

# **Rabbit Creek Community Council Meeting Minutes for Thursday, May 14, 2015**

## **DRAFT**

Location: Golden View Middle School Library

Board Roll Call - Present: Nancy Pease as Chair - Keith Guyer, David Sterling, Joan Diamond, Pat Abney, Vivian Mendenhall, Adam Lees, John Isby,

Excused: Paul Ard, Ron Devon, Keith Guyer

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

- Minutes: April 8, 2015 minutes copy placed on line for review and copies passed around for all to read.
  - **Motion by Nancy Pease & 2<sup>nd</sup> Pat Abney** - To approve April minutes. Motion passed.
- Treasurer's Report: Not available – For April amounts were: Checking 183.55 + Savings 294.81 = \$478.36.
- Membership for 2015 – With new membership conditions, the membership number is still being sorted out. Approximately 75 members that have filled out forms, some have donated. Several members filled out forms tonight.
- Attendance - Total 23 people in attendance tonight which included 15 members by show of hands. Tonight classified as a general membership meeting.
- Nancy Pease to codify the announcement about membership so that it is presented the same way each month and the voting eligibility is calculated consistently.

### **Announcements & Legislative Reports:**

- 73 acre rezone on upper DeArmoun, reported below.
- Legislature and MOA Assembly members always invited and encourage to attend.
  - **Assembly Members** - Bill Evans – child graduating, so not present. Jennifer Johnston is at another meeting tonight.
  - Cathy Giessel was in attendance tonight.
    - Special Session Budget – Gave a lesson on a 4 page pie chart of how state discretionary spending is allocated..
    - Discussed/heard from those present on Health & Medicaid expansion, education funding, Federal Sharing.

### **ONGOING Business**

- **Parks Dedication** – Approved by Assembly. 9 Parcels did not get approved, Access to Snowshoe Park, Hansen Park. Moen&Pennington Trail, HLB Parcels, and others.
  - **Motion Joan Diamond & 2<sup>nd</sup> Cindy Menard** – Round 2 to dedicate remaining parcels. To help other community councils dedicate their parks. Fish Creek estuary is one spot to help with.
- **Road Upgrade in Potter Valley** - GMG is the contractor. Worried about traffic access. Access is 6.5 mile detour. Excavating starting at top side of project. No fill transported off site. Overburden goes to old gravel pit. Dust control as needed. Water source undetermined. No MOA upgrades along Finland Drive. No pedestrian detours, Nancy concerned about that. Timeline – project starts tomorrow 5/15/2015 and done in August.
  - **Motion Pat Abney & 2<sup>nd</sup> Joan Diamond** - Write letter to Lori Schanche (MOA Nonmotorized Coordinator) asking them to make trail for pedestrian easement identified and use it during construction.
- **Illegal airstrip** – MOA asked neighbors to report tail numbers of any planes that land.
- **Traffic Issues at Longbow & Manytell Area** - Phil Fortner – lives at Elmore & Twilight Lane. Concerned about traffic calming in that area. Working with neighbor Paul Ard. Tim Myland at MOA, receptive. MOA will count traffic this summer. Still concerned about traffic during the school year. Clarification to look at the neighborhood as a whole. Neighbor stated that they time their walks before school get out in the afternoon. Talked to Harold Hansen part of Elmore LRSA. Temporary speed bumps not allowed on gravel roads.
  - **Motion Phil Fortner & 2<sup>nd</sup> Vivian Mendenhall** - The entire area be studied. The study must take measurements when school is in session. There should be a community representative. Community Council members want to participate Paul Ard, Phil Fortner, & Julie Drake will be on the committee.
- **HLB 2015 Work Plan** – Nancy Pease and Dianne Holmes attended HLB meeting today. Section 36 - 250 acres held, just come to them for a permit, need COE permit. Will vote in June on that. Old Seward Hwy Golden View Drive HLB bought 15 acres for ASD school, then declared it surplus. There was a parcel sold to AWWU. 9 acres left that they want to sell. RCCC has repeatedly raised concern that this parcel figures into the Transportation Special Study Area under the HDP: HLB is hypocritical in holding onto their parcels at the west end of this study area, near Old Seward Hwy, while proposing to dispose of this parcel at east end of Study Area. RCCC and Turnagain CC attend meetings. Some progress is made. Will attend future HLB Meetings.
- **Changing Citizen Advisory Committee** – Don't know enough about this subject to discuss tonight.

### **New Business**

- **Eagle Scout Trail Construction Project** – Prator Trailhead Eagle Scout to do the work very soon before he turns 19 years old. He will rebuild box steps along the trail. Place soil glue on trail. Trail at Old Rabbit Creek Park 10 miles of trail that RCCC has supported.

- **MOA CIP Annual Community Survey** - Entire RCCC group reviewed the 5 page handout list of Rabbit Creek Capital Project Priorities during this meeting and voted to set priorities on each item. Committee of Joan, Nancy, David to get together and finalize a priority letter from tonight's summary details.
  - Suggestion to ask for LRSA participation next year on this listing.
- **Changes to Title 21 Land Use Code** - P&Z case 2015-049 164 page packet, would change standards for multi-family housing design.
  - **Motion Dianne Holmes & 2<sup>nd</sup> Cindy Kinard** - Write to P&Z about major rewrite without a lot of public input, done with a lot of developers, but not general public input. Provide clarity on what is being done with this project.
- **Medical Emergency Rooms Projects in Our Area** – May 18<sup>th</sup> public meeting
- **142<sup>nd</sup> Ave Grant from State – Motion Pat Abney & 2<sup>nd</sup> Adam Lees** - RCCC to endorse Meeting with Project Management on upgrades of 142<sup>nd</sup> Ave. Retain hillside character by following HDP. Stop asking money on grant with impractical designs. Use money to apply HDP standards. There is a particularly gradient that young drivers use to go airborne, dubbed Deadman's Hill, on 142<sup>nd</sup>. Nancy Pease to write
- **73 acres subdivision in DeArmoun Area – Motion by Pat Abney & 2<sup>nd</sup> Adam Lee** - Suggest additional time for commenting. 2015-0049 Public comments period has closed. P&Z hearing on June 1<sup>st</sup>. City opposes because of steep slopes and drainage and against HDP standards.
- **Website for community councils** – Under construction. Some progress has been made.

## **Reports**

- Neighborhood Associations – None.
- New Projects – None
- FCC Report – No updates.
- HALO – No updates.
- LRSA – No updates.

## **Wrap up assignments**

- As stated above.

**Motion to Extend for 5 minutes - passed**

**Motion to adjourn by Vivian Mendenhall – 2<sup>nd</sup> Pat Abney** – Passed unanimously. Meeting adjourned at 9:04 pm.