a request to APD to bring someone in to talk about Neighborhood Watch. Cathy Gleason added the following comments
 - State of the City event will be Nov 11
 - Comments on the airport's noise study are due November 12
 - Seaplane Master Plan begins on November 19
- Approval of October minutes – Steve Strait moved, Pat Redmond seconded. Cathy Gleason asked that some edits be added. Vote to approve – some members said “yay”. No vote to not approve. Minutes were declared to have passed.

II. Treasurers Report

Treasurer Chris Habicht provided the report:

Turnagain Community Council
Treasurer's Report
November 6, 2014

Period: 2/16/2014 -11/4/2014

Assets

Didlika Park Fund	\$1,720.00
Community Patrol	\$1,654.72
TCC Discretionary	<u>\$463.09</u>
Total Funds in First National Bank Account	\$3,837.81

Income between 12/6/13 and 10/1/14

Interest	\$0.17
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Expenditures between 12/6/13 and 10/1/14

Plaque for Cathy Gleason	\$91.72	2/16/2014
First National Bank Alaska Service Charges	\$48.00	\$8/month since April 1
Copy costs for ByLaws	\$75.13	9/4/2014
Our Lady of Guadelupe room donation June, 2014	\$70.00	9/4/2014

Outstanding liabilities

Point Woronzoff Park costs still need to be reimbursed to Cathy

III. Airport report

John Johansson provided the report based on the handout. In addition, he highlighted the following:

- Plan will be wrapping up – end of the year, still responding to public comment
- Outfall repair should be done by the end of the month. 20 spruce trees will be replaced in the spring
- Lake Hood Seaplane base Master Plan – first advisory committee meeting first will be on November 19 at the Badge office, north terminal.

Cathy proposed that a committee be formed for the Seaplane Master Plan. Passed out a signup sheet for folks who want to be on the committee.

IV. Legislative Report

Mia Costello senator elect came to the meeting

- No reports

V. Assembly Report

Ernie Hall and Tim Steele provided report:

- Good presentation for the Safe Routes To School
 - This was done right with lots of outreach
- Chugach State Park access plan is postponed until March to get input from community and the state
- Bonds
 - Approved school bond package for \$59M
 - Turnagain Elementary is in the bonds for work along with many other schools throughout the city
 - State is making changes to how they will reimburse bonds – in past 60-70%, now 50-70%, not this set of bonds
- SAP management system – hired a consultant to do some work
- Took testimony on towing
- Working on the budget 18th last chance for public testimony
- UBER is still under contention; two options on the table
 - Allow an MOU
 - Amendments to Title 11

VI. Federation of Community Councils – Mark Butler

- Manager of the community council center – funded by the city
- State of City Forum: 8 min for 8 community members
- Listed a series of best practices for community councils – came to TCC because this council is one of the few that is having some problems.
 - All of us are volunteers – not all will be perfect
 - We all communicate in different ways
 - TCC is more involved than other CCs.
 - US postal service is going out. 331 people get it now – need to get this down
 - Email has lots of advantages. – went through advantages – volume, free, and timely
 - Member driven organization – needs to be the focus.

- Community council comments should be from the members
- It is not right to have someone make a comment in the name of the council without the document coming to the membership. If that is done then the document should be shared in front of the council. And should be put on the website. Then it should be sent out to decision makers.
- Archiving of documents – most should be on the web. Original and signed copies should be in a box that is curated by one person. One place.
- Community councils need to adhere to process if it wants to carry weight.
- Community Councils provide a structure so that when a big issue comes up, handle things.
- Purpose is to provide comment to the assembly and mayor's office on procedural issues, not policy.

VII. Safe Routes to School

Barbara Bundy provided the report, Dan Gleason co-chair:

- More than one year to come up with projects associated with pedestrian access to West High and Romig Middle School
- Lots of community outreach as well as communication with city and schools
- Barbara moved to have TCC support the resolution. Read a resolution. **Need to get this on the web**
- Seconded by Cathy
- Lots of positive comments about this project and how it was handled.
- **Vote: 24 yes, 0 no – Motion Passes**

VIII. Old Business

Longhouse update

- Michele Wiley provided a report. 3 years ago Long House was selected for Severely Mentally Ill patients. Read an email from the proponents that said that they are no longer pursuing the Longhouse as a venue. A tremendous need still exists.

