
TURNAGAIN COMMUNITY COUNCIL

Council Meeting | June 4, 2015 | 7:00 – 9:00 p.m.
Our Lady of Guadalupe Catholic Church, 3900 Wisconsin St.
Chaired by Danielle Bailey, TCC President

WELCOME & ANNOUNCEMENTS

- The meeting was called to order at 7:00 p.m. About 32 people were in attendance.
- The agenda was reviewed.
 - **Motion by Cathy Gleason to accept the agenda as amended; second by Pat Redmond.**
 - **Vote: 8 yes; 1 opposed, none abstain. Motion Passes.**
- The May meeting minutes were reviewed; Cathy Gleason had submitted amendments to the minutes for the council's review; Anna incorporated corrections and additional information.
 - **Motion by Jonathan Tarrant to approve May minutes; second by Cathy Gleason.**
 - **Vote: all in favor, none opposed, none abstain. Minutes approved.**
- Announcements:
 - *See Attachments flyer available as a handout in the meeting and on the TCC website.*
 - Fiona Peichel announced that there will be a memorial run for bicyclist Jeff Dusenbery who was killed last year, happening in Friday, July 24 at 7pm, leaving from West High School where he attended. There will be some traffic impacts that day. The route will be a 2-mile or 5-mile course from West High, along Hillcrest, down the hill to the Coastal Trail, and along the Trail to Westchester Lagoon and back to West High. All are welcome.
 - The Annual Coastal Cleanup will happen on Saturday, June 6, organized by the Anchorage Marine Coastal Council. Meet in Lyn Ary Park by the Coastal Trail, as well as at Point Woronzof Overlook. It is. Our beaches greatly benefit from community cleanup efforts!
 - Mayor-elect Ethan Berkowitz announced his transition team, and will be holding four town hall meetings to hear from residents what they would like to see under his administration.
 - Tuesday, June 16, at Fairview Recreation Center, 5:30 to 7 p.m.
 - Thursday, June 18, at Chugiak-Eagle River Senior Center, 5:30 to 7 p.m.
 - Tuesday, June 23, at Spenard Recreation Center, 5:30 to 7 p.m. (closest to Turnagain)
 - Thursday, June 25, at Abbott Loop Elementary School, 6 to 7:30 p.m.
 - There will be a public introduction of AO 2015-69 on Tuesday 6/9 (public hearing scheduled for 6/23) for a proposal before the Assembly to conduct a land trade with the Anchorage Airport, which Turnagain CC has taken a position against in the past.
 - Turnagain Community Council will *not* hold regular meetings in July and August, and will return to its normal schedule on Thursday, September 3.
 - There will be a work party for Lyn Ary Park Memorial Garden, to be discussed later. Contact Cathy Gleason if you would like to be involved, and did not have a chance to sign up at the June meeting.
 - TCC members donated funds to cover the cost of renting the Lady of Guadalupe church meeting room (\$70), to be paid directly to the church.

AIRPORT REPORT | JOHN JOHANSEN

- *See airport updates on the handout provided at the meeting or online at: www.anchorageairport.com*
- **Lake Hood Seaplane Base Master Plan:** Check out updates at www.lhdmasterplan.com. The team held an advisory committee meeting on May 13, 11 a.m., discussing the needs forecast and other study findings. There will be further work by the consultant team over the summer, and another advisory committee meeting as well as a public open house in September or October.
- **Point Woronzof Bluff Erosion:** The Reconnaissance Study by the Army Corps of Engineers (ACE) was completed, and found significant erosion and potential for further erosion. The ACE has found

addressing this issue to be a high priority. Est. \$48 million total for design and erosion remediation. The ACE would potentially cover up to 65% of that cost, pending congressional approval of those funds; the Municipality and Airport would cover remaining costs. The Airport has requested at least funding further study and design work for now, and will make the report available to the council.

