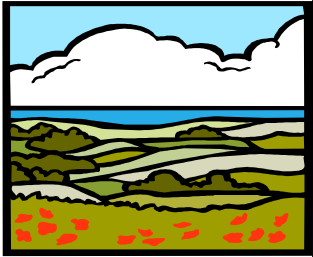


E-mail : bayklattcc@hotmail.com



Bayshore/Klatt Community Council

Agenda for Monthly Meeting Thursday, February 25, 2016 @ 7:00 PM Bayshore Club House

President
Bob Hoffman

Vice-president
Dave Carter

Secretary
Wayne Pichon

Treasurer
Bob Brock

For other Community Council information, call 277-1977.
http://www.communitycouncils.org/Bayshore_Klatt/bayshore.html

My Neighborhood Website
<http://neighborhood.muni.org/>

Executive Board actions since last meeting:

None

Please note the new meeting day for BKCC
We are now meeting on the fourth
Thursday of the month beginning in January 2016

I. CONSENT AGENDA

- A. Call to Order
- B. Sign-up sheet, e-mail distribution list (blind copy), voluntary dues
- C. Previous Meeting Minutes and approval
- D. Treasurer's Report
- E. Legislator, Assembly and ASD Reports
 - >>>Legislative Teleconference Call @ 7:10 (When in session)
- F. Fire Station 15 local report
- G. Anchorage School Board Update
- H. Committee Reports (FCC)

II. SPECIAL GUESTS / NEW BUSINESS

- A. **E. Klatt Road Area Drainage Improvements Project**
CRW Engineering Group, LLC
Municipality of Anchorage to provide drainage improvements to the East Klatt Road area.
- B. **South Anchorage Sports Park**
Follow up to January meeting if any questions
- C. **Cannabis regulations and permit process**
Discussion to explore the creation of a new committee to review and initially process any cannabis applications to our council area. This is being advised to do by the Anchorage assembly. The committee would then report to the Board of Directors and present there finding at the next regularly scheduled meeting. This is a new process so it will be a challenge to get into operation. The committee would require a minimum of 3 people to function. How to proceed is the topic tonight with possible committee member selection.

Please pass this e-mail on to your neighbors

III. MUNICIPAL NOTICES (For discussion/Action/Information)

Anchorage Trails Wayfinding Plan Public Open House

You're invited to attend a Public Open House to give feedback on the Anchorage Trails Wayfinding Plan. Local landscape architecture firm Earthscape and national wayfinding expert MERJE have developed wayfinding options for the Anchorage Trail system, and we want to hear what you think works best!

WHEN: Tuesday, March 1, 2016

WHERE: Russian Jack Springs Park Chalet (1600 Lidia Selkregg Lane, Anchorage)

TIME: 5:00 - 7:00 PM

For more information or if you have questions about the Wayfinding Plan, please email Trails@AnchorageParkFoundation.org.

IV. OTHER NOTICES OF COMMUNITY INTEREST

Candidate Forum for South Anchorage Assembly and Anchorage School Board Seats

[Wednesday, February 24, 7:00-8:30 p.m.](#)

[Bayshore Clubhouse, 3131 Amber Bay Loop Anchorage, 99515](#)

Candidates for South Anchorage Assembly and the Anchorage School Board will be on hand to answer your questions about topics important to our community.

V. ADJOURNMENT

Next meeting date is March 24 at Bayshore Club House (subject to change)

Scheduled topics to date:

Anchorage School Bonds presentation by Kathleen Plunkett Anchorage School Board member