

Rabbit Creek Community Council Meeting Minutes for Thursday, November 13, 2014

Location: Golden View Middle School Library

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

Whereabouts unknown or not present: Jeff Vaughn, Pat Hansen, Dick Tremaine

Board Member Chair Nancy Pease opened the meeting at 7:00 pm

- Minutes: October 9, 2014 minutes copy placed on line for review and copies passed around for all to read.
 - **Motion Joan Diamond & 2nd Pat Abney** - To approve October minutes. Motion passed unanimously.
- Treasurer's Report: Should be the same as last month = Checking \$105.55 + Savings \$209.67 = \$315.22.
- Approximately 24 paid members for the year 2014 so far.
- Attendance - Total 21 people in attendance tonight. Tonight was the November Annual Meeting classified as a general membership meeting with sufficient membership in attendance.
- **Announcements:**
- Legislature and MOA Assembly members always invited and encourage to attend.
 - Anchorage School District School Board Member - Pat Higgins in attendance for update on ASD - round 200 position cuts this year. \$45 million to cut over next 2 years, 1 in 6 positions to cut over next 2 years. Closing schools does not save any money. Classroom sizes going up. Population going down by +/- 3% per year. January will be when proposals start being discussed. Never going to cut music because that is a big group. South High School stadium is an issue to be solved.
 - Paul & Kelly Ard who live on Longbow Drive. Concerned about access traffic to/from Rabbit Creek, down Longbow to Manytell to Buffalo for access to DeArmoun. This route to Buffalo has turned into a race track. Requesting speed bumps to control traffic between Rabbit Creek and DeArmoun. MOA Traffic Department referred them to RCCC. Bicyclist hit this summer on Manytell. Pat Abney advises of similar conditions along North Golden View and down 142nd Ave.
 - **Motion Dianne Holmes & 2nd Pat Abney** - RCCC to write letter to LRSA suggesting installation of speed bump on Longbow and Manytell to slow traffic. No objections, Motion Passed. Letter to MOA Public Works, MOA Assembly members, and copy Maury Robertson.
 - Jennifer Johnson – MOA Assembly – Parks Dedication for RCCC area.
 - Parks Dedication underway with future updates.
 - Chugach Access Plan has been eating up lots of time for MOA Assembly. Nancy Pease described nutshell of the situation to the audience.
 - Access needs to be platted for access by public.
 - Lots of people who have their own private access, that do not want to share.
 - Bad idea to condemn land by eminent domain for recreational purposes.
 - On Tuesday need to reconsider setting dates.
 - Eagle River folks concerns are taking precedence.
 - Public process will engage on any of these process points.
 - Will try to pass next Tuesday, Nov 18th, for effective date of March 24, 2015.
 - Need support for the plan.
 - Libraries – Combo coffee shop with a library suggestion.
 - 164th Road Repairs at \$6.4 million, no comment.

ONGOING Business

- **2015 Pubic Works CIP Projects that RCCC commented on in early Summer –**
 - Commented on several projects:
 - MOA Projects:
 - Golden View Drive
 - Mountain Air Drive that connects to Shangrila Subdivision
 - Section 36 - \$400k
 - State Roads Projects
 - Abbot Road East of Lake Otis
 - Birch from Huffman to Abbot
 - O'Malley from Seward Hwy to Hillside Drive
 - Pavement Rehab on NHS routes
 - RC Reconstruct Seward to GV
 - Comments from public:
 - Add in Old Seward Hwy from Rabbit Creek to Potter Valley Road
 - **Motion Pat Abney & 2nd Dianne Holmes** – Write letter with these issues: Motion passed.
 - Delete 164th Road Repair Project
 - Add Old Seward from Rabbit Creek to Potter Valley Road
 - Put in specific items mention for speed humps and traffic mitigation for south high access, public safety.

- Intersection of Rabbit Creek Drive and Golden View Drive
- **Rabbit Creek Gateway Vision** – Old Lions Club/Fire Station BLM Property at Rabbit Creek Road & Old Seward Highway Intersection - Nancy Pease had discussion with Mike Hawker regarding Lions Club Land Area owned by BLM. BLM would like to pass it on to others. Parks & Rec does not want. DOT may need for future design and road modifications. Nothing finalized, will keep discussing.
- **Moen Park** – VIP Meeting recently. Made plans for next year - grassy area by parking lots, upgrade trails.
- **Spokes person testifying for RCCC** – If one testifies on behalf of RCCC, they are not to testify with their own opinion.
- **FCC website** – Not updated and recommend that one does not access this site until updated.

New Business

- **Park Master Plan for South ANC Sports Park.** Located along Klatt Road north toward O'Malley. Comments:
 - Proposed lake area – Recommendation by members during discussions regarding design, included: ice skating in winter, aerate or water movement so as not to stagnate water similar to Cuddy Park or O'Malley Golf Course, model sail boat sailing.
 - Staffing & supervision may be too expensive as it is too labor intensive.
- **Prominence Pointe Phase 10** – Reverting 6 lots to single Tract.
 - Third 2 year extension for Prominence Point Phase 10
 - Prominence Pointe Phase 10A - Reverting 6 lots to a single tract to get out of requirement to make a road at this time.
 - **Motion by Mindy Sinclair - 2nd Diane Holmes** - To support the extension of the time agreement and delete requirement for road construction. Motion passed unanimously. Nancy Pease to write letter by tomorrow.
- **Major site plan for New Fire Station No. 9 on DeArmoun Road in a Park Area** –
 - Huffman/O'Malley Community Council is on top of this project in their area.
 - RCCC has no comments.
- **Nominations and elections for RCCC Board** –
 - Table posted on computer screen detailing who is running, with ballots handed out.
 - Noted that Jeff Vaughn may not be interested in remaining on the board since he has been absent for more than 3 consecutive meetings. 11 people indicated membership by a show of hands. 8 voted to remove Jeff Vaughn from RCCC board. Motion passed.
 - Nominations:
 - 1 year
 - Joan Diamond
 - Pat Abney
 - Paul Ard
 - 2 Year Terms
 - David Sterling
 - Nancy Pease
 - Ron Devin
 - John Isby
 - 10 voted to accept all nominations by acclamation. Nominations passed and all persons are elected to the RCCC board.
 - Nancy Pease requested board meeting after Thanksgiving.
 - Pat Abney will be absent from 11/24 thru February 2015.

Reports

Reports - Neighborhood Associations – None.

- New Projects – None
- FCC Report – None.
- HALO – None.
- New projects – DOT&PF Open House on Dec 4th at O'Malley Zoo regarding Major Intersections Upgrades and Study Results in the Hillside Area.

Wrap up assignments

- As stated above.

Motion to adjourn by Pat Abney – 2nd Dianne Holmes – Passed unanimously. Meeting adjourned at 8:55 pm.