- **Triennial Safety Drill:** There will be a safety training exercise at the airport for personnel; you can participate as an injured individual as part of the drill (see website info and flyer).
- **Seasonal Flight Schedule:** The same carriers as last summer have returned, with generally the same flights. There is new flight service by Jet Blue to Portland.
- Questions and comments
 - *Gloria asked about the proposed land trade with the Municipality? She would like more information.* John shared that the proposed agreement, as he understands it, is for the Airport to lease to the Municipality land used for a snow dump, for a long-term lease. He did not have further comment on the proposed land exchange.
 - *Cathy added that AO 2015-69 is the proposed ordinance which will be introduced on Tuesday the 9th, and as she read in the content of the ordinance draft: it is a preliminary outline of the deal points for an agreement for fair market value of exchange of land, under consideration by the Assembly and Airport (see also below)*

LEGISLATIVE REPORT | REP. MATT CLAMAN AND SEN. MIA COSTELLO

- Rep. Matt Claman + Sen. Mia Costello
 - There is still an impasse to resolve the budget. The House developed a compromise on the budget and sent the budget to the Senate, but Senate leadership has not accepted this budget.
 - The Senate sent back a counteroffer on the budget to the House minority, which was not accepted. There has since been internal work in the Senate to review the budget in portions, some of which are detailed below.
 - Education: Sen. Costello did not support the proposed \$200 cut to the Base Student Allocation, and instead supported a \$32 million overall cut with no reduction in the BSA. The resulting negotiations have concluded with an increase in education funding (for now). The current proposal in conference committee will be a \$30 million total cut on education.
 - Employment contracts: there was discussion about whether to uphold previously negotiated contracts (e.g. Cost of Living Allowance and raises) and other negotiations with the unions, or to cut these further; this is one of the main sticking points on the budget currently: they were previously negotiated and approved by the Legislature, but the clause in the contract states that the terms are “subject to the appropriation by the Legislature.”
 - Rep. Claman gave further context, that Gov. Walker received former Gov. Parnell’s budget, and cut it by 5% total. There was discussion about having a 5% per department cut, or more tailored cuts, and currently are working with a 7 to 8% cut and working in key areas.
 - Other items: currently proposed is restoration of pre-K funding, senior benefits, marine highway system, university, and other key areas in the budget, but still with funding cuts.
 - Sen. Costello added that she met with the Governor’s hired mediator (Atty. Matt Peterson), and that the House minority met with them as well. They attempted to negotiate an agreement by midnight on the last day of May, in order to avoid having to send out pink slips with a 30-day notice in time. This deadline was not met.
 - Rep. Claman appreciates the skills of the mediator, but is disappointed that the Governor has not weighed in and will not directly engage on the budget himself – he is an important part of the discussion as head of the executive branch. He shared his experience being acting mayor in 2009, and had taken an active role in negotiating on public employee contracts.
- Questions and Comments

- *Brian Hove commented that he is concerned about a mediator: he sees this as ceding responsibility from the two branches of government. He also noted that during the early days of the Murkowski administration, there was discussion about tapping the Permanent Fund, which was difficult because it required a super-majority (3-4ths), which opened up the discussion to a lot of political shenanigans as the minority leveraged the opportunity for securing other deal points.*
- *Danielle Bailey commented that she was disappointed to see that Medicaid expansion/reform and Erin's Law were not passed, and was particularly disappointed to see the Erin's Law debate become politicized out of its original context (it is intended to provide for public education about sexual harassment and violence). Sen. Costello agreed that Erin's Law is important, and she is working with her caucus to get this passed. The Rasmuson Foundation, Alaska Children's Trust and other entities have provided funding to develop a curriculum for education. Rep. Claman added that the House voted in support of this law, a coalition of Democrats and moderate Republicans. He blames the Senate leadership, who is more conservative than the body overall, for holding up this law. He is also an advocate for Medicaid expansion, and has been advocating for this.*
 - *Gloria Manni commented that she supports Danielle's comments and would like to see movement on both of those issues.*
 - *Pat Redmond commented that she supports the short version of Erin's Law, not the recently-released amended version.*

