

HALO BOARD MEETING
Minutes
07 January 2010
Holy Spirit Retreat Center

Attendance: Wayne Westberg, Rodney Powell, Dianne Holmes, Sharon Clawson, Robin Holm, Cathy Giessel, Scott Pexton, Steve McKee, Pat Abney, Bill Lamoreaux, Matt Moore, Beth Terry, Jim Barnett

Absent: Chris Hamre, Gerry Guay, Judy Moerlein

Excused:

Quorum (more than 7 members) present.

1.0 Call to order - 1900 hours

2.0 Approvals:

.1 Minutes –

On a motion duly made by Dianne Holmes, seconded by Rodney Powell, and passed unanimously,

RESOLVED to approve minutes, minus Item 6.0.1 related to HALO boundaries discussion.

.2 Treasurer's Report – Judy Moerlein submits written report:

Savings (Legal) - \$18,565.55

Checking (Dues) - \$5,584.34

3.0 Program - Anchorage Fire Department Presentation

.1 Firefighters from Station 12 (Dimond and Seward Hwy), Brian Partch, spoke regarding fire safety and services.

4.0 President's report

.1 Flattop parking lot visit – Wayne visited and found fire lane signs along the road.

5.0 Legislative/Assembly Reports

.1 Representative Bob Lynn gives a report of upcoming session.

6.0 Committee Reports

.1 HDP - Dianne Holmes reports that it will be introduced in early February, hearing in late February. P&Z amendments are available. We need to post information on the website and send out alerting email.

.2 Bylaws – They need to be dated.

7.0 Ongoing Business

.1 Section 36 - **On a motion duly made by Rodney Powell, seconded by Jim Barnett and passed unanimously,**

RESOLVED that HALO requests that HLB , as land manager for Section 36, replace the gate at the beginning of the “jeep” road (at Clark’s Rd) in order to prevent further destruction of parkland by vehicles that use the park as an off-road recreational area. Access should be limited to property owners to the east who have no other access to their property and to public safety vehicles. HLB policies IX, A.2 states HLB will protect municipal land from off road vehicle damage.

.2 On a motion duly made by Rodney Powell, seconded by Pat Abney and passed,

RESOLVED that HALO requests that HLB replat Section 36 with the addition of the wildlife corridors that appear on Exhibit A from the 1995 settlement agreement between HLB and the Alaska Center for the Environment.

.3 On an amendment made by Jim Barnett, seconded by Steve McKee, and passed,

RESOLVED that word “replat” in the main motion be changed to “amend the Section 36 plat” in the main motion.

.4 Meeting Programs

- Next meeting agenda will focus on HDP changes.
- Candidate forum scheduled for March. Sharon Clawson will determine availability of venue and determine dates of Spring Break. Beth Terry will call the candidates.

.5 Minutes procedure – Draft minutes will be posted on website.

8.0 New business

.1 Chugach State Park access discussion related to driving into the Park. More information is needed from Chugach State Park people and this will be a meeting topic at the April or May meeting.

On a motion duly made by Cathy Giessel, seconded by Rodney Powell and passed unanimously,

RESOLVED to adjourn at 9:10 PM.

NEXT MEETING – February 4

Respectfully submitted, Cathy Giessel, recording secretary