

Rabbit Creek Community Council Meeting Minutes for Thursday, August 14, 2014

DRAFT

Location: Rabbit Creek Community Church Basement Area

Board Roll Call - Present: Nancy Pease as Chair - Mike Kenny, David Sterling, Pat Abney, Pat Hansen, Joan Diamond

Whereabouts unknown or not present: John Isby, Jeff Vaughn, Keith Guyer, Dick Tremaine

Board Member Chair Nancy Pease opened the meeting at 7:10 pm

- Minutes: July 10, 2014 minutes copy placed on line for review and copies passed around for all to read. July Meeting Minutes were Approved.
- Treasurer's Report: Should be the same as last month= Checking \$60.35 + Savings \$294.53= \$355.08.
- Approximately 28 paid members for the year 2014 so far.
- Attendance - Total 11 people in attendance tonight. Tonight classified general membership meeting with over 20% of membership on attendance.
- Legislature and MOA Assembly members always invited and encourage to attend.
 - Sam Combs running for State Legislature against Mike Hawker. Architect, works out of his house. Been walking the district meeting constituents.

Announcements:

- None

ONGOING Business

- **Update on Goldenview Drive – Bill Johnson CRW & Todd Jacobsen Boutet Company**
 - Open House on Aug 6th well attended by RCCC constituents.
 - Discussed Street lighting –
 - Statement by CRW that RCCC voted for continuous lighting all the way to Romania. We only voted for continuous lighting to Ransom Ridge, only because it only added 5 more lights than if it was intermittent lighting and would give the school a walk-to status by ASD. .
 - Traffic calming – ideas to push the road either east or west for a median, but there are wet lands there.
 - Need more follow-up from engineers.
- **Moen Park update** - July 26th Volunteer Day at the Park, by MOA Parks & Rec. Only 6 volunteers showed up. Too many folks were fishing.
 - Trail built over end of July. Nice. VIP committee to get together in Fall to develop how to spend the \$250,000 state grant. Day of caring hosted by United Way in September. moenpark@gmail.com
- **Discussion with Cathy Giesel** – Jerry Hansen provided a letter dated July 27, 2014 that was read during the meeting. Explained the MOA side of Mountain Air Drive decision to stop work and put funds to other projects.
 - What did Cathy state? Don't want to get anything wrong. Some statement are different.
 - Copy of letter will be sent to Cathy Giesel for comments.
- **Chugach State Park Access** – Access Plan drafted in 2010, P&Z in 2013 and postponed to send out public notice. Then P&Z voted on it and RCCC was not notified. Now MOA Assembly to vote on Tuesday, Sept 9th
 - P&Z resolution 24 pages to be posted on RCCC website. Request for comments by August 24th. Comments will be submitted before the MOA meeting.
 - 2 points discussed at meeting:
 - Item 8 - 1st paragraph on yellow sheet - Need Chugach State Park Trail Designers to evaluate access with professional trail designers.
 - Item 25 – Regarding access point 5 year comment. Every access point has taken more than 5 years to develop. 5 Year comment should be stricken.
 - RCCC Committee request – Nancy Pease only volunteer. She will ask other members to volunteer.
 - Read thru yellow paper for comments
- **Vacant BLM parcel at RC Road and Old Seward** - BLM says they would like to donate that parcel to a public agency that would take over responsibility of it. Too small, too urban to be of use to BLM, less than 1 acre.
 - Davison Park and Cheonweth Park – are close by and might be able to use.
 - Possible to send proposal to support that MOA take over the land. Letter to State legislature Reps to consider taking responsibility. TLC Bird Care & Potter Marsh folks previously declined interest.
 - That parcel has been declared a the "Gateway to Rabbit Creek" area. Mentioned as a parking lot. Bad idea. That road will need re-graded by DOT&PF and they might use that area.
 - No real ideas came up. We will sit on it.
- **South Park Subdivision** – Looking for park location site in their area.
- **ByLaws**
 - Reviewed & analyzed the current changes to the language.
 - Asked for Co-Chair language to be included.
 - **Motion Pat Abney & 2nd Joan Diamond** – Article IV, Section 2e: Change the crossed-out statement, to be: "including at least four Board members". Passed unanimously.
 - **Motion Pat Abney & 2nd Joan Diamond** – Article Iv, Section 3 a: Change from 24 months to 12 months. Passed unanimously.

- **Motion Pat Abney & 2nd Joan Diamond** – extend the meeting for 10 minutes. Passed unanimously.
- **Motion Pat Abney & 2nd Joan Diamond** – Article V , Section 1: Change to: “Chair, Vice Chair; or Co-Chair: ” Passed unanimously.
- **Motion Nancy Pease & 2nd Joan Diamond** – Article V , Section 6 E: Change to: “posted electronically or to the Council’s website and to Council’s file at UAA Archives.” Passed unanimously.
- **Motion Pat Abney & 2nd Joan Diamond** – Article V , Section 6 G: Change to: “No member speaking on behalf of the Council.” 5 in favor, 3 opposed: Motion failed and verbiage struck out. Passed.
- **Motion Pat Abney & 2nd Joan Diamond** – Article V , Section 7 B: Change to: “Chair replaced with Chair and Co-Chair.” Passed.
- **Motion Pat Abney & 2nd Joan Diamond** – extend the meeting for 10 more minutes. Passed.
- **Motion Nancy Pease & 2nd Joan Diamond** – Article IX: All changes passed unanimously.
- Nancy Pease to detail all wording changes and pass along to the appropriate folks.

New Business

Update RCCC email list.

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

- FCC Report – None.
- HALO – None.

Wrap up assignments

- As stated above.

Motion to adjourn by Nancy Pease – 2nd Pat Abney – Passed unanimously. Meeting adjourned at 9:19 pm.