Rabbit Creek Community Council Meeting Minutes for Thursday, January 13, 2022 DS DRAFT

Location: Internet Zoom Meeting

Board Roll Call - Present: Ann Rappoport (co-Chair), Michelle Turner (Co-Chair), Keith Guyer (Treasurer), David Sterling (Secretary), Judy Michael, Mike Kenny, Dianne Holmes, Carl Johnson, Amanda Doughty, John Riley.

Absent: Matt Blakeslee.

Board Member Co-Chair – Ann Rappoport - Opened the meeting formally at 7:05 pm. 10 board members and a total of over 34 attendees, Declared a General Meeting. Ann Rappoport described a new Google Sign-In Method with comments by Nic Kinsman, Roberts Rules of Order issues, which are followed by RCCC. Ann 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. Question for the night: None.

- <u>January Meeting Agenda-</u> <u>Motion Keith Guyer & 2nd Amanda Doughty</u> To approve agenda. No objection, Motion passed.
- <u>November and December Minutes</u> Motion <u>Keith Guyer & 2nd John Riley</u> To approve November Minutes. No objections, Minutes approved. <u>Motion Carl Johnson & 2nd Keith Guyer</u> To approve December Minutes. No objections, Minutes approved.

Announcements & Legislative Reports:

- Assembly Members for RCCC Area -
- <u>Suzanne LaFrance</u> Contact info: Cell: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: <u>LaFranceS@muni.org</u> – Kurt described various current issues that Suzanne is working on. Reapportionment changes are coming up soon.
- <u>John Weddleton</u> e-mail: <u>WeddletonJ@muni.org</u> (907)-770-6875 \$40k for Firewise, thinking that was approved. Mass Care to get folks out of Sullivan Arena moving along. Purchase Sockeye Inn. Several entities pitching money into the effort. Goal to be out of Sullivan by June. Town Halls on Reapportionment coming up soon via Zoom. AMATS new scoring system was approved in December. Infrastructure project coordinating with State. Amendment to elect a Clerk being discussed, postponed until August. Sales tax amendment introduced. Marijuana tax for Early Education being discussed. Eagle River exit being discussed as advisory and how to proceed with this issue. Parks bonds. Ordinance on Assembly procedures to be put into code.
- State Representatives
 - Representative James Kaufman rep.elect.james.kaufman@akleg.gov–907-538-5262—Headed to Juneau soon. Working with Councils on desires. Want to get Councils to write Grants requests. Attempt to change alcohol laws to allow micro-breweries to have entertainment. Budgeting, PFDs, many other issues that the legislature will be working on. Riki Lebman concerned about Fire Wise and Resilience issues. Kaufman is concerned and will be working resilience. Wray Kinard asked about anticipated federal money for projects. Link on chat for coordinated effort to rank desired capital projects. Its an opportunity to compete for project funding. Carl Johnson voice concern about cutting publications. Kaufman wants for publications online, rather than paper, with reviews on what is really required. Nancy Pease concerned about proper support for law enforcement.
 - Senator Roger Holland sen.elect.roger.holland@akleg.gov cell 907-351-8277 Not available.
- <u>Anchorage School District</u> Kelly Lessons Hope all are staying healthy. Superintendent search underway. Dropped links in chat for numerous concerns. Two-year bond package recently approved by the Assembly. Includes 31 items. Bond package averages at \$55 million per year.

New Business

 Board Members had a meeting on December 21, 2021 and elected officers Ann Rappoport & Michelle Turner Co-Chairs, Keith Guyer-Treasurer, David Sterling-Secretary, All Board members and contacts are listed on the RCCC website. Committee Chairs: Social Media – Nic Kinsman and Amanda Doughty. Land Use & Transportation Committee - Judy Michaels and Nancy Pease. Resilience Committee - Ky Holland.

