



Wednesday, July 12, 2023 @ 5:30 pm - 7:00 pm

632 W. 6th Avenue, Room 155

downtown.c.council@gmail.com

CALL MEETING TO ORDER

- Welcome & Introductions
- Additions/changes to the agenda. Approval of agenda
 - **Due to the amount of agenda items – president will be asking to extend the meeting to 7:30pm**
- Approval of May meeting minutes
- Reports: 3 minutes limit
 - Assembly Report
 - Chris Constant - Daniel Volland
 - Senate Representative Report – Loki Tobin
 - House of Representative Report – Zach Fields
 - House of Representative Report – Cliff Groth
 - Mayor’s Office Report
 - Anchorage Police Department
 - Anchorage Fire Department
 - Anchorage School Board
 - Anchorage Downtown Partnership – Radhika Krishna
 - Our Downtown Update – Kristine Bunnell
 - JBER - Joy Boston
 - 3rd Avenue Radicals – Jim Renkert or Larry Michael
 - Alaska Railroad – Christy Terry
 - Performance Arts Center - Jason Herr
 - ACDA – Mike Robbins – Melinda Gant
 - Anchorage Coalition to End Homelessness - MASH Representative
- Continuing Business:
 - Draft Resolution 2023-02-01 Protected Bike Lane Pilot Project
 - The original resolution was approved at the May 3 meeting. However, resolution was approved to include an amendment letter – Jason Motyka & Kristine Bunnell
 - Alcohol and Marijuana Committee Update - Silvia Villamides
 - Licenses as follows:
 - Liquor
 - Tent City Taphouse – Transfer ownership
 - Pioneer Bar – Renewal
 - Sheraton Anchorage – Renewal
 - Muffin Man – Café 817 – Renewal
 - Marx Brothers - Renewal
 - Marijuana
 - Pakalolo – Renewal
 - Tundra Herbs – Renewal
 - Northern Cannabis - Pending
 - The Green Room – Pending
 - Denali Dispensary - Renewal
 - Treasurer Update - Jason Motyka

- New Business and Presentations
 - Adding to our by-laws – under Article VII “A resolution brought before the Council shall be voted on no earlier than the next regularly scheduled General Membership Meeting following the regularly scheduled General Membership Meeting at which the resolution is introduced and read”. Once approved, this addition, will go to our Ombudsman to present to the assembly for By-laws approval or acceptance.

 - Not in by-laws but a procedural measure – All resolutions shall be introduced by the person or entity proposing resolution; Resolutions involving two parties or an opposing side shall have both presenters at the meeting when resolution is introduced; Both parties shall be present when membership discuss and votes on resolution

- Downtown Homeless Challenges and Situations – All
- MOU (Renewal) Between Covenant House Alaska and Anchorage Downtown Community Council – Joe Hemphill

- New Business - Presentations - 6 minutes limit
 - D Street Area Wide Plan – Daniel Mckenna-Foster
 - Downtown Transit Center - Kinney Engineering and the Public Transportation Department

- Announcements/Neighbor Comments (2 Minute limit)
 - Andrea McCormick, DTCC Secretary resigned from her position due to health condition.
 - Please contact board president if you are interested

ADJOURN MEETING

Upcoming Meetings:

- Community Council general meeting: Wednesday, September 6, 2023 at 5:30pm – 7:30pm
- Marijuana & Alcohol Committee: Wednesday, September 13, 2023 at 5:30pm - 6:30pm (Telephonic Meeting)

Presentations and reports are timed in consideration of the agenda.

Please wait to be recognized by the Chair.

Please sign in when attending the meeting.

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 or
downtown.c.council@gmail.com

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.

The DTCC has a facebook page with updates and events for the Downtown Community Council area. Find the page online

<https://www.facebook.com/AnchorageDowntownCouncil/>

Downtown Community Council Board

President:	Silvia Villamides
Vice President:	Mike Ward
Treasurer:	Jason Motyka
Secretary:	Vacant
Member At Large:	Chris Jones
Member At Large:	Richard Irwin
Member at Large:	Rev. Matt Schultz
FCC Delegate:	

Marijuana & Alcohol Committee:

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

Chair: Silvia Villamides