ASSEMBLY REPORT | ASSEMBLY MEMBERS TIM STEELE AND ERNIE HALL

- **West Anchorage Land Trade Task Force:** Member Steele shared that the proposed land trade deal in the ordinance mentioned earlier (AO 2015-69) sets up a preliminary framework for an agreement between the Municipality and the Airport; the proposed long-term lease (25 years) for snow storage was added as additional benefit for the Municipality, which needs space for snow storage and has a mandate from the EPA to address and treat runoff. (see discussion below)
- **Indoor Tennis Courts:** There is a new proposal to create indoor tennis courts at East High, by building a steel roof over the existing outdoor courts. The Anchorage Community Development Authority and the Rasmuson Foundation are allocating \$800,000 in a grant to install covers over the tennis courts.
- **Marijuana Regulation Committee:** There is a proposed ordinance to amend the existing indoor smoking ban in Anchorage to include marijuana smoke.
- **Questions and comments:**
 - *Danielle Bailey asked what the timeline for the Muni-Airport snow agreement would be, since it was only noticed today and the community council has not have time to respond. Tim clarified that the introduction of this ordinance is the first step, and that there will be public testimony on Tuesday, June 23 after being formally introduced on Tuesday, June 9.*
 - *Gloria Manni expressed disapproval of the proposal and commented that she does not feel it is appropriate to schedule only a single public hearing on the 23rd, which is the same night as the new mayor's town hall meeting for West Anchorage. Tim noted that the public hearing can be extended to subsequent meetings if it is a contentious issue, depending on how the discussion goes on the 23rd.*
 - *Cathy Gleason shared text from Appendix A, which outlines a specific agreement between the Airport and the Municipality (AO 2015-69) and expressed concern about how specific and binding the text seems to be.*
 - *The group discussed further what they feel a good public process would be, and asked for more opportunity to speak on this issue to the Assembly.*
 - **Danielle Bailey ceded the chair to VP Jonathan Tarrant and made a motion to prepare a letter from the Turnagain Community Council membership to the Assembly expressing disapproval with the proposed process of developing a deal between the Muni and the**

Airport (AO 2015-69), and give sufficient time to the Council to respond and vote on the matter at the September meeting after summer recess. Pat Redmond seconded.

Discussion

- Gloria Manni suggested forming a committee to discuss this further and bring recommendations back to the Council in September; the group was concerned that the summer would be difficult to meet, and instead recommending that the matter come before the councils in September, with possible committee work then.
- Merle Akers suggested adding a phrase regarding “reasonable notice” and that it was not received in due time for the Council to consider, per AMC 2.40.
- Cathy Gleason questioned the need to move so quickly on the item on the part of the Assembly, and why public process is not clearly being followed. She would also like to learn if mayor-elect Berkowitz and the Anchorage Parks and Recreation Commission has taken a position on the matter?

Vote: 15 yes, 1 no, 0 abstain. Motion carries. Danielle will draft the letter.

- *Anna Brawley expressed support for adding marijuana smoke to the existing secondhand smoke ordinance; there is emerging evidence showing that secondhand smoke exposure of marijuana has many of the same impacts as tobacco smoke, especially for people with asthma.*
 - *Cathy Gleason supported this move as well.*
 - *Ira Perman shared that Anna applied for a seat on the Marijuana Control Board.*

BOARD REPORT

• **President’s Report**

- Board member Michele Wiley has resigned her seat; the Council will hold a special election at the September meeting to fill the seat.
 - Send nominations to the TCC email, and as always, nominations will be taken from the floor.
 - To become in compliance with the new bylaws, the new seat will be the Treasurer seat (Anna will retain duties of the Treasurer until the new person is elected).
- Public safety forum: Danielle Bailey and Jerry Trainor are organizing a public safety forum this summer, and have been lining up speakers to talk about how residents can get involved in keeping their street or neighborhood safe.
 - Jerry added that if anyone is interested in becoming part of a community patrol, the qualifications are to be 21 or over and go through a background check. There is not currently a Westside or Turnagain patrol, this would be a community patrol effort generally. This safety forum is mainly about helping individuals understand how to make more safe.
- At the FCC meeting in May, Mayor-elect Berkowitz solicited input from community councils about what immediate impact he could have after taking office – what suggestions do neighborhoods have for things that need improvement? He will take input from councils on this matter.
 - The group briefly discussed how best to collect recommendations, given that there is not a scheduled TCC meeting until September.
 - The board proposed the following process:
 - Danielle will solicit recommendations from the Council and the neighborhood at large through the TCC email, the Turnagain Facebook forum, NextDoor and other avenues.
 - There will be an online survey to collect ideas, and hopefully a way of collecting ideas from attendees at the Turnagain BBQ (see below).
 - Once these ideas are collected, they will be presented back at the September meeting – the board is still figuring out how best to communicate these, or have the Council rank or vote, before sending them to Mayor Berkowitz. The

goal is to identify short-term “wins” for neighborhoods in the new administration.

- **Secretary/Treasurer’s Report:** Anna requested the Council’s consideration of TCC Resolution 2015-03, which is a formal authorization of the Board to open an account with Northrim Bank.
 - After considerable struggle with Credit Union 1, Danielle and Anna now have the Council’s funds back in hand as a bank check and have pursued other options that do not charge fees. Northrim has offered the best solution, and requires a formal written action by the decision makers of the organization (the members) as authorization to open this account with the named signers. The resolution provides documentation for Northrim.
 - **Motion from Pat Redmond to authorize the Board to open an account with Northrim Bank, with the authorized signers named in the resolution. Second by Dan Gleason.**
- **Discussion**
 - None
- **Vote on motion: 16 yes, none no, none abstain. Motion passes.**

COMMITTEE REPORTS

- **Lake Hood Committee:** Brian Hove shared that there was a Lake Hood Seaplane Base Committee meeting on May 13; one of the proposals shared from a stakeholders’ survey that more float plane slips was identified as a need. There was also discussion of whether the Airport should purchase private property along the lake, with consideration for the cost of that acquisition. There was also discussion about changing the uses at Lake Spenard and the Lions Club Parks; the committee felt that there was no change needed, and recommended that the parks should remain as is. Cathy Gleason also attended the meeting, and noted that one possible way to create new float plane slips without taking much additional land is to add a new dock on the south side of the lake. This may have noise impacts, but minimal impacts to wetlands and other sensitive land areas.
- **Questions and Comments**
 - *Danielle asked whether there were any items needing Council review or approval? May someone contact Brian Hove (TCC’s Lake Hood Committee chair) if they have questions?* Brian shared that the document approved by the Council at their March meeting is a solid set of recommendations, and he believes that this document will be a good guiding document. Brian Hove: brianhove@hotmail.com.
 - *Dan Gleason thanked Brian for chairing the committee!*
- **FY 2016 Capital Improvement Project Committee:** Cathy Gleason shared a handout of the Council’s CIP list, submitted through the Muni’s online budget system by May 30.

BYLAWS REVISION + ADOPTION

- *Note: in the previous meeting, there was a motion open (made by Dan Gleason and seconded by Steve Strait) to accept the draft as presented, subject to recommendations of the Ombudsman to ensure they conform to code. This motion is still in play until set aside.*
- Bill shared that the Bylaws Committee has been working for over a year to review, revise and draft new language; the draft bylaws were provided to the council at the May 7 meeting, to be reviewed, discussed and voted on at this June meeting.
 - The draft has also been provided to the Ombudsman (Darrel Hess) for review and comment to ensure it complies with AMC 2.40. Mr. Hess had only one comment, which Bill will share: to remove the word “valid” on Article VI, Section D, page 3, line 9 regarding proof of address.
- Danielle outlined the process: to review amendments individually, vote to approve or disapprove them, and move through the document after amendments have been discussed.

Proposed Amendments

- Pat Redmond moved to remove “valid” from Article VI, Section D, page 3, line 9. Second by Dan Gleason. No objections; motion passes.

Turnagain Community Council

- Dan Gleason moved to add the 4 amendments included on a handout provided to the council (*see handout provided*). Second by Jonathan Tarrant. Friendly amendment: each amendment on the sheet will be voted on separately.
 - Merle Akers objected to the process of reviewing amendments to the bylaws as outlined by Danielle, and believes that the amendments should be brought back to the committee first.
 - Bill Wortman stated that chair of the Bylaws Committee, he remembers some of these items being discussed and the amendment does not necessarily reflect what the committee recommended; and that he personally does not support the amendments.
- Cathy Gleason spoke to her amendments
 - Amendment #1: Article IV. Purpose-Endorsements: Amend B. Endorsements 1. To read as follows: “The Council may pass resolutions to support or opposed proposed Municipal, State and Federal rules or regulations, ballot propositions, community projects, or other community issues brought before the Council.”
 - No further discussion specifically (about adding in the following proposals)
 - **Vote on amendment 1: 12 yes, 3 no, 0 abstain. Motion passes.**
 - Amendment #2: Article IV. Purpose-Endorsements: Amend C. Positions OR Amend Article IX. Reporting Official Council Position: E. Council Positions to read as follows: “Any position/resolution/motion passed by the Council remains in effect as the Council’s official position on the matter, unless new action is taken that amends or changes the position.”
 - No further discussion specifically (about adding in the following proposals)
 - **Vote on amendment 2: 9 yes, 4 no, 0 abstain. Motion passes.**
 - Amendment #3: Article VI. Membership by adding sentence to B. Attaining Membership: “Council membership will be determined retroactively starting with the January 5, 2012, Turnagain Community Council general membership sign-in roster.”
 - No further discussion specifically (about adding in the following proposals)
 - **Vote on amendment 3: 2 yes, 9 no, 0 abstain. Motion fails.**
 - Amendment #4: Article VII. Meetings: Amend Section 2 Meeting Notice Requirements, A. General, Special, and Executive Board Meeting Notice: Add “#3: Notice Content: General and Special meeting notices shall include the following information: Meeting time, date and pace; Agenda, with short description of each agenda item and presenter name(s), if applicable; Proposed resolutions/comment letters, if available; President and Executive Board and contact information; Minutes of the previous meeting, if available; Meeting Notices/Announcements/Project Updates, if available; TCC Assembly and legislative representatives and contact information, and Americans with Disabilities Act accommodation disclosure.”
 - No further discussion specifically (about adding in the following proposals)
 - **Vote on amendment 4: 8 yes, 4 no, 0 abstain. Motion passes.**
- Amendments 1, 2 and 4 passed and will be included in the draft as considered.

Discussion on the motion as amended

- Merle Akers commented that he views this bylaws document as a board-driven council, which leaves most of the powers and responsibilities of decision-making to the board rather than the general membership. He is concerned that the members have not carefully considered the document and that it will not correct the problems he believe were common in the past.
- Brian Hove commented that he sees the committee members listed as representative of the Council as a whole, or at least those who are regularly participating; he thanked the group for their work and urged passage of the document.
- Anna responded to Merle’s comments by pointing out that on page 5 at the bottom of the page, there is a clear limit on board authority; and thanked Merle for comments.

Vote on original motion to approve new TCC Bylaws: 15 yes, 1 no, 0 abstain. Motion passes. Bylaws approved and will be updated accordingly, sent to the Municipal Clerk for review and approval.

TURNAGAIN ELEMENTARY SCHOOL REHABILITATION | YUKI JANSON, PAUL BARIL, CARISSA COTE

- The project team reported in March on the proposed rehabilitation and improvements to Turnagain Elementary, pending successful passage of the school bond in April, which did pass.
- Carissa shared that there are about 440 students enrolled at Turnagain, and recently adopted the first Russian immersion program (about 2/3 of the students). The school was built in 1955 and it is badly in need of upgrades!
- Paul shared an update on the design work done to date: priorities are site circulation, student safety, and addressing parking issues.
 - Specific upgrades include a safe student drop-off zones, for both cars and busses; removing some of the parking to the east to accommodate the drop-off but gaining more parking elsewhere; and connecting a trail to the current trail network for students to safely arrive on the site. It is primarily a reconfiguration of the traffic; relocating playgrounds to the back; improving the entrance; and adding more sidewalks.
 - Inside the building, there are five primary areas of space in the school, some of which will be relocated maximizing use of space. There will be improvements to the entrance and administrative offices, student and teacher support areas, relocation of the tech lab into the library and opening up another classroom, improvements to the art, health and science activity lab, and improvements to the loading and receiving area in the back.
 - There will also be seismic and electromechanical upgrades throughout the building.
- Questions and Comments
 - *Dan Gleason asked why the relocatable classrooms are remaining?* Paul shared that the main constraint was dollars, and not wanting to exceed what the State would reimburse the Municipality. Carissa added that she has structured the programming such that there is minimum classroom use of those relocatable units as classrooms.
 - *Jerry asked about safety concerns, Oklahoma tornadoes.*
 - *Another member commented on concerns about no idling and inhaling emissions from cars as kids walk on the sidewalk.* Also that Russian immersion students weren't notified, only with 500 school. She had other safety concerns for walking and biking and provided these to the architects and ASD representatives. She encouraged consideration of these issues. Carissa added that more information will be provided to parents as well; this meeting was for the council.
 - *Pat Redmond asked about some of the historical finishes and the original design.* Paul added that terrazzo flooring and some other original finishes will be saved to reflect the historical design of the school.
 - *Elaine asked about covered bicycle parking, and about possible safety concerns like what happened at Newtown?* Carissa noted that there are several new bike racks being installed. And the entry vestibule will be locked down, everyone will need to come in through the administrative secured entry, not direct access from another point. This makes safety and visibility available.

ANCHORAGE LAND USE PLAN MAP UPDATE | TOM DAVIS

- Tom shared information about the project to update the Land Use Plan Map (LUPM). A draft was previously developed in 2006 but never finalized or approved. This process will complete the map, through public process, implementing the Anchorage 2020 Comprehensive Plan as intended.
 - The LUPM is the implementation document for land use planning based on the comprehensive plan, and provides the guidance for the Municipality's zoning. It covers what types of uses (residential, commercial, etc.) as well as intensity of use (density of housing, height of building, etc).
 - Considerations for this map include: the district and neighborhood plans adopted since the Comprehensive Plan; studies done by the Municipality regarding future housing, office, and other space needs; and specific issues such as how to document airport land use on the map.

Turnagain Community Council

- The new map will be drafted over the summer, with input taken through the project's website and through a public input process in the fall. Mr. Davis also invited Turnagain members, perhaps through a committee or informal meeting with members as a special meeting, to participate in this process. He added that North Star CC is interested in a region-wide meeting to discuss the draft and some specific issues like the land trade task force.
- There is also a Spenard Road Corridor plan underway, Thede Tobish and Joni Wilm will be coming back to the Council on that item.
- **Questions and Comments**
 - *Pat asked about the timeline of posting the draft on the website?* Tom said June is the target date, hopefully within the next week or so.
 - *Gloria asked what the website of the project is?* Information is on the Muni's planning site: <http://www.muni.org/departments/ocpd/planning/pages/default.aspx>.
 - *Anna Brawley asked whether this would supersede neighborhood plans which have been approved since the 2020 plan, and/or whether there are opportunities for policy change in this process?* Tom shared that the intent is not to undo or substantially change existing neighborhood and district plans, but in some instances there may be further updates to reflect Anchorage's housing needs etc. The most recent plan will supercede previous plans, legally speaking.
 - *Paul Baril asked about whether the downtown zoning code will be worked on as part of this?* That is a separate project, and the Planning staff will begin that process in the fall, as currently in the department's work plan.
- Danielle passed a sign in sheet around for a committee to engage on the map. Email tccpresident@yahoo.com if you would like to be involved in this engagement.

TCC SUMMER BARBECUE | JONATHAN TARRANT

- V.P. Jonathan Tarrant would like to organize a Turnagain Community Council Barbecue, neighbor meet and greet, and invite elected officials (including the new mayor). He will invite mayors, representatives, assembly, and anyone is welcome to come.
- The event will be Sunday, July 26, 11 a.m. to 3 p.m. Jonathan has reserved the Balto Seppala Park picnic shelter (\$65) for the event, and is trying to convince Parks & Recreation to waive the fee since it is a council event.
- People are welcome to come and go, or stay the whole time. The planning committee will coordinate food and other details, and may come back to the council for reimbursement after the fact.
- Contact Jonathan Tarrant or tccpresident@yahoo.com to be involved!
- Jonathan would like volunteers to be available before the event to help with setup, and additional coordination before and after the event. He will reach out for further help closer to the event.

LYN ARY PARK WORK PARTY | CATHY GLEASON

- In the past, the Parks & Recreation Department has provided support for a work party at the Lyn Ary Park Memorial Garden, bringing residents together to clean up and improve the park. The work party was proposed for early June, with a sign-up sheet for those interested.
- Cathy was disappointed to see that the sign-up sheet was not full; she urged Council members to sign up to help clean up the park area. She proposes a time on a weekday evening, potentially Wednesday, June 10 or Thursday, June 11. The group discussed possible dates and chose Thursday, June 11, after work to accommodate schedules. Meet in Lyn Ary Park at the Memorial Garden if you'd like to help.

PUBLIC COMMENTS

- **Title 21 revisions:** Gloria Manni shared information about proposed changes to Title 21, regarding residential design standards and changing height and setback limits on some zones. She is concerned

that the public has not been involved in these discussions, and mainly real estate developers have participated in the planning work sessions regarding that item. She believes the public process should be more inclusive and is concerned about the proposal coming before the Planning and Zoning Commission on Monday evening (6/8).

Gloria Manni made a motion to send a letter to the Planning and Zoning Commission and the Assembly about the need to follow public process and engage with the community councils on this issue. Second by Dan Gleason.

Discussion

- Pat spoke in support of the motion.
- Anna spoke in support, and urged people to attend public hearings as well, submitting comments to Assembly members and the Planning and Zoning.

Vote: 11 in favor, 1 opposed, none abstain. Danielle will draft the letter.

- Merle expressed concerns about the process for planning this BBQ, and he would not like to simply see reimbursements brought after the fact. He asked Jonathan whether the budget has been developed, and how much this event is projected to cost the Council.
- Frank Keen commented that in the Balto Seppala/Lloyd Steele park area, there are a lot of downed tree limbs which need attention. He would like the Council to take action, and form a committee in September.
- Cathy shared that Susan Urich, who lives by the Coastal Trail, noticed that there is a house being built on what she later found out is a platted easement for the Coastal Trail, there has for a long time been an informal path from the trail to the neighborhood, which is now blocked off due to the construction. The group discussed this issue but did not take action at this time, and is interested to learn more.
- Jonathan spoke to Merle's concerns about the BBQ event: that he has paid for expenses out of pocket and will be seeking food donations (potluck style) and anticipates few other costs. He did not prepare a budget but is not assuming the Council will reimburse, and is focusing on the event as a means for community gathering.

CLOSING

- The meeting was adjourned at 9:20 p.m.
- The next meeting will be Thursday, September 3, 2015 at Turnagain Elementary.
- Stay tuned for other happenings, like the summer barbecue and the public safety forum, soon!

Minutes prepared and submitted by Secretary/Treasurer Anna Brawley on 6/8/15

Minutes approved at Turnagain Community Council meeting on 10/1/15