

Minutes for HALO Board Meeting April 5, 2007 (draft)
Holy Spirit Retreat Center, Anchorage

President Chris Hamre opened the meeting at 7:10 pm. Other board members present were Sharon Clawson, Judy Moerlein, John Weddleton, Beth Terry, Dianne Holmes, Jerry Guay, Wayne Westberg, and Rodney Powell.

Approval of Minutes: Motion by Sharon and Judy to accept February, 2007 minutes as corrected. Passed unanimously.

Old Business:

Baronik church update: there was discussion of reimbursing Debbie Dragich directly for HALO's committed amount for the appeal. It is understood that additional charges will be forthcoming and a decision was made to pay when Debbie sends HALO a copy of a bill from the lawyer. HALO committed up to \$1,000 to the appeal at its Oct, '06 meeting. An update on the appeal will be published in the next HALO newsletter.

Chugach Electric transmission line at Carlson update: Chugach Electric has withdrawn their preference for upgrading the existing distribution line that runs behind the homes on the east side of Abbott Loop and behind the homes on the west side of Carlson.a .

Hillside District Plan update: John reported there was good turn out at each of the three public meetings last week. The comments will be compiled by Monday. The areawide survey is being written and there will be a "retreat" Monday with some CAC members, the MOA, and contractors to develop the questions. Some questions should provide information on the costs of alternative actions and ask the amounts the public is willing to pay--public utilities, trails, etc. There was discussion on the need to determine where a responder lived. Questions were raised on how many surveys a property owner would receive if more than one parcel was owned. The survey will be pre-tested.

Chris reported that at various HDP meetings with the MOA there has been discussion about whether the 2020 Plan needs to be adhered to. There was discussion on the intent of commercial areas to reduce driving and whether they might increase it if there were businesses that invited traffic from afar. John suggested that 2020 polices relating to the HDP/Hillside be included in the survey to see whether the public agrees with them.

HDP draft options should be out by fall, followed by more public workshops.

The lead consultant noted at the HDP meetings that the public expects CAC members or others from the public to attend the project work groups that the MOA will be holding with the sub-consultants. Chris mentioned that for this to be implemented, someone would need to follow it up; support was voiced for that.

Funds may become available for a peer review of the HDP; the monies would be deposited with the FCC. There was discussion on who would oversee the review. Judy will contact Mike Hawker, Con Bunde and Bob Lynn to request they support the funding for the peer review.

Title 21 Rewrite update: the last public hearing showed some flaws in Chapter 8—Subdivisions--regarding the requirement for all new subdivision roads to be paved. Hearings are closed but amendments are still being made.

Dianne reported that Code Enforcement has now been moved to Development Services and whether the good service we have had will continue or be discouraged, is unknown at this time.

Water Tanks: AWWU is reviewing their process for water tank site selection; the two tank sites in SE Anchorage seem to be on hold.

New Business:

Pedestrian Plan is out for review. There was discussion on sidewalks vs. walkways, paved or not, separated or not. Motion by Dianne and Wayne for HALO to request removal of the mandatory requirement for paved pedestrian facilities. Passed. Motion by John and Wayne to request extension of comment period. Passed.

Annual Meeting & Election: Nominating Committee was appointed—Katie Nolan, Jim Barnett, and Sharon Clawson. Speakers to be invited for the event will be the new Assembly member, Jennifer Johnston and Planner Tamas Deak. Newsletter articles from Dan Roth, Dave Lappi (HDP), Donna Van Flein (Legacy Pte), Baronik update should get to Jeff Lentfer by April 20. Refreshments (Annie Mabry?) should not exceed \$50. Door prizes—Beth and Rodney to do.

Meeting adjourned 9pm.

Submitted: Dianne Holmes, Sec