

# **DOWNTOWN COMMUNITY COUNCIL**

**AGENDA – Monthly Council Meeting**  
**Wednesday, 6 June 2018 @ 5:30 p.m.**  
**The Historic Anchorage Hotel, 330 E Street**  
**2<sup>nd</sup> Floor Conference Room**  
**downtown.c.council@gmail.com**

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## **CALL MEETING TO ORDER**

- I. Welcome & Introductions
- II. Approval of May meeting minutes
- III. Additions/changes to the agenda. Approval of agenda.
- IV. Reports: 3 minute limit
  - Assembly Report – Chris Constant
  - Senate Representative Report – Tom Begich / Joshua Spring
  - House of Representative Report – Les Gara
  - Mayor’s Office Report – Nancy Burke
  - Anchorage Police Department – Sgt Jennifer Haywood
  - Anchorage Downtown Partnership - Jamie Boring
  - Executive Board meeting report - No report
  - FCC Report - No report
- V. Presentations: 6 minute limit (3 Minutes–To Speak / 3 Minutes–For Questions)
  - Update on Town Square Park Master Plan - Van Le, R&M Consultants
  - CIP/CIB Committee: Final presentation
  - Marijuana and Alcohol Committee:
    - Presentation: 49 State Spirits & Gifts, Alcohol
    - Presentation: Pho Lena, Alcohol
- VI. New Business
  - New Committees:
    - Homeless
    - Safety
      - Safety Patrol Volunteers & Next Steps.
    - Membership/Events
  - MOA Historic Preservation Plan - Public comment period ends April 30, 2018. Visit [www.AnchorageHistoricPreservationPlan.com](http://www.AnchorageHistoricPreservationPlan.com) for more information.
  - DTCC Facebook Page:
    - Appropriate posts and messages to other downtown members/businesses.
  - Dissolution of the Downtown Improvements Committee:
    - Final Report.
  - Elections for open Board Seats:
    - Vice President
      - Nominations
      - Vote
    - Treasurer
      - Nominations
      - Vote

- Federation of Community Councils Delegate – Volunteer Delegate

VII. Announcements/Neighbor Comments/Agenda Suggestions (2 Minute limit)

- DHHS: The Municipality of Anchorage (MOA) announces that the Housing and Community Development Consolidated Plan and Action Plans noted above are available for review and public comment.
  - The draft Plans are available at:  
<http://www.muni.org/Departments/health/PHIP/CSD/Pages/Default.aspx> for a 30 day public comment period starting May 16, 2018. Comments received by 4:00 P.M., June 18, 2018

**ADJOURN MEETING**

***Next Meeting –***

***Committee meetings: June 20, 2018, 5:30 – 7:30 @ The Historic Anchorage Hotel, 330 E Street***

***Community Council meeting: July 6, 2018, 5:30 – 6:30 @ The Historic Anchorage Hotel, 330 E Street***

# DOWNTOWN COMMUNITY COUNCIL

## ADDITIONAL COUNCIL INFORMATION

***Mission: To serve and advocate for our Downtown community.***

***Vision: We represent Downtown for the betterment of the community.***

1. Presentations and reports are timed in consideration of the agenda.
2. Please wait to be recognized by the Chair.
3. Please sign in when attending the meeting.
4. If you would like to be added to the email list provide your email on the sign in sheet or send an email to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [downtown.c.council@gmail.com](mailto:downtown.c.council@gmail.com)
5. The DTCC has a webpage maintained by the Federation of Community Councils. Contact information, agenda, meeting minutes, letters of support, resolutions, and other documents are located on this website.
6. The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online at <https://www.facebook.com/AnchorageDowntownCouncil/>

### **Downtown Community Council Board:**

President: Michelle Gallagher  
Vice President: Vacant  
Treasurer: Vacant  
Secretary: Jordan Huss  
Member At Large:

Norman J. Foster  
Silvia Villemedes  
Patrick McDonnell

Member At Large (non voting):  
Jamie Boring  
(Anchorage Downtown Partnership)

FCC Delegate:  
Michelle Gallagher  
Norman J. Foster

### **Marijuana & Alcohol Committee:**

Purpose: Review marijuana and alcohol license, applications, renewals, and related issues.

Chair: Silvia Villemedes  
Co-Chair: Jordan Huss

### **CIP/CIB Committee:**

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for MOA for the DCC.

Chair: Patrick McDonnell  
Co-Chair: Vacant

**June 6th, 2018**  
**CALL MONTHLY BOARD MEETING TO ORDER**

- I. Financials / Budget – Update on status: Looking for Banks
- II. New Board members & Committee Chairs
- III.

**ADJOURN MEETING**