

Rabbit Creek Community Council Meeting Minutes for Thursday, August 13, 2015

Location: Rabbit Creek Community Church Basement

Board Roll Call - Present: Nancy Pease as C-Chair & Ron Devon as Co-Chair - David Sterling, Joan Diamond, Pat Abney, Vivian Mendenhall, Adam Lees, Paul Ard, John Isby

Excused: Keith Guyer

Board Member Co-Chair Ron Devon opened the meeting at 7:02 pm

- Minutes: July 9, 2015 minutes copy placed on line for review and copies passed around for all to read.
 - **Motion by Nancy Pease & 2nd Dianne Holmes** - To approve July 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 13 members by show of hands. Tonight classified as a general meeting.

Announcements & Legislative Reports:

- **Assembly Members** -
 - Bill Evans present tonight - Title 21 issues committee made. Amy Demboski is the chair. Ordinances before the Assembly Mr. Hall has agreed on merging some of his items into their ordinance. Together by early next week. HO76 is the new ordinance. Dianne Holmes comments: Planning department left out in the cold, but should be involved. Snow storage, regular storage. Planning staff is involved with all meetings. Held at their offices. Tyler Robinson is part of committee, 2 members of P&Z are to be part of the committee. Storage requirement included. Square footage inside unit being required. Snow storage exists, except allowed in open spaces as long as it is gone by breakup. Open space requirement still exists. Several questions & comments from the audience: Old & new Title 21. Old Title 21 ends Dec 31st. Introduced an equal rights ordinance today based on sexual orientation. Went to Wichita & Oklahoma with the mayor.
- **State Representatives**
 - Cathy Giessel representative here to take notes. Offered no comments.
 - Mike Hawker not present tonight.

ONGOING Business

- **Moen Park** – Aug 29th ribbon cutting for new work plus playground toys and a volunteer work party.
- **142nd Ave Road Conditions** – Adam Lees reported neighborhood consensus meeting recently about costs and design. LRSA deadmans hill at about address 5400 with bad site lines, main priority of what was designed could be done with funding. Riverton Street also needs upgrades. ±\$8 mil to bring 142nd Avenue into MOA code requirements. Trying to make sure plans were OK with the neighbors. Plans to be completed in Sept, then bid this fall for 2016 construction. This was their last meeting. Made their priority list. LRSA members were not present at the meeting. Bid will go thru the LRSA.
- **Road Upgrade on Potter Valley** – Classy & Grade A job so far. Started to pave asphalt. Lots of rumors for Upper Potter Valley Road with MOA & Justin Green for culvert repairs. Rugby Field - Steve Aberle – Talk about Justin Green making a 2nd lot where sewer & water would go in for a dormitory. They are building 2 bunk houses for visiting teams. Possible liquor permit. Area outside of the MOA and in the Land Use area, so no permit inspection requirements. Parking was an issue when person was injured at rugby game earlier this summer. Police, fire trucks had problems negotiating access with cars parked on one side. Rugby noise problems with people across & around the Potter Valley. New MOA person, Chris Schutte, Executive Director of Economic & Community Development, is being consulted on proposed upgrades.
- **Traffic Issues at Longbow & Manytell Area** – Paul Ard reporting – Traffic engineer Tim Myland placed traffic counters on Elmore by 142nd and neighbors wanted it to be placed in different locations. Traffic engineer resisted where it should be placed. Retrieved their data, no reports yet. Deal was a summer and fall traffic count. Problems often occur on Saturday nights, they do not perform a traffic count on weekend days. Ultimately, want speed bumps, running into huge resistance from the MOA.
- **HLB 2015 Work Plan** – Dianne Holmes reporting regarding Storck Park area. RCCC has been asking HLB to release the southern portion of Sec 36 park (south of Clark's Rd) to the Parks Dept, minus the portion that is wetlands. This was asked of HLB again at their Commission meeting a few months ago, as was the request for a cost estimate to delineate the wetlands. HLB director said to write a request for the costs. But before our co-chair could write the letter, HLB sent an email saying the trails should be marked in that part of the park. But that was not what was being asked. It is costly to make conservation easements of trails in areas that may be considered wetlands and for the annual monitor and reporting. Council co-chair is dealing with the trails issue while also sending a request for costs for wetlands. Dianne got a bid to delineate the wetlands from a professional and it is only about \$6,000 but there would be other costs to replat the non-wetlands area and dedicate as parklands. DH wants property to cut in half and give half to Parks. Council voted last month to write letter. Nancy Pease has been emailing back and forth
 - **Motion Dianne Holmes & 2nd Adam Lees** - Request HLB to give us an estimate on wetlands and delineate. Nancy Pease will write letter. Motion passed.

