

Rabbit Creek Community Council Meeting Minutes for Thursday, November 11, 2021
DS DRAFT

Location: Internet Zoom Meeting

Board Roll Call - Present: Carl Johnson (Co-Chair), Ann Rappoport (co-Chair), Keith Guyer (Treasurer), David Sterling (Secretary), Michelle Turner, Judy Michael, Mike Kenny, Nowlin Withers, Jess Grunblatt, Nic Kinsman, Dianne Holmes.

Absent: None

Board Member Co-Chair – Carl Johnson - Opened the meeting formally at 7:03 pm. 11 board members and a total of over 58 attendees, Declared a General Meeting. Carl Johnson described Roberts Rules of Order issues, which are followed by RCCC. Carl asked each attendee to write in their first and last name on chat. The attendance list is attached. Advised of recording the meeting. Described methods to vote on issues for this meeting. People calling in on telephone will need to text to a phone number to sign-in and for voting and sign-in. Described voting eligibility, attendance of one prior meeting in past 12 months. Described Zoom protocol and instructions.

- **November Meeting Agenda**- Motion **Michelle Turner & 2nd Nic Kinsman** – To approve agenda. No objection, Motion passed.
- **October and September Minutes - Motion to Approve October and September Minutes – Keith Guyer & 2nd Jess Grunblatt** – To approve October and September Minutes. Approved.

Announcements & Legislative Reports:

- **Assembly Members for RCCC Area** -
- **Suzanne LaFrance** – Contact info: Cell: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: LaFranceS@muni.org – Not available.
- **John Weddleton** – e-mail: WeddletonJ@muni.org – (907)-770-6875 – Not available.
- **State Representatives** –
 - **Representative James Kaufman** –rep.james.kaufman@akleg.gov 907-538-5262. Not available
 - **Senator Roger Holland** – senator.roger.holland@akleg.gov – cell 907-351-8277 – Redistricting has changed our area. Call with questions. Rank Choice Voting. Not much happening on 4th special session. Need change in senate leadership to get thing done.
- **Anchorage School District** – Kelly Lessons – In-service day today and part day cancelled due to weather. Superintendent search underway now. Bus driver shortages continue. Covid issues. Covid testing at all schools.

New Business

- Conquer Covid Coalition – Hannah Palmer – The Coalition is comprised to AK business, health, and Native organizations. They have been coordinating pop-up vaccination clinics. So far 65 clinics. Main concern is to supply Covid related information to support the community. Invited folks to be ambassadors. Website: conquercovidak.com and email: info@conquercovidak.com.
- Approval of Social Media Policy – Nic Kinsman – Provided written policy online. Three key elements as listed: basics of Protocol, outlines who can post, guidelines for RCCC. Facebook and Next-Door accounts. **Motion Keith Guyer & 2nd Ann Rappoport**) To approve Social Media Policy as written. Vote by Zoom: Yes=33 No=0; Abstain=0. Motion passes.
- **Land Use & Transportation Committee (LUTC)** – Meets first Thursday of each month.
 - **Taras Subdivision (River Hills Subdivision Tract A)** – Presentation by Dianne Holmes –
 - Submitted a letter posted on RCCC website. The proposal has not yet received a case number. Concerns include hydrology and lot size; on record early with this letter.
 - **Equestrian Heights Subdivision** – Dianne Holmes – Described location by East 142nd Ave North of Rabbit Creek Road – Plat completed in 1980's with ½ acres lots that do not meet current **code for minimum of 40K sq ft lots**. Potential 27 lots. Plat has tracts that are in wetlands. Neighbors have been coordinating, looking for background documents. Preparing a letter. Project is in early stages.
 - Jamie Kyler – Potential underground lake located by USGS. Former developer was trying to drain the swamp. Waiting for formal words.
 - Katriina Timm – Concerned about how development proceeds.
 - Nic Kinsman – Water Commission Board still needs members.

- Mike Kenny – Concerned about if horses would be housed on lots.
- Lucinda Kinard – There may have been a name change of this subdivision from the past attempt.
- Mountain Air Drive Extension – Dianne Holmes – Attended Public Hearing. Possible 10' wide trail. Concerned about LRSA person and his comments about location of trail on west side—it would not be safe; couldn't be plowed by LRSA if less than 10'. However, it isn't known if LRSA even plows trails as there aren't many in our area. Need broader definition of Collector Road.
 - Judy Michael – ASD has always viewed walking to Bear Valley School as hazardous.
- Election of 2022 Board Members – Dianne Holmes – Bio of each candidate is on screen.
 - 8 people for 7 slots. Candidates introduced themselves and offered some information and declared as 2-year or 1-year term.
 - Matt Blakeslee – 2-year term. elected
 - Amanda Doughty – 1-year term. elected
 - Keith Guyer – 2-year term. elected
 - Carl Johnson – 2-year term. elected
 - Mike Kenny - 1-year term. elected
 - John Riley - 1-year term. elected
 - Michelle Turner – 2-year term. elected
 - Randy Saldivar – expressed interest in running, but not present tonight. Bio on web.
 - **Voting Results Taken by Zoom Poll:**
 - **Motion Judy Michaels 2nd Ann Rappoport** - To vote for the 4 each listed above as 2-year terms. Nominees as listed above by a group vote:
 - Vote by Zoom chat: Yes=43 No=0; Abstain=0. Nominees elected.
 - 3 each 1-year terms Nominees voting separately:
 - Mike Kenny = 37 votes
 - Amanda Doughty = 40 votes
 - John Riley = 38 votes.
 - Randy Saldivar = 1 vote
 - Choice 9 = 1 vote
 - Choice 10 = 1 vote
 - Vote by Zoom: Yes=43 No=0; Abstain=0. Nominees elected.
- MTP 2050 Goals & Objectives – Nancy Pease – Long Range Transportation Plans AMATS. Provided details on screen. Comment period in December. Released now with link on our website. Land Use Committee will look at this again for December. Millions being spent and we need to be involved.
 - Vote by Zoom chat: Yes=32 No=2; Abstain=1. Motion passes.
- Mobil Crisis Team Commentary from CCs – Ann Rappoport – Asked to sign onto a letter regarding homelessness crisis. Board commented and sent letter last week recommending that funding for the Team not be cut and that it remain in the Fire Department (not moved to Police).

Old Business & Committee Reports

- **Land Use Transportation & Committee Reports** –
 - ASD interested in Schools on Trails Project.
 - **Moen Park – Money appropriated.** Construction to start spring 2022.
 - **Resilience Committee** – Keith Guyer comments – Meeting 2 weeks ago. Concern about high winds.
 - **HALO** - \$40,000 appropriated for Fire Wise. Hilltop Ski area going for liquor license. Reapportionment underway for 2022.
- **Committee Reports**
 - **Treasurer Report** – Keith Guyer: we have not spent any money since last time. \$1,595 available with \$400 of that committed for future document scanning.
 - **Social Media** - Nic Kinsman – Reviewed Social media situations.
- **Motion Ann Rappoport & 2nd Keith Guyer** – To adjourn. No objection. Motion passes.

Action Items: Letters as mentioned above. New board members meeting in December.

Next Meeting – December 9th. Expecting Zoom Meeting.

Meeting adjournment – Meeting adjourned at 8:51 pm.