- Input to State CAPSIS System Federal Infrastructure Funding for various projects. Ann Rappoport described how RCCC picks projects we are interested in. Will sit down soon with representatives to discuss priorities.
 - South Potter Marsh Pedestrian Improvements Nancy Pease Discussed link to AMATS.
 Parking lot has been funded. Still trying to get bathrooms and boardwalks funded. Want pedestrian & safety features as well as improvements for car parking. Bids for parking lot to be on the street soon.
 - Motion John Riley & 2nd Riki Lebman To support this proposal.
 - Vote by Zoom chat: Yes=18 No=1; Abstain=1. Motion passes.
- FCC Information RCCC can ask FCC how people are using the RCCC notices and website
 - Motion Carl Johnson & 2nd Riki Lebman To request information from FCC. Comments: Carl Johnson feels that the information should be provided without a formal request and vote by RCCC members.
 - Vote by Zoom chat: Yes=21 No=0; Abstain=1. Motion passes.
 - Motion Carl Johnson & 2nd Dianne Holmes
 To write a letter to FCC objecting to the policy and that the information sharing should be provided with a simple annual request by the RCCC Board. Carl Johnson to write the letter.
 - Vote by Zoom chat: Yes=21 No=0; Abstain=0. Motion passes.
- <u>Social Media Plan for 2022</u> Nic Kinsman & Amanda Doughty Plan to include awareness of the RCCC meetings. There is a desire for community involvement. Want to welcome folks with a large goal of involved people and followers. Open to new ideas. Lots of different topics of information including parks and trails. April being Fire Wise events. Facebook notices.
 - Motion Keith Guyer & 2nd Carl Johnson To approve the Social Media Plan.
 - Vote by Zoom chat: Yes=22 No=0; Abstain=1. Motion passes.
- <u>Draft Resolution on Noise Control</u> Ann Rappoport- Reviewed a Resolution written by other Community Councils that has to do with vehicle noise, noisy mufflers, cars, trucks, and motorcycles. There are laws on the books about noise, but they are poorly written. This Resolution will rewrite the rules. Several MOA Departments are participating, based on complaints of noise and reduced air quality.
 - Motion Nancy Pease & 2nd Riki Lebman To support the written Noise Resolution. Comments – Nancy Pease concerned about vehicles traveling up and down Potter Valley Road with noisy vehicles, especially motorcycles. Dianne Holmes can set her clock in the summer by a motorcycle that runs up and down Rabbit Creek Road. Comments about MOA Ombudsman needing sound measuring devices. Measurement at some distinct distance from the tail pipe. Ann described 3 methods of noise measurement. Suggestion for methods of not only MOA to measure noise levels, but also for the public to have a way of describing disturbances to the MOA for proper enforcement.
 - Vote by Zoom chat: Yes=18 No=1; Abstain=1. Motion passes.
- <u>RCCC Website</u> Ann Rappoport described how to get to the RCCC website and the various information available there.
- Land Use & Transportation Committee (LUTC) Meets first Thursday of each month.
 - Equestrian Heights Subdivision Future discussions are forthcoming.
 - <u>Trails</u> Will apply for: Natl. Park Service's Rivers, Trails and Conservation Assistance grant to provide technical assistance with trail planning/design; Anchorage Parks Foundation grant for assistance with trail building (recall APF grant helped fund exercise equipment at Moen Park).
 - <u>AMATS Nominations</u> Nancy Pease Goals and objectives listed. Several Councils picked up on RCCC Goals and Objectives and endorsed them. 4-year budget through AMATS, 2023 thru 2026 Transportation Projects. Website available to nominate projects to get them funded over the next 4 years. LUTC to discuss and get ideas into the online form. Can nominate individual projects. Link in chat for information.
 - Resilience Committee Meeting Jan 24th. Brought up various items and added link to chat.

Old Business & Committee Reports

- Ski for Kids Dianne Holmes Described the need for sleds, eagle, stuffed mouse, window frame, old broom for this annual February event at Kincaid. List in chat. Let Dianne know.
- Post Cards Hoping to send out post cards about RCCC.
- HALO Last week's meeting cancelled.
- <u>FCC</u> Noise ordinanc; re homeless potential facility Cathy Geisel concerned about land at Tudor and Elmore and large footprint . Title 21 changes in key structure.
- Committee Reports
 - o <u>Treasurer Report</u> Keith Guyer we have not spent any money since last time. \$1,595 available. Gained \$0.04 interest. \$400 for future scanning is encumbered.
- JBER Arctic Thunder to be the last weekend of July. Thunderbirds coming. Link posted.
- Motion Keith Guyer & 2nd Michelle Turner To adjourn. No objection. Motion passes.

Action Items: Letters as mentioned above.

Next Meeting – February 10th. Expecting Zoom Meeting.

Meeting adjournment – Meeting adjourned at 9:00 pm.