

Minutes of HALO Board Meeting , February 1, 2007
Holy Spirit Retreat Center, Anchorage

President Chris Hamre, opened the meeting at 7:10pm. Other board members in attendance were: Dave Cottrell, Judy Moerlein, Sharon Clawson, Dan Stone, Rodney Powell, Wayne Westberg, Annie Mabry, John Weddleton.

Treasurer's Report

Dave Cottrell presented the report. Motion was made by Judy Moerlein with a second by Annie Mabry to accept the report. Approved unanimously.

Minutes

Motion was made by Wayne Westberg with a second by Rodney Powell to accept the December, '2006 minutes. Approved unanimously

OLD BUSINESS:

Baronik Church - Report by Brian Looney who attended the Board of Appeals meeting at which there was no testimony allowed and at which they listened to the three Board members discuss the P/Z decision. Options were to either agree, disagree, or remand for reconsideration to P/Z. Most of the 6 items under appeal were remanded to P/Z for future consideration, and soon. Some determination needed on the priorities of Title 21 and the Hillside District Plan.

Chugach Easement at Carlson Road - Chugach Electric is looking at an alternative route for the 135 KVA-- Dave Cottrell agreed to ask Chugach to update us on their efforts.

Hillside District Plan - Citizens Advisory Committee (CAC) - reported on by Dave Lappi and Wayne Westberg. Officers were elected with John Reese as chair. They are presently deciding on consultants for the sub-studies. There is a lot of expertise on the CAC and all but two members are hillside residents. They will be sending a questionnaire to hillside residences prior to holding public hearings over the next year or so in preparation for a first draft. The CAC will meet twice a month, open to the public, at Rabbit Creek Church and as yet the dates, times are not known.

Title 21 Rewrite will be completed before the Hillside District Plan and John Weddleton is watching that process carefully for items that might be counter productive/intuitive to the Hillside District Plan. The HDP is to implement goals of the Comprehensive 2020 Plan with Title 21 also implementing 2020. Title 21 is to flesh out the general 2020 concepts with details for issues such as development standards.

AWWU Storage Tanks - Opponents of Tank 930 at the south end of Goldenview Dr have raised concerns about the soil and drainage aspects of the tank site and also concerns about the impact that having public water will have on the rural density of the hillside.

NEW BUSINESS:

Candidates Forum: Assembly and School Board

Date: March 1, 2007, Thursday 7:00 pm, O'Malley's on the Green

It was decided to publish a newsletter prior to this Forum. Topics for newsletter include Baronik Church information, Carlson Road Chugach issue, Rainbow Connection Section 16, Candidate Forum information.

Jim Barnett to contact O'Malley's (it is under new ownership)

Sharon Clawson will contact candidates and bond issue representatives.

Chris will talk to Jeff Lentfer about putting out the Newsletter and provide him information about the Forum

Sharon suggested that we ask Chugach and Baronik Church to write a short description of their plans (250 words). Sharon will find out a contact for the church and Dave Cottrell will suggest a Chugach person and

Chris will request the written information from them.

Janice Shamberg, Assemblywoman reported that LRSAs will not need to be voter approved every three years.

She suggested there may be a reason for the hillside LRSAs becoming one RSA, such as in Eagle River, so that capitol projects can be undertaken. She also reported there are three new Title 21 ordinances coming to the Assembly's attention, and these relate to regulations on Stop Work Orders for contractors. People expressed appreciation for Ms Shamberg's excellent service as our Assembly representative.

Dianne Holmes reported on the Knik Bridge and the potential impact on Anchorage's economy, transportation networks, downtown congestion, neighborhood destruction, and potential financial burden. AMATS will make the final decision whether to add the bridge project to the MOA's Long Range Transportation Plan which would then help release funds held in Juneau. The MOA is opposed to the project but does not seem to be opposing the project.

We adjourned at 8:43 pm.

Submitted by Sharon Clawson

