

Rabbit Creek Community Council Meeting Minutes for Thursday, September 10, 2015

DRAFT (Rev 2)

Location: Golden View Middle School library

Board Roll Call - Present: Nancy Pease as Co-Chair - Pat Abney, Adam Lees, Paul Ard, John Isby, Keith Guyer, David Sterling

Excused: Vivian Mendenhall, Joan Diamond, Ron Devon

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

- Minutes: August 13, 2015 minutes copy placed on line for review and copies passed around for all to read.
 - **Motion by Pat Abney & 2nd Keith Guyer** - To approve August 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 20 people in attendance tonight which included xx members by show of hands. Members continued to arrive after meeting opened: Chair opened the meeting as a Board meeting.

Announcements & Legislative Reports:

- **Assembly Members** -
 - Bill Evans present tonight - Title 21 issues in same place for AO76 & AO21, Ernie Hall with Chris Schutte will meet with the new administration. Title 21 issues scheduled to be rehashed the week of Sept 14th. And presented to Assembly on Sept 15th. MOA Assembly to hear issues on Sept 29th. Allows for snow storage on landscaped open space. Still requires some personal storage space in multifamily units, but less than currently. Assembly Meeting on Tuesday 9/15/15 will be dominated by equal rights ordinance testimony. Evans has combined his version with Patrick Flynn's version. Evans wanted more options for religious objection, Flynn wanted less. One active version for public to review. Expects it to pass.
- **State Representatives**
 - Cathy Giessel busy on oil & gas issues.
 - Mike Hawker not present tonight.

ONGOING Business

- **Moen Park** – Aug 29th ribbon cutting went well. Go visit Moen Park.
- **142nd Ave Road Conditions** – Adam Lees advised they are waiting to review the final design.
- **Road Upgrade on Potter Valley** – Paved. Mystery on street light installation. Pedestrian pathway is supposed to be constructed on uphill or east side of Potter Valley Road, as well as along the spur road. Not a lot of pathway work completed yet. Nancy Pease will ask Ric Davidge about the construction schedule.
- **Traffic Issues at Longbow, Manytell, & Buffalo Area** - MOA did lay counters and collected one round of data. The neighbors have not yet reviewed data. Plan to have another counter setup now that school is in session. Traffic committee still consider that the counters are in the wrong location to record highest speeds on Elmore. Three-member Committee gave request for different location to Mr. Myland. Speeding problem provoked signs being set up by neighbors with "Slow Down \$%# Please".
 - **Motion Pat Abney & 2nd Keith Guyer** - Send letter to MOA to re-consider location of traffic counters to where the neighborhood folks deem necessary to obtain a more correct traffic count. Also re-affirm that Traffic Committee is the official delegation of the Council. No objections.
- **Membership Calculations** – Vivian Mendenhall did some research on how Councils determine a quorum. Half the Councils' bylaws set a minimum turn-out to hold a general membership meeting instead of a Board meeting. This quorum ranges from 5 to 13. Half the Councils don't address a quorum in their bylaws. Dianne still favors a quorum that is set as a percentage of the current members. Membership Committee (Vivian, Adam, Dianne) will come up with a couple of proposals regarding membership count and quorum. Will put the issue on the agenda for November. Suggestion that after 2 or 3 years of not attending, people would no longer be members.
- **Land Use Plan Map Update** - Public review draft to be released on Sept 18th or 25th. On the Anchorage Hillside area the density is not expected to increase from what is already zoned. Dianne Holmes showed a HDP map and discussed how to interpret. John Weddleton spoke about MOA Planning Dept has a plan, that also includes maps. Next HALO meeting is Oct 1st at Hillside Spirit Center.
- **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 Drive. Dianne Holmes and Mike Zedik came up with another solution asking for access from the lower or southern portion of Davison Drive, instead of the AWWU preliminary plat. AWWU agreed that the plat needed to be corrected to what Dianne Holmes suggested. Good piece of community involvement by RCCC members. Asked about rezone to "PR" Public Recreation, AWWU did not agree with that.
- **U-Med Road** - Bragaw-Elmore Street punch through virgin forest ground between Providence Drive and Northern Lights Blvd. P&Z hearing Oct 5th or later on this road project. Three neighboring Community Councils for the area requested that

a more adequate and complete design report be done by engineering. Several surrounding Community Council got together and reviewed the design and wrote a letter that Nancy Pease read to tonight's audience.

