

Rabbit Creek Community Council Meeting Minutes for Thursday, July 9, 2015
DRAFT

Location: Rabbit Creek Community Church Basement

Board Roll Call - Present: Ron Devon as Chair - Keith Guyer, David Sterling, Joan Diamond, Pat Abney, Vivian Mendenhall, Adam Lees, Paul Ard, Keith Guyer, John Isby

Excused: Nancy Pease

Board Member Co-Chair Ron Devon opened the meeting at 7:04 pm

- Minutes: June 11, 2015 minutes copy placed on line for review and copies passed around for all to read.
 - **Motion by Keith Guyer & 2nd Vivian Mendenhall** - To approve June minutes. Motion passed.
- Treasurer's Report: For July amounts were: Checking 253.55 + Savings 294.88 = \$548.43.
- Membership for 2015 – With new membership conditions, the membership number is still being sorted out. Approximately 86 members that have filled out forms, some have donated. Several members filled out forms tonight.
- Attendance - Total 18 people in attendance tonight which included 10 members by show of hands. Tonight classified as a board meeting.

Announcements & Legislative Reports:

- **Assembly Members** -
 - Jennifer Johnston & Bill Evans not here tonight.
 - Cathy Giessel and Mike Hawker not here tonight.
 - Pat Higgins – Anchorage School Board – JBER Base force Reduction issue has not yet been determined with ASD. They will work on numbers. Budget last year were too conservative. ASD ended year with too much unspent money. Can't carry over 10% reserve, per State regulations. This year the budget is looking good. Attacking early literacy for students. Teacher training. Academic improvement has been slack over past few years. Graduation rate has increased. Going to shift the way ASD does bonds this year. ASD website has lots of information, television of their meetings and presentations.
- Firemen from Station 10 – Burn ban is over after a little rain. Come by the station for coffee. Trails map available. Mountain rescue is now done by Troopers. Might be a state helicopter that rescues you.

ONGOING Business

- **142nd Ave Road Conditions** – Adam Lees reported cost proposals and plans are available. Meeting to be scheduled.
- **Road Upgrade on Potter Valley** – Making good progress. Improving for traffic for local homeowners and added material for phase 2 of Connie's Yashimura's project. MOA permit to widen road at the culvert. No activity for Golden View upgrades.
- **Traffic Issues at Longbow & Manytell Area** – Paul Ard reporting - Met with Rep and did a ride around and he would have traffic counters set around the neighborhood. Nothing has happened for past 2 weeks. Doing a before and after school opening study. MOA does not like speed humps as they have maintenance issues with snow plows.
- **HLB 2015 Work Plan** – Dianne Holmes reporting – went to HLB Meeting today at noon. Was supposed to approve work plan, which was passed. Turnagain had lots of work items, most declined. "RCCC wants delineation of wetlands east of Storck Park in Section 36: don't know where wetlands are. HLB does not have the money or know how much it costs. RCCC needs to request the work. \$800,000 for tennis courts allocated by Anch Economic Devel Authority, so there ought to be possibility of MOA outlay for other projects.
 - **Motion Pat Abney & 2nd Vivian Mendenhall** - Request HLB to give us an estimate on wetlands and delineate. Dianne Holmes to write up letter for Ron Devon to submit.
- **P&Z Hearing on 7/14/15**

- **AO 2015-69 Proposed MOA disposal/Exchange of Pt Woronzof Park for Airport** – No comments from anyone.

New Business

- AMATS 30-day comment period for 2035 long range transportation plan – AMATS is forming a Citizen Advisory Committee. Requesting members that want to be on the committee. Joan had a letter with Nancy Pease comments about details that will be posted on line.
 - **Motion Pat Abney & 2nd Joan Diamond** - Nancy Pease, Judy Michael, Adam Lees volunteered to be on the AMATS committee. No objections.
- **Chugach State Park Comment Period** - Joan Diamond read thru the report and everything was reasonable.

Reports

- Neighborhood Associations – None.
- New Projects – None
- FCC Report – No updates.
- HALO – John Weddleton, Chairman in attendance tonight – HALO tries not to replicate other Community Councils, but deals with other issues. Water issues, HDP, Service area for drainage and road service. 1st Thursday of every month at Spirit Center Church Building located at O'Malley & Hillside Drive. Next meeting in August. CIP Transportation projects to get updated every 4 to 5 years. Behind, so doing interim plans. AMATS Meeting today – They discussed Knik Crossing, UMED District plan, Tuesday 7/14/15 will decide if they will have a public comment period. If they do not do it AMATS will have a public meeting. List of projects with Federal money. Some projects just have State or MOA Bond money without Federal participation.
- LRSA – No updates.
- Pedestrian easements that need to be flagged to detour Potter Valley Road project – No comments.
- Other Items
 - Old Lions Club Property – Dianne Holmes - QAP has paved or Rapped a portion of the property as they use it for the recent Old Seward Hwy road renovation project. She says the community should request the property as a Gateway to Rabbit Creek.
 - **Motion Pat Abney & 2nd Joan Diamond** - Write a letter to the Mayor and BLM requesting the Old Lions Club Property land be sanctioned as Gateway to Rabbit Creek and possible parking for events in the area and other uses. Dianne Holmes to resurrect previous similar letter and send to Ron Devon to officially send to Mr. Mayor.

Wrap up assignments

- As stated above.

Motion to adjourn by Pat Abney & 2nd Keith Guyer – Passed unanimously. Meeting adjourned at 8:08 pm. Not a record, but close.