

Rabbit Creek Community Council Meeting Minutes for Thursday, June 12, 2014

Location: Rabbit Creek Community Church Basement Area

Board Roll Call - Present: Nancy Pease as Chair - Mike Kenny, David Sterling, Keith Guyer, Dick Tremaine, Joan Diamond, Pat Abney

Whereabouts unknown: John Isby, Pat Hansen, Jeff Vaughn

Board member Co-Chair Nancy Pease opened the meeting at 7:00 pm

- Minutes: May 8, 2014 minutes copy placed on line for review and on computer screen during meeting.
 - May minutes - Reserved approval until next meeting as some could not download to read online. Correction to be made for Diane Holmes.
- Treasurer's Report: Checking \$60.35 + Savings \$294.53= \$355.08.
- Approximately 26 paid members for the year 2014 so far.
- Attendance - Total 21 people in attendance tonight. Tonight classified general meeting with quorum of board.
- Legislature and MOA Assembly members always invited and encourage to attend.
 - Cathy Giesel State Senator was in attendance tonight. Bills that passed:
 - Gas line briefing in September
 - Universal vaccine bill will be signed next week. \$4 mil in cuts by Feds warrant it.
 - Requirement of scrap metal, need to check names of sellers.
 - Potter Marsh Parking Lot by Potter Valley Road pavement.
 - Golden View Drive upgrade over \$1 mil
 - Prospect Heights \$250k
 - Bear Valley school \$xx
 - Golden View Middle School \$xx
 - Rabbit Creek Elementary \$50k
 - Girdwood Fire Department \$25k for heart attack machine
 - Cooper Lake Dam Hydro Diversion Upgrades
 - Bird-Gird bike trail safety corridor
 - \$300 mil for education \$400 per student for Base Student Allocation (BSA) over next three years
 - Mountain Air Drive - Decision for more money and resurrection of project is now up to MOA.
 - When questioned about why the funding was cut for Mountain Air Drive, Cathy advised that she had nothing to do with it and it was all the MOA's doing.

Announcements:

- 3 Fire Fighters attended from Bear Valley Fire Station 10. – Increased calls lately. They do not respond to calls at Flat Top or any backcountry rescues anymore. Any area that a Fire Truck cannot go is off limits for the AFD, but serviced by the State Troopers. They do have ATVs (Station 9) for trail rescue in city parks and motorized boats for water rescue. No more back country rescue team with AFD any longer. Wood lot is still closed: people must drive to Girdwood or Eagle River with woody debris.

ONGOING Business

- **Moen Park update from Michelle Rogers & Noelle Hart**
 - Hawker & Giesel have helped get money. \$260,000 in current CIP budget.
 - MOA and ANC Park Foundation to manage the money.
 - Walking trail construction will happen under separate funding this summer by youth program on the weekend before volunteer day.
 - There has been an issue requiring a 3-point turn around for school bus in that area. The school buses are now using Moen Park parking lot to turn around.
 - City wide volunteer day July 26th at Moen Park. Parks Department will oversee & implement.
- **Park Dedication Effort and HLB Work Plan –** Section 36 master plan approval will be in July at P&Z.
 - Pat Abney arrived after attending a MOA Parks Department Meeting with reports. 1 other Community Council attended the meeting.
 - JJohnson promised to work on dedication efforts before her term is up.
 - July 23rd P&Z for section 36 master plan review at P&Z meeting.
- **Potter Marsh Parcels East of Old Seward Hwy** - RCCC stay on top of this issue.
- **Potter Valley update by Nancy Pease**
- **Bragaw Elmore Street – no action**
- **GV Drive update** - Bill Johnson at CRW advises that 65% design will be done by 1st week in July.

- **Bylaws for RCCC** – Dianne Holmes and Dick Tremaine have reviewed and make recommendations on several items in RCCC by laws. They handed out copies and went thru the RCCC Bylaws with proposed updated language modification in a color coded update. Some of the items discussed included:
 - Boundary with BV Council is mapped differently on several maps that MOA has. Need better description of boundaries.
 - Article III : Purpose – Need to define the purpose better.
 - Resident & Non-Resident voters issues –
 - Donations issue versus annual dues.
 - Quorum of the Board is necessary at the Annual Meeting and if the vote minimum rule applies.
 - Article V - Section 4 Meetings - Directions of the Board shall be available in electronic format or by other means.
 - Article V - Section 5 Quorum – Clarify if at General Membership meetings a minimum of six Board Members votes is necessary to carry a motion.
 - Issue about a member eligible to vote having to have attended one other board meeting in previous 12 months.
 - The minutes shall be summarized in the Council newsletter, posted electronically on its councils website and to Council's file at UAA Archives.
 - Further discussion and voting on RCCC Bylaws was proposed to be performed at the July 2014 RCCC meeting. Allows for reference by MOA Assembly before the RCCC August meeting.

New Business

Update of RCCC e-mail list - homeowners list

- Michelle Rogers to get list of LRSA addresses for Moen Park Volunteer Group and RCCC use.
- Facebook Page for RCCC – Looking for volunteers to open page. Michelle Rogers has 47 members on Moen Park Facebook Page. Michelle Rogers volunteered for a Fall startup for RCCC Facebook Page.

Request to Rezone from R6 to R1 at NE Corner of Lake Otis & Huffman

- Utilities there. Petitioner says surrounded by R1 zoning. Huffman CC no answer. HALO opposes because of HDP issues. HALO does not want to make exceptions for this request.
- Developer that owns the lot is working with Fred Meyers.
- Petitioner says HDP states 1E is applicable.
- **Motion Dick Tremaine 2nd Pat Abney** - Send letter to MOA stating that RCCC upholds the Hillside District Plan and the 20/20 plan that takes precedence over the area and therefore RCCC opposes the Re-Zone from R6 to R1 zoning. Motion passed unanimously. Nancy Pease to write letter.

Reports - Neighborhood Associations – None. + New Projects – None

- FCC Report – Dick Tremaine updated about funding and other issues.
- HALO – Chugach Park access: P&Z amended it to have a 5 year self-destruct effect on proposed access if current adjoining owners object. Jennifer Johnson is aware and will work on this.
- New Projects – HousingAnchorage@AK.org - About locating place to live.

Wrap up assignments

- Bylaws discussions & voting at July RCCC meeting. Dick Tremaine & Dianne Holmes
- LRSA homeowner list & Facebook – Michelle Rogers, to follow up in August/September
- ReZone R6 to R1 – MOA Letter by Nancy Pease

Motion to adjourn by Nancy Pease – 2nd Keith Guyer – Passed unanimously. Meeting adjourned at 8:59 pm.