

Minutes for HALO Board Meeting , August 7, 2008
Holy Spirit Retreat Center, Anchorage

President Chris Hamre opened the meeting at 7:10. Other board members present were John Weddleton, Sharon Clawson/Kathy Clawson, Jeanne/Steve McKee, Gerry Guay, Dianne Holmes. Excused were Jim Barnett, Cathy Giessel, and Robin Holm. There was no quorum.

Approval of Minutes: none

Treasurer's Report: none

Legislative/Assembly report: none

Old Business:

Legacy Pointe appeal update: Board of Appeals is asking for more briefing on the federal age requirement for senior housing.

Hillside District Plan update by Hamre: the public review draft should be published by early September. Some points of the HDP draft for discussion—the commercial area has been limited to the to the lower Rabbit Cr area that is currently zoned commercial; the AWWU certificated area is moved to Elmore Rd; cluster development (conservation development, PUDs) should not allow more than 20% increase in density. Other discussions involved the creation of the three sub-areas (high to lower density), the question of on-site utilities and clustering within AWWU's certificated area and whether that would even be allowed, costs to extend public utilities, and the MOA's requirement that roads should be paved, with or without curb/gutter.

Title 21 Rewrite—one more chapter will be reviewed by P/Z, then the Assembly votes on it. There is some hint that setbacks from streams may not be 50 ft each side but rather set by degree of adjacent slope and conditions.

New Business:

HALO's website will be updated and kept by Bjarne Holm.

Candidates Form: Sharon Clawson will head up the effort. It will be Oct. 2nd and likely held at O'Malley's on the Green. Invited will be candidates from House Dist 29, 30-32, and Senate seat currently held by John Cowdery. Councils within HALO will be asked for \$ to help with the cost of refreshments—in Sept. A newsletter will go out announcing the forum and will include a HDP update.

Canyon View rezone and plat (note that Weddleton left the room during this discussion to avoid potential conflict as a new P/Z commissioner): The R-9 26 acres at Goldenview and Rabbit Cr roads is coming up for a rezone to R6 with a clustering type of development. Little Rabbit Cr runs through the middle of the property and it has steep slopes. HALO will take a position in Sept. Holmes will get data for uploading to the HALO website.

Meeting adjourned: 8:23 pm

Submitted: Dianne Holmes, Sec