

AIRPORT HEIGHTS COMMUNITY COUNCIL
May 21, 2015 Minutes

President Barbara Karl called the meeting to order – the agenda was approved with no objections.

T.J Presley and Amory LeLake with Senator Ellis' office gave a report (bipartisan corrections reform was discussed specifically). It was mentioned that gov.alllegislators@alaska.gov is a way to email all legislators (instead of entering each email individually).

Principle Webb gave a report on the school remodel. Waterson Construction will be working on the remodel this summer.

Stephanie Mormilo (MOA Traffic Engineer) stopped by regarding traffic concerns on Bragaw. She stated that the MOA would continue to work with the charter school on traffic issues.

Park land Dedication: Motion made by Carolyn Ramsey, seconded by John Whitlock to Approve Resolution 2015-05. The motion passed 19 in favor 0 against and 1 abstention

Tikishla Park Plan: A motion was made by Dick Snyder to make a formal request to establish a Tikishla Park Master plan, seconded by Carolyn Ramsey. The motion passed 20 in favor with 0 against and 0 abstentions.

CIP List: Sharron Harris moved to accept the list as prepared by the e-board*, seconded by Carolyn Ramsey. The motion passed 20 in favor 0 against and 0 abstentions. (*the only alterations made to the e-board prepared list was the adjustment of the East 20th pedestrian project from #5 to #2 and the addition of a project Suggested by Tom Wilson between 11th and 12th).

AK Regional Sign Proposal: A motion was made by Carolyn Ramsey for the council to not object to the current AK Regional sign proposal. The motion was seconded by Geran Tarr and passed with 18 in favor 0 opposed and 1 abstention

Title 21 Resolution: A motion was made, seconded and passed to adopt Resolution 2015-06 regarding title 21. 17 in favor 0 against 0 abstentions

A motion was made to support Charlie Bader's efforts in fighting invasive species. The motion passed 17 in favor 0 against and 2 abstentions

A report was given of executive board actions taken between council meetings: At a meeting held on 5/4 the **Chester Creek Watershed Plan** was discussed and endorsed without objection. At a meeting held on 5/11, a motion was made and passed to support a resolution in opposition to **the sale of Solid Waste Services**; concerns about the impact on rates and lack of public process were mentioned during the discussion of this issue.

The next meeting of the Council will be held at the Anchorage Unitarian Universalist Fellowship (AUUF) on September 17, 2015 from 7-9. Address: 2824 E 18th Ave, Anchorage, AK 99508