

Minutes for HALO Board Meeting , December 6, 2007
Holy Spirit Retreat Center, Anchorage

President Chris Hamre opened the meeting at 7:07 pm.. Other board members present were:, John Weddleton, Sharon Clawson, Beth Terry, Annie Mabry, Wayne Westberg, Gerry Guay, , Rodney Powell, , Dianne Holmes, Judy Moerlein., Steve McKee.

Approval of Minutes: Motion by Moerlein and Clawson to approve November's minutes with corrections (include names associated with the G area vacant board positions). Passed unanimously.

Treasurer's Report: Motion by Holmes and Clawson to accept Treasurer's reports for August through October. Passed unanimously. Weddleton commented that the \$100 check that had been authorized for the Anchorage Citizens Coalition had not been received.

Legislative/Assembly report:

Assembly woman Jennifer Johnston said the budget process is not over yet as the mil rate hasn't been set. The budget committee will continue to meet all year. She said it was an important issue for her to learn being a freshman member. The Grandview parking area next to Chugach State Park is overflowing and causing problems for residents. Dog poop is an issue. Need more, small parking areas to access CSP.

Old Business:

Hillside District Plan update: the drainage white paper and the on-going Title 21 rewrite seems to be complimentary but T-21 has loopholes that the HDP must address. Westberg said his analysis on the nitrates in the wells is being ignored and the consultants say they will not include his data which show there is not a nitrate problem. Holmes requested that his spreadsheet be revised to show if the few wells that do show a trend upward have been grouted and with what material. The various options that the HDP will present to residents for how to pay for drainage and road improvements for areas that are not in LRSAs were reviewed. The options have varying degrees of centralization or autonomy. It was suggested that residents will want to keep their own snowplower no matter what else they may opt to pay for. Holmes explained the Potter Marsh Working Group that has been formed to ensure the HDP process is addressing issues related to health of the Potter Marsh, its watersheds, connectivity from Chugach State Park to the marsh, and commercial zones above the marsh.

Legacy Pointe appeal: Donna Van Flein reported that the MOA Planning Dept will not give her some documents and the hearing tapes. She has raised about \$7K for the appeal. She is waiting for the P/Z resolution to be produced and approved before the appeal can be filed.

New Business:

Title 21 update: Chapter 3 needs to be reviewed and comments prepared. Apparently Chapter 3 loosens the rezoning standards and that of site plan reviews. There is no appeal process if the Assembly denied a neighborhood or district plan. Clawson will work with Holmes to prepare and circulate comments to the board before sending them to the MOA.

Board vacancies: HALO By-laws state board members may be removed if they miss three consecutive meetings without being excused. There are several vacancies. Motion by Westberg and Powell to accept Mabry's resignation and in her place accept Robin Holm for G-2B seat. Passed unanimously. Motion by Westberg and Clawson to accept Cathy Giessel for vacant seat G-3A. Passed unanimously. Two vacancies remain—Basher and G-5A seats.

Announcements:

HALO's website needs updating and it needs a webmaster. Weddleton will continue to work to get the passwords necessary to update it but he will not be the webmaster.

Meeting adjourned 8:57 pm

Submitted: Dianne Holmes, Sec

HALO minutes for