- o **Motion Pat Abney & 2nd John Isby** - Write a letter in support of the local Community Council from the area. Motion passed. Nancy delegated to write letter of support.
- **Golden View Middle School Greenhouse** – Two each 40' diameter domed greenhouses proposed on south side of building. Nancy Pease worried about structure anchoring for high winds. An engineer in the audience took a look at the plan drawings, nothing listed about tie-downs. Nancy Pease will send a comment about tie-downs.

New Business

- **Short Plat Shangri La east for 2 lots into 1 lot** - Pedestrian connectivity easement is questioned by Nancy Pease.
 - o **Motion Pat Abney & 2nd Keith Guyer** – Write a letter about pedestrian easement connectivity in compliance with HDP for this Re-Plat. Dianne Holmes asked that the letter include the recommendation to consult not only the Hillside District Plan but also the Hillside Sub-Area Transportation Plan for trail routes in and around Shangri-La Subdivision. Motion passed.
- **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. Eagle Scout approval by MOA Parks Dept to do some work. One Eagle Scout project was approved quickly in May by the Parks Superintendent. In August, another Scout was asked to jump through lots of hoops and make a presentation to the Parks Dept. and is now being asked to get a Corps of Engineers permit. This seems unreasonable given the project scope and size. Possible requirement of Corps of Engineers Permit.
 - o **Motion Pat Abney & 2nd Keith Guyer** - Letter to Parks and Rec supporting on-going and future maintenance, fitting the undeveloped natural setting of RC Greenbelt, by volunteer groups and scout projects without the need to ask the Rabbit Creek Community Council each time. The RCCC requests only that we be notified of projects via an e-mail to the Chair. RCCC is interested in providing a general consent for the maintenance of the trail work. Dianne Holmes to draft for Nancy Pease.
- **Susan Fleek-Green Chief of Staff for Mayor Berkowitz** – Plans to attend RCCC meetings as representative of Mayor Berkowitz on at least a quarterly basis. Susan used to live in the RCCC district, now further up the hillside on Upper Huffman, daughter attends Golden View Middle School. Discussed transition report. Press release for 60 days in office. Transition Ideas broken into 30 + 60 + other days for review of the ideas. Wants to make sure we know about the issues. She will be here often. Issues tonight's audience brought up as RCCC members being concerned with include:
 - o Nancy Pease discussed 164th drainage problem project. \$6 mil at one time was slated for repair plan. Mike Hawker got the project postponed. Susan advised that MOA will not ask for much money from the State this year due to budget issues. All projects will be scrutinized.
 - o Rugby Field at Justin Green's house, neighbors concerned about noise, parking, septic for proposed two dormitories, possible commercial use.
 - o 142 Ave road repair issues.
 - o Old Lions Club lot owned by BLM located at intersection Old Seward Hwy & Rabbit Creek. RCCC would like MOA to take over the property as local community property for neighborhood gateway, parking, or other issues. Susan has started a process on the property.
 - o Invited the mayor to RCCC meeting, when he can make it. Annual meeting in November would be great.

Reports

- Neighborhood Associations – None.
- New Projects – None
- FCC Report – FCC website should be back up & usable.
- HALO – Pat Abney, John Weddleton – concerns about upgrade of Abbott Road. No People Mover service in that area. Lack of pedestrian crossings is a concern along Abbott & O'Malley. DOTPF declines to put in pedestrian crossings until people are injured or killed. ASD not interested in cross walk at Trailhead Elem & Service High Schools because they lose funding for buses if students walk to the school. They like to see students use the bus.
- LRSA – No updates.

Wrap up assignments

- As stated above.

Motion to adjourn by Pat Abney & 2nd Keith Guyer – Passed unanimously. Meeting adjourned at 8:20 pm.