- **Membership** – Vivian Mendenhall – Bylaws state CC should have same procedures. If you signed up over past many months, you are a member. Time period for when membership would expire was questioned. Some CC has set at 2,3,4 years. Another question: percentage of members to make a quorum. NP Proposes a Committee to determine 1) duration of a membership. 2) Do we want a fixed number for quorum. 3) Do we want to have this in our bylaws. Adam Lees and Vivian Mendenhall are the committee.
- **73 acres rezone** – Upper DeArmoun R8 at 2.5 acre lots to R6 1.25 acre lots. MOA Staff opposed the rezone. P&Z Recommended denial. Does not meet all sorts of things in Hillside District Plan and Title 21. RCCC wanted more time to review. Owner going thru the assembly now. Area is not in RCCC area. Location on right side of Upper DeArmoun. #5 on P&Z document-HDP is required to be met.
 - **Motion DH & 2nd Pat Abney** move to write letter that rezone needs to meet Hillside District Plan. Copy to mayor's office. Ron Devon will re-read. Motion passed.

New Business

- MOA Aug 26 & 27 to attend meeting regarding time & place not set. Agenda is rolling out what land use plan will look like. Use HDP and put that into use.
- Greenhouse on south side of GV Middle School. Any comments? None made.
- **Adopt a Trail** – Dianne Holmes reports – Adopt-a-Trail Program for Rabbit Creek Greenbelt. Since 2001 volunteers have constructed and maintained the trail system. Need to form Adopt-a-Trail programs at each trailhead to involve more people. Had a work party BBQ to entice participation. Using Dirt Glue (acrylic polymer) to help stabilize sinking gravel in box steps. McLaughlin Youth Center inmates have been working about once a week this summer.
- **Davidson Park and AWWU Replat at Sewage Pump Station at Base of Rabbit Creek Road** – Plan is to replat portion for AWWU pump station but allows for 20 ft easement to Davidson Park via un-maintained road, Davison Dr. Dianne Holmes and Zedik to check out the situation and talk to neighbors, and report to RCCC for commenting.
 - **Motion Dianne Holmes & 2nd Vivian Mendenhall** - Motion to write letter about replat and if flag lot will allow vehicle access. Neighbors have come to meetings that are worried about parties causing problems. Dianne Holmes & Nancy Pease to do a walk around the lot to witness what has happened.

Reports

- Neighborhood Associations – None.
- New Projects – None
- FCC Report – FCC website disappeared. Dianne Holmes wrote letter to president of the board.
- HALO – Mike gave report of homeless village in Eklutna. Tom Davis wants to meet CC to talk about LUPM process. Land Use Plan Map. John Weddleton is resigning HALO to run for assembly.
- Fire fighter having public Local 1264 as union at fire fighter training center.
- Saturday Meeting for neighbors work Alaska – Intent is to get people to attend Community Council. www.stepupak.com
- LRSA – No updates.
- Pedestrian easements that need to be flagged to detour Potter Valley Road project – No comments.

Wrap up assignments

- As stated above.

Motion to adjourn by Mike Kenney & 2nd Ron Devon – Passed unanimously. Meeting adjourned at 8:33 pm.