

# Rabbit Creek Community Council Meeting Minutes for Thursday, June 14, 2018

## Final-DRAFT for Membership Approval

**Meeting Location:** Rabbit Creek Community Church Basement

**Board Roll Call - Present:** Matt Cavanaugh (Vice-Chair), Paul Gionet (Treasurer), David Sterling (Secretary),

**Excused:** Larry Keil, Greg Wika, Dennis Miller, Frank Pugh, Ky Holland, Janie Dusel, Bert Lewis, Nancy Pease

**Board Member Vice-Chair:** Matt Cavanaugh - Opened the meeting at 7:02pm. ~~Declared a General Membership meeting.~~

Declared that a quorum of General Members nor a quorum of Board Members were present to hold a General Membership meeting. Board Members present introduced themselves.

- **Agenda Approval:** Agenda provided will be followed to the best extent.

**Minutes Approval:** May Meeting Minutes, since there was not a quorum of General Members at the beginning of the meeting nor a quorum of Board Members in attendance, all agreed that May minutes would need to be approved at next meeting.

- **Attendance:** Total ± 19 people in attendance by the end of the meeting, but only 3-Board Members were in attendance. Since the RCCC Bylaws require a minimum of 4-Board Members be present to be considered a General Membership meeting, this meeting cannot be considered a General Membership Meeting where substantive business can be conducted.

## Announcements & Legislative Reports:

- **Assembly Members for RCCC Area -**

- Suzanne LaFrance – RCCC assembly member for RCCC area - Contact info: Phone: (907) 351-7199, Voicemail: (907) 343-4122, E-mail: [LaFranceS@muni.org](mailto:LaFranceS@muni.org)

Adam Lees acting as Suzanne's designated Representative, gave brief announcements and recent activities. LIO Building on 4<sup>th</sup> Avenue, aka Taj-ma-Hawker building, approved for purchase by MOA Assembly. Designed to be used as a public building which made it great for APD use, downtown by the courthouse, helps police expand out of the crowded Elmore Road APD Office. Special election declared for West Anchorage. Suzanne has received emails about poor service from police. Looking to get our best APD service. If anyone has issues with APD, call her direct at 351-7199 to report incidents, slow or poor service. Discussion about septic systems on Hillside and what should happen when adding a second structure on a lot, that requires added or confirmation of correctly sized septic system support.

- John Weddleton – arrived later in meeting. No public comments offered.

- **State Representatives**

- Cathy Giessel and Jennifer Johnson not present tonight.

## Updates, Announcements, & Presentations

- None

## RCCC Reports

- **Chair Report** – Frank Pugh – Not here no report.
- **Treasurer's Report:** Paul Gionet – Savings \$315.68 + Checking \$434.55 = \$750.23.
- **Membership** – No report.
- **Outreach** - Janie Dusel – No report.
- **Communications** – David Sterling – No report.
- **Correspondence** – Matt Cavanaugh – Working on letter writing process.
- **Transportation & Land Use** – No report
- **FCC** – No report.
- **HALO** – Paul Gionet and Mike Kenny attended recent meeting - HALO website up and running and is looking good. Not totally active. They plan to publish a Mid-summer newsletter. Updated Bylaws passed unanimously. Working with FCC on program for when each Community Councils gets board members and define the board member responsibilities. Dianne Holmes attended the meeting and advised that Community Councils can help with elections. The HALO group had an ongoing discussion about Hillside drainage issues.

## Ongoing Business –

- Suggestion by Judy Michaels for RCCC to purchase PA system with wireless microphone for soft speakers. Costco has one. Matt advised the board will consider.
- **Rumble Strips on Seward Highway** – Jess Grundblatt reporting – DOT agreed to do a study just for this installation of rumble strips. City & DOT is considering a different or no rumble strips at Trailhead, mile 117.5, and at Potter Station area is being considered. Jesse is most interested in area below Potter Valley. Most significant times of problems are hours and days 4 to 7 pm, mostly on weekend days. Jesse will make information available to City. Jesse is working with DOT Rep Randy ?, who works with DOT PMgr, Sean Baski, who made presentation at RCCC March meeting. Paul Gionet advised meeting will be announced.
- **RCCC Capital Improvement Program Ranking Results** – Vote results from May meeting listed in the minutes. David Sterling advised that Rabbit Creek Road Repave project was bid on 6/6/2018. Includes an overlay on Rabbit Creek Road from the Old Seward Hwy intersection up to the DeArmoun Intersection where Hillside Drive starts. New signage, some culverts and guardrails. The item to consider is the State has included rumble strips along the entire route with three rows at shoulders and down the centerline. Granite Construction was low bidder and expects majority of work to be performed in 2018.

- **Community / Neighborhood Crime Prevention & Safety** – Matt Cavanaugh described Generator recently being stolen downtown out of the back of his truck. Thief cut a wire rope. Trying to figure out how to implement crime prevention program in our area. Neighbor Ed came up to see Matt when he was at his property recently as kind of a neighborhood watch inspection. Next Door Rabbit Creek or Next Door Potter Valley websites for various parts of our neighborhood that people get emails that report about different things happening in the neighborhood like thievery, animal life, or other good or bad things. Those websites seem to be the new Neighbor Watch System. Mike Kenney described a recent fire that Bear Valley Station 10 took care of. Suggested posting the information on Next Door Rabbit Creek or something like that.

## **New Business**

- **MOA Historic Preservation Plan** - No report.
- **HALO** - Report listed above. Mention that they have received 91 responses on their survey.
- **Emergent Board** – no report.

## **Open Forum**

- **Paul Gionet** – Interested about having someone provide a Gun Safety Training at a future RCCC meeting. Approved by most. Main subject being Gun Safety in the interest of responsible gun ownership.

**Motion Keith Guyer & 2<sup>nd</sup> Joan Diamond** - Motion to adjourn. Motion passed.

**Meeting adjournment** – Meeting adjourned at 7:44 pm.

Noted that tonight's meeting missed the Joan Diamond led 2012 shortest meeting record by 4 minutes.