

Minutes for HALO Board Meeting December 2, 2010 (edited 12/13/10 draft)
Holy Spirit Retreat Center, Anchorage

Vice President Rodney Powell opened the meeting at 7:05Pm. Other board members present were: Judy Moerlein, Beth Terry, Robin Holm, Steve McKee, Chris Hamre, Dianne Holmes, Pat Abney, Kurt Rein, Susan Olsen, Christine Monette, Peter Johnson. Excused: Wayne Westberg. Absent: Matt Moore.

Approval of Agenda: approved

Approval of Minutes: Motion: by Moerlein and McKee to approve the November minutes as corrected. Passed.

Treasurer's Report: Checking account: \$3,439.87; Savings/Legal: \$18,917.18.

Legislative/Assembly report: none

Presentation: Brian Partch , an Anchorage firefighter, Station #12, spoke on the proposed cut to the city budget that would essentially eliminate FS #10 (Rabbit Cr) and one in Eagle River. He provided volume of calls for the stations and said that while FS #10 has a low call volume, all stations are placed geographically for the best response time and noted that FS#10 is always chained up in the winter. Ideally, a Fire Academy should be started, to train more personnel. The AFD has been nationally recognized for the increase (26 to 46%) in cardio save rates & interventions. In fact the AFD is one of 16 departments, nationally, that has been selected to participate in a new cardio intervention program called Immediate Trial. It involves a moderated drug drip to oxygenate cells in the heart to save heart cells. Permission will be obtained from the patient beforehand, but the fire personnel will not know if the actual drug or a placebo is being administered. It was pointed out that the AFD pays AWWU to maintain their (AWWU's) fire hydrants. This is an issue that should be discussed sometime.

Old Business:

Chugach Electric Substation: update by Monette—CEA will be looking for a new site for their substation but they did buy the property on O'Malley

Park Encroachment –Rabbit Cr Park near RC School update: Monette said the MOA Park Director, Rodda, walked the property and was horrified at the encroachment and sent the owner a letter which stated he had 90-days to replace the vegetation and remove the structure. But then winter set in before the time was up.

Huffman/Pintail Intersection update: Monette said there was no ped Xing installed at that intersection where there is a private school and the recent upgrade has resulted in a 3-4 time increase in accidents. The school now wants a signal or round-about.

Official Streets and Highway Plan update: Holmes said that the person from the city who is handling the update on the plan will speak to us in January. The concern is that any elimination of gravel roads will be in conflict of the Hillside District Plan. It is not entirely clear how the OS&HP will affect areas that are not part of the Anchorage Road and Drainage Service Area.

New Business:

Updating HALO website: mission statement—postponed until January meeting.

Heritage Land Bank update: Holmes discussed that there is a plan to move the HLB parcels to the Development Authority which could mean that the conditions placed on many of the parcels may not be honored and they could be sold. There are many parcels in SE Anchorage that are to be used for trading with Chugach State Park, or given to the MOA Parks Dept, or used for protection of Potter Marsh and thus this should be of concern to SE residents. Motion: by Moerlein and Holmes for HALO to be alert to any plan that

would transfer HLB lands to the Development Authority and for HALO to speak to our Assembly members on this matter & its impact for the area. Passed.

Hillside District Plan Pre-Production Draft update: the HDP is in the final editing stages yet members of the Citizens Advisory Committee were not part of the process. One member has observed that there are several mistakes in the PPD in regards to including the correct language from the P/Z resolution which was adopted with the HDP by the Assembly, and other people have noted mistakes too.

January's meeting: there was discussion as to whether it should be held as Abney, Olson and Johnson may be absent.

Adjourned: 8:37pm

Submitted: Dianne Holmes, Sec