



**Wednesday, September 6, 2023 @ 5:30 pm - 7:30 pm**

**632 W. 6<sup>th</sup> Avenue, Room 155**

downtown.c.council@gmail.com

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#### **CALL MEETING TO ORDER**

- Welcome & Introductions
- Elections – Darrel Hess
- Additions/changes to the agenda. Approval of agenda
- Approval of July 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 – Daniel McKenna-Foster
  - JBER - Joy Boston
  - 3<sup>rd</sup> 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:
  - Resolution Supporting the adoption of National Association City Transportation Officials (NACTO)
    - This resolution was introduced at the May 3 meeting however it now needs to be approved by the members.
  - MOU (Renewal) Between Covenant House Alaska and Anchorage Downtown Community Council – Joe Hemphill
  - Title 21 parking cleanup amendments & ongoing long- range planning – Tom Davis/Daniel McKenna-Foster (15 -minutes)

- Alcohol and Marijuana Committee Update - Silvia Villamides
  - Liquor
    - Bear Paw
    - Humpy's
    - Broken Blender
    - Williwaw
    - AK Alchemist
  - Marijuana
    - Canna Test
    - Tip Top
- Treasurer Update - Jason Motyka
  
- New Business - Presentations - 6 minutes limit
  - Chugach – Julie Hasquet – Campus Plan and other updates
  - Anchorage Mushing District – Cheri Spink
  - Transit Center Study update – Kinney Engineering
  - Upgrade signals and lighting on 4<sup>th</sup> Avenue Between Cordova and Ingra – Kinney Engineering
  - Construction of the 3rd Avenue Pedestrian Safety Improvements – Julie Makela – Public Mgmt & Engineering
  
- Announcements/Neighbor Comments (2 Minute limit)

### ADJOURN MEETING

#### Upcoming Meetings:

- Community Council general meeting: Wednesday, November 1, 2023 at 5:30pm – 7:30pm
- Marijuana & Alcohol Committee: Wednesday, November 15, 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](mailto:info@communitycouncils.org) or

[downtown.c.council@gmail.com](mailto: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