

HALO, Inc minutes for August 5, 2004 at Judy Moerlein's home

Judy Moerlein opened the meeting at 7:20 pm. Also present were Jim Barnett, Dianne Holmes, Ky Holland, Bill Lamoreaux, Ryan Stencil, Liz Puttre, Eileen Nickoloff, Janice Shamberg and Dick Tremaine. (no quorum).

Roads/AMATS: O'Malley Rd, Ryan reported on design options—2.5 or 3 lanes, pedestrian facilities (1 or 2). Look at prior HALO position and send in comments. Eileen and Jim to send prior information to Jim for comment.

Rezones: there are several coming up in the Huffman area.

Assembly report: E-mail Janice to have her tell city clerk to send Feb. '02 P/Z minutes on self-storage to the Assembly for their information before voting on the issue.

Dick reported on the Firewise work session: Dick wants to have a committee to give program direction to the Firewise people, including where road connections may be made.

Parks Plan rewrite—need to review and find out the schedule to comment on. Ryan to call to find out the schedule.

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Heritage Land Bank—now is a development authority. Maybe now we will be able to use HLB land for ROW and be reimbursed—lots of advantages possibly.

Schools—South Anchorage High will open and is to be a modified open/closed campus for nearby residents only.

Title 21—Tremaine and Ossiander are MOA's assigned reps for the work sessions including those held by the Anchorage Citizens Coalition, councils, MOA boards and commissions meetings. There is a tight deadline for Module 3 (which may be extended). Module 1 will be moving forward for approval. A land use map may be available in a month also. Concern was expressed about a land use map coming forward without the HDP or neighborhood plans being completed. Tremaine said that this should be ok because the HDP and neighborhood plans will be overlays on the land use map.

Short plat ordinance: Janice hasn't gotten answers from the Planning Dept. on good wording for the ordinance amendment that would apply limits to short platting large acreage in our part of town. The desire is to limit short plats to areas where there is already developed infrastructure. Janice is to e-mail Ky the documents to review.

Hillside District Plan: Ky said there has not been much progress and he believes we need to move ahead anyway as councils. He believes we should follow our process and designate participants and then inform the city we are proceeding. The MOA should review our progress at some point so they can weigh in on it and approve before having it go to P/Z. The Planning Dept is still reticent about the public doing this job. Should the councils and HALO start working on the

HDP anyway according to our prior resolutions to the affirmative? Judy is to e-mail Chris regarding proceeding and call Ky on Sunday with the reply. Tremaine is to ask the city about a reply to HALO's letter on the HDP issue and he will say that the MOA needs to move forward on key issues of the HDP such as sewer and density and transportation components.

Candidates' Forum: Questions for the candidates should be sent to Chris; Chris, Jim Barnett, John Weddleton, and Dianne will be a committee to sort questions out with Chris to have the final decision.

Adjournment 9:03pm