

## **Rabbit Creek Community Council Meeting, Minutes for Thursday, December 12, 2013**

RCCC met at Golden View Middle School Library area.

Board Roll Call - Present: Nancy Pease as Chair, Mike Kenny, John Isby, David Sterling

Excused: Pat Abney, Pat Hansen, Keith Guyer, Joan Diamond, Jeff Vaughn, Gail Smith, Dick Tremaine

Board member Co-Chair Nancy Pease opened the meeting at 7:01 pm

Minutes: November 14, 2013 minutes copy placed on line for review with copies handed out and reviewed on computer screen during meeting.

**Motion to approve by Nancy Pease & 2<sup>nd</sup> Mike Kenny** – Passed with no objections.

Treasurer's Report: Checking & Savings: not available, but in the black

Approximately 40 paid members for the year 2013.

Attendance - At least 6 members with a total 7 people in attendance tonight. No quorum met tonight. The meeting qualified for a general meeting.

### **Announcements:**

#### **HLB Meeting**

- Notes provided by Dianne Holmes and Nancy Pease who attended the HLB meeting earlier this day.
- Helritage Land Bank Advisory Board met on December 14 to review and approve the HLB 2014 Work Plan and the Five-Year Work Program. RCCC had submitted written comments on parcels in our area. Nancy Pease and Dianne Holmes attended and spoke. The HLB Staff had prepared a written response to comments from RCCC and one other Community Council (Turnagain). Several of HLB's responses caused confusion among Board Members.
- We managed to convey to the Board that RCCC is getting the runaround: HLB says Parks or the lack of an adopted Park Plan is holding up Section 36, and Parks says HLB is holding it up. We also pointed out several instances where HLB is misrepresenting language in the Potter Valley Land Use Study and acknowledging which parcels are reserved for road realignment and which are clearly transferrable to Parks for Open Space preservation. Finally, we made a pitch (unheeded) that the parcel on Goldenvue could be part of a Potter Creek Greenbelt access or a collector road alignment, per the Hillside District Plan.
- In the end, the Board accepted the Work Plan and Work Program BUT they also voted to "Hold for Further Discussion" the HLB Response to Public Comment. The Board will reconsider adopting the Response to Public Comments, after HLB staff meet with the Parks Department Staff in January to clarify the readiness of Section 36 and other parcels for conveyance to the Parks Dept.
- We feel there was some awareness gained for listing land dedicated for parks on the HLB list, but not real progress.

#### **Board members met on Tuesday before Thanksgiving**

2014 Board will be: Co-Chair: Nancy Pease, Co-Chair: Pat Hansen, Treasurer: Keith Guyer, Secretary: David Sterling, Directors: Mike Kenny, John Isby, Pat Abney, Joan Diamond, Jeff Vaughn, Dick Tremaine. 1 Director seat is open. Nancy Pease recruiting for one RCCC board member.

- Ideas on how to contact members or potential members:
  - Email contact,
  - Have not had a mailing for a long time. No money available for postage.
  - Use Michele Rogers email list from Moen Park

Comments on proposed Assembly changes to FCC bylaws to pass by the board

- No dues allowed to be collected
  - Most Community Councils need a small amount of cash for mailings.
  - Donations have been accepted in past.
  - Membership donations is a good idea.
- 16 year old allowed to be members.

- They may not have ability to be on a board or hold office.
- To be a member one needs to be a resident, landowner, business owner in the area of the CC.
- We have our own RCCC bylaws.

## **New Business**

### **Golden View Drive Upgrades Update**

- Visitor with Report - Engineer from CRW – Mr. Bill Johnson
- Driveways that are steep are an issue.
- Sag curves change from less street lighting, curves flatten out a little.
- Waiting for publication of final street lighting and other new rules.
- Expect these results: Street lighting only at intersections. Possible continuous lights in front of middle school. Possible lighting from middle school to RC Road. Ransom Ridge and Prominence Point needs some attention.
- Dianne Holmes brought up trail on north side of Little Rabbit Creek, Creekside Subdivision, tie-in with trail on east side of GV drive.
- Marching orders came last week from MOA. Came from Todd at Boute Engineering acting as Project Manager for MOA.
- \$11.0 mil on 2014 Legislative Request List. Work to be done in phases.
- A CRW Rep will return for February meeting after updated information and direction is received.

### **164<sup>th</sup> Ave**

- 164<sup>th</sup> drainage project now valued at \$6.7 mil value on capital projects website.
- Advised that GV east side is contributing to the problem on 164th.

### **Minutes P&Z from Oct 7<sup>th</sup> regarding time extension for Legacy Pointe Subdivision**

- Possibly P&Z overturned the Legacy Pointe subdivision decision. Need to check it out.
- Resolution 2013-031 may be the new resolution. Resolution 2013-087 was killed in August.
- Dianne Holmes will find out tomorrow.

### **Title 21 Transmission Lines and Substation**

- Requirement for a conditional use necessary and important step. Comments due Dec 27<sup>th</sup>.

### **Proposed change to Muni Code for shorter notice to for disposal of dedicated parklands**

- Now takes 180 days

### **Reports**

- Neighborhood – None.
- HALO – meeting on 1/2/14
  - ANC Legislative is holding a caucus.
  - Would HALO want an areawide meeting with the Legislature Reps?
    - Will write HALO and ask.
    - Will ask Kevin Myer to attend. On committee for roads.
- Dec 18 Chugach Electric meeting.

### **Wrap-up Assignments**

- Nancy Pease - talk to someone about technical setup for meetings.
- Nancy Pease - Invite Jenifer Johnson to HLB meeting in January.
- Nancy Pease & Dianne Holmes - Track down P&Z confirm or denial of Legacy Point Subd.
- CIP legislative request review by Mike Kenny:
  - How can the MOA request or shift funds, \$6.7 mil on 164<sup>th</sup> without asking RCCC or other neighborhood members for comments?
- Email HALO for legislature members to attend 1/2/14 meeting

Meeting adjourned at 8:20 pm