150 Noise Response

- Breck Tostevin presented draft comments 2 months ago. Committee met on draft and have a new comment letter. A few changes: house insulation program; seller guarantee (airport will pay homeowner the difference between fair market value and the sales price); and recommendation to reduce auxiliary power when aircraft on the ground.
- Breck motioned to accept committee product: Cathy moved to approve the comment letter, Pat seconded.
- **Vote: 22 yes, 0 no – Motion Passes**
- Final product of the committee and the committee will be dissolved.
- Meryl: this is not the end, there is another chance. National Federal Register.
- Meeting at the Spenard Rec Center work shop 6:15pm Spenard Rec Center November 12

Bylaws

- Bill was the chair – Merle Akers, Pat Redmond made up the rest of the bylaws committee.
- Steve Straight stepped up to chair the meeting so that Bill speak to the bylaws.
 - **Vote: 13 Yes, 5 No – Steve is the chair**
 - Bill provided rationale for why we should support the draft bylaws.
 - Some of the comments from the vice president were included in the new bylaws mostly by taking out sections.
 - Deadline is 30th of this month, or goes to default bylaws
 - Bill made a motion and Pat seconded the motion.

- Who is the committee at this point? Last time sent back to the committee and the committee was opened up to additional members.
 - Due to charges made between TCC members, Bill said that he could not risk having anything else happen. Did not have a meeting of the new committee.
- Michelle Wiley – yes I did report Meryl to the police department – tried to block email. Explained what happened.
- Cathy Gleason – other people signed up for the committee, but no meeting was called for the committee.
- Danielle Bailey made a motion to postpone the original motion indefinitely. Seconded by Michelle Wiley.
- Discussion:
 - Danielle Baily, thought that we got to a good place at the last meeting to expand the committee to work on the bylaws to return the bylaws to the committee to work on the bylaws.
 - Merle: Never voted on the first motion therefore the second motion which was voted on did not count.
 - Dan Gleason support the postponement and allow draft bylaws to take effect.
 - Pat Kelly – thank everyone. Pass, but under the understanding that the committee reconvene.
 - Mark Wiggin – Questioned what exactly are we passing given all the question marks in the draft Bylaws
 - John Isaak understood that the extended committee would be meeting.
 - **Vote: 17yes, 4 no.- Postpone original motion indefinitely**

IX. Election of all council officers and board members – Danielle Bailey

- Merle: Move to postpone election until next month: Dan seconded the motion.
- **Vote: 3 yes, 16 no – No postponement**
- Motion to extend meeting until 9:30pm.
 - **Vote: 16 yes, 0 no. – meeting extended**
- Announced last month. Collected everyone who is interested and tried to wrangle a few more.
- Steve moved to close the nomination, Pat seconded.
- Each nominee provided was provided 2 minutes to make statement.
 - Danielle Bailey - President
 - Cathy Gleason and Jonathan Tarrant - Vice President
 - Anna Brawley – Secretary/Treasurer
 - Chris Habicht, Merle Akers, and Michele Wiley- Board members
- Election results are as follows:
 - **President: Danielle Bailey**
 - **Vice President: Jonathan Tarrant**
 - **Secretary/Treasurer: Anna Brawley**
 - **Board member: Chris Habicht and either**
 - **Merle Akers - tie**
 - **Michele Wiley- tie**
 - Board members who were tied, opted to have a run-off election for the board member will be next monthly meeting.

X. Public Comment

- **Rachael Christy's son did something good – I did not catch what it was**

- Committee for the Lake Hood Long Range Plan: Merle motioned to form a committee to work with Brian Hove (the person who is seated as the TCC representative). Seconded by John Isaak.
Yes: 20, no 0 – committee formed
- The following people signed up for the committee:
 - Cathy Gleason
 - Jerry Trainor
 - Pat Kelly
 - Gloria Manni
 - Merle Akers
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XI. Meeting Adjournment

The meeting was adjourned 9:30 p.m.

Respectfully submitted,

Chris Habicht, Secretary

