

Minutes of HALO Board Meeting, April 3, 2008  
Holy Spirit Retreat Center, Anchorage

Vice-President Judy Moerlein opened the meeting at 7 pm. Other board members present were: John Weddleton, Sharon Clawson, Beth Terry, Robin Holm, Steve McKee, Jim Barnett, Wayne Westberg, Gerry Guay, Rodney Powell, and Dianne Holmes.

**Approval of Minutes:** Feb 7, '08 minutes approved without opposition with added comment on HDP.

**Treasurer's Report:** Dues (Checking) = \$6024.56; Savings (Legal) = 21,166.91

**Legislative/Assembly report:** Jennifer Johnston reported on the vacant seats on the Hillside District Plan's, Citizens Advisory Committee and the desire to find replacements. Chris Birch arrived later and reported on potential merger of Chugach Electric and ML&P; he also said that videos of the Assembly meetings can now be viewed on the MOA website. The setup fee for this service was \$200,000.

**Old Business:** *Legacy Pointe* appeal update: the records are still being prepared. Motion by Holmes and Barnett to expand February's motion on Legacy to have a HALO committee help the attorney(s) prepare and review (pro bono) the Legacy brief. Passed unanimously. The committee is to be appointed by HALO's president.

*Hillside District Plan* update: Deadline for comments to framework is May 12<sup>th</sup>, which will be available April 9<sup>th</sup>. The final draft plan will come before P/Z and the Assembly in the fall. Motion by Holmes and Westberg to recommend Cheri Ford and Rodney Powell to fill vacant seats on HDP's CAC. Passed 9, (1 abstention).

*Title 21 rewrite* update: the new Assembly will be adopting the final plan this year. The P/Z Commission heard T-21's chapter 5 on allowable uses and HALO's comments were valuable in getting some logical changes made. It was recommended that HALO's comments be posted to the website and that people be encouraged to read them so they can comment to the Assembly during the final hearings.

**New Business:** *HALO By-Laws:* Barnett spoke on the possibility of amending the By-Laws to sift the G area boundaries to be more equal in size. There was a question as to how many members are in the current G areas. Motion by Westberg and Holmes to bring the potential changes to the annual meeting in May. Passed 6 to 4.

*South Anchorage Water Improvement Projects*—consultants for the MOA spoke on the status of the potential locations of two water reservoirs and how there was a new method and process for site selection—an advisory committee made up of residents. An overview was given of the water needs for south Anchorage—in the summer parts of the south certificated areas have challenges in flow and demand. Thirty million gallons of additional water will be needed in Anchorage as a whole by 2020. The tanks need to be located so gravity can be used to disperse the water. First choices are a site at Elmore/Huffman owned by Chugach Electric and on HLB land off South Goldenview. Selection of sites will occur after the April 30<sup>th</sup> open house.

*HALO Annual Meeting:* sites were discussed because the Holy Spirit Retreat Center cannot host us on the first Thurs in May. Motion by Holmes and McKee to extend the meeting to 9:15. Passed.

Motion by McKee and Westberg to hold a regular board meeting May 1<sup>st</sup> in a smaller room at Holy Spirit Retreat Center with the agenda to be devoted to the HDP and to hold the annual meeting at O'Malley's on the Green on May 22<sup>nd</sup>. Passed 9 to 1. Motion by Weddleton and Holm to hold the annual meeting at Holy Spirit Retreat if O'Malley's is not available. Passed 9 to 1.

There was discussion of how to announce the annual meeting—by a post card or full newsletter and whether to send it to members only or to the wider hillside population. Clawson, Hamre and Holm will comprise the newsletter committee. Holm and Barnett will comprise the nominations committee. Terry and Powell will comprise the door prizes committee.

Meeting adjourned 9:20pm, Submitted: Dianne Holmes, Sec

