

## ANCHORAGE DOWNTOWN COMMUNITY COUNCIL MEETING

Wednesday, September 2, 2020 @5:30pm – 7:30pm

Virtual Meeting

[Downtown.c.council@gmail.com](mailto:Downtown.c.council@gmail.com)

### CALL MEETING TO ORDER

- Welcome & Introductions
- Additions/changes to the agenda. Approval of agenda.  
Max Buher moved to approve the agenda. Mike Ward seconded the motion. The motion passed.
- Approval of August meeting minutes.  
Mike Ward moved to approve the August meeting minutes. Max Buher seconded the motion. The motion passed.
- Annual Elections  
Slate approval
  - Silvia Villamides – President
  - Mike Ward – Vice President
  - Jason Motyka – Treasurer
  - Richard Irwin – Secretary
  - Chris Jones – Member at Large
  - Max Buher – Member at Large
  - Vacant – Member at Large

Richard Irwin approves the slate as read and makes the motion to accept the slate. Max Buher seconded the motion. The motion passed.

- **Reports: 6 minutes limit**
  - **Assembly Report** – Chris Constant
    - Cares Act and stimulate economy.
    - Chambers were closed for a month, now open to the public.
  - **Senate Representative Report** – Tom Begich
    - Report on Cares Act - RPLs rewritten
    - Commending Jason with duck raffle.
  - Black caucus & BLM will meet for rally on Sept. 7
  - **House of Representatives** – Zach Fields
    - Report on COVID and CARES ACT
  - **Mayor's Office Report** – N/A
  - **Anchorage Police Department** - N/A
  - **Anchorage School Board Reports** - N/A
  - **Downtown Anchorage Partnership** – Amanda Moser
    - Sept. 9 – membership drive.
    - 2 area homeless hotspots – 5th and Gamble and Petrovich - Park Working on solutions
  - **FCC Report** – Max Buher FCC delegate reported no meeting held. Scheduled 9/16/20

- **New Business and Committee Reports**

- Marijuana and Alcohol Committee Update – Silvia Villamides
- License transfer for Brown Jug. License renewals for Tip Top, Green Room, AK Sense, etc. all approved at committee meeting, ready to present recommendations to the assembly.

Russ Reno moved to accept recommendation to assembly for licensees. Mike Ward seconded the motion. The motion passed.

- **Treasurer Update** – Jason Motyka

\$3,624 in bank account.

- **Fundraising/Development Committee** – Max Buher & Jason Motyka

Jason Motyka presented video platform for Duck Raffle.

- **Safety Committee** – Richard Irwin & Russ Reno

- Richard and Russ – A draft resolution for the council to consider. Asking for crosswalks in strategic areas especially on 3<sup>rd</sup> Ave. The sights targeted are 3rd and Cordova and 3rd and G St. Resolution will be presented at next council meeting.

**Presentations: Recall Campaign** (Russ Reno and Chris Constant presented)

**Russ Reno - Council member**

- Alaskans for open meetings, plans to recall 8 members of the assembly, I represent a recall of Chris Constant.
- Russ Listed out grievances against Chris Constant  
No questions from council
- Cecelia – (public comment) - agreed with Russ Reno. Was personally at an assembly meeting. Listed out grievances against Chris Constant.

**Chris Constant - Assembly member**

- Responded to the grievances presented.

No council action taken

**Announcements/Neighbor Comments (2 Minute limit)**

Karen – Question regarding the census? – Sen. Begich – met with AK group added a group to help with census. 80% of census completed. Fed government has shut down the census a month early.

Sen. Begich provided praise and support for Assembly member Constant

Richard – Clarification question regarding recall presentation

Silvia – we as the council only have information presented. We don't make recommendations. Council is not allowed to endorse or take a stand on any political candidate or issue.

**ADJOURN MEETING - 7:03pm** - Mike Ward moved to adjourn the meeting. Max Buher seconded the motion. Motion passed. Meeting adjourned.