

DOWNTOWN COMMUNITY COUNCIL

AGENDA

Council Meeting

Wednesday, 6 September 2017 @ 5:30 p.m.

The Historic Anchorage Hotel, 330 E Street

2nd Floor Conference Room

Anchorage, Alaska 99501

CALL MEETING TO ORDER

- I. Welcome & Introductions
- II. Approval of August Meeting Minutes
- III. Additions/changes to the agenda.
- IV. Reports: 3 minute limit
 - Assembly Report – Chris Constant
 - Senate Representative Report – Tom Begich
 - House of Representative Report – Les Gara
 - Mayor’s Office Report – Nancy Burke
 - Marijuana and Alcohol Committee Report
 - Improvement Committee report
- V. Presentations:
 - Anchorage CEDS (Comprehensive Economic Development Strategy) presentation from Emma Kelly with AEDC.
- VI. Member Presentations: 10 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
 - None at this time
- VII. Announcements/Neighbor Comments/Agenda Suggestions
 - Reminder: Anchorage 2040 Land Use Plan
<http://www.muni.org/Departments/OCPD/Planning/Pages/Anch2040LandUsePlanPHD.aspx>
 - i. Assembly Public hearing on September 26th.
 - Received August 28th. MOA Announcement: Revision to Ordinance for Accessory Uses.
 - i. Assembly Public hearing on October 2nd.
 - ii. Council Comments due on September 11th.
 - Received August 25th: Request for Public Comment RE: Municipal Food Code
 - i. Council Comments due on September 22nd
 - ii. Open House Dates:
 1. September 6th
Eagle River Parks & Recreation Community Room. 12001 Business Blvd.
4pm-7pm.
 2. September 13th
Anchorage DHHS 4th Floor Conference Room, 825 L Street.
9am-11am
 3. September 13th
Anchorage DHHS 4th Floor Conference Room, 825 L Street
5:30pm-7pm

- Received August 29th. For information only, no action required: Clarifications to large commercial establishment development standards.
- For information only: MOA Planning Department Notification: Revision to Title 21, technical error, RE: R-8 Rural zoning district update to meet current code.
- Review of Assembly Agenda – If available
- APD Announcement: APD creates new unit focused on community relations.

VII. New Business

- Revision to Bylaws to create an additional (non-voting) seat for the Anchorage Downtown Partnership on the board.
- Yearly Board Elections :: Mark Butler to run elections.
Call for nominations to fill board positions followed by voting:
 - President:
 - Vice President:
 - Secretary:
 - Treasurer:
 - Member at Large 1:
 - Member at Large 2:
 - Member at Large 3:

ADJOURN MEETING

CALL MEETING TO ORDER WITH NEWLY ELECTED BOARD

- Vision Statement for the Downtown Community Council.
- Review of year 2017 – 2018 meeting schedule

ADJOURN MEETING

Next Meeting –

Committee meetings: September 20, 2017, 6:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street

Community Council: October 4, 2017, 5:30 – 6:30 @ The Historic Anchorage Hotel, 330 E Street

CALL MONTHLY BOARD MEETING TO ORDER

- Discussion on a facebook admin:
 - Assign board member to keep facebook page up to date: create meeting events, inform the public of pertinent information regarding downtown, etc.
- Discussion on DTCC website:
 - Assign board member to be webmaster. Russ Reno has stepped forward.
 - Set up date for a Workshop/Discussion on re-organization for the website.

ADJOURN MEETING