

Minutes for HALO Board Meeting September 4, 2008  
Holy Spirit Retreat Center, Anchorage

President Chris Hamre opened the meeting at 7:06 pm. Other board members present were: John Weddleton, Sharon Clawson, Beth Terry, Robin Holm, Jeanne/Steve McKee, Jim Barnett, Wayne Westberg, Gerry Guay, Rodney Powell, Dianne Holmes, Judy Moerlein. Cathy Giessel was excused.

**Approval of Minutes:**

Motion by Moerlein and Guay to approve June, 2008 minutes as corrected (add “west of Lake Otis” after “north of DeArmoun” to HDP update. Passed.

Motion by Holm and Barnett to approve Aug, 2008 minutes. Passed.

**Treasurer’s Report:** Moerlein reported there is \$1,786.23 in the checking account and \$21,571.21 in the savings.

**Legislative/Assembly report:** none

**Old Business:**

*Legacy Pointe* update: Dianne reported that additional briefing was requested by the Board of Appeals on the law for age requirements in senior housing developments. Motion by Barnett and Moerlein to send a thank you to our pro bono lawyer, Tom Van Flein for his contribution to the Legacy appeal. Barnett will write the letter. Passed.

*Hillside District Plan* update: Weddleton said the draft should be out by now but the CAC had not yet reviewed the Implementation chapter.

*Title 21* update: Weddleton said that P/Z had divided Chapter 7 into three sections and was tackling each one in order. The chapter deals with development and design standards among other things including stream set backs.

*Candidates’ Forum* is set for Oct 2<sup>nd</sup> at O’Malley’s-on-the-Green, 7 pm. Clawson is contacting the candidates. Everyone should send potential Forum questions to Hamre. The sound system at O’Malley’s is not great. Motion by Westberg and Moerlein to rent a sound system for Oct 2. No price limit was set. Westberg will do this. Passed. Holmes will contact councils requesting monetary donations for refreshments. Clawson will contact Annie Mabry to see if she will coordinate the refreshments. The newsletter will be pulled together by Cathy Giessel and Jeff Lentfer. Hamre will contact Lentfer for his participation in getting the newsletter to Great Originals by Sept.22. Articles will include Canyon View rezone/plat (100 words); Beck and Weddleton will do an article on HDP including perhaps some information from the White Papers and including CABERSA and community wastewater systems and nitrates. Perhaps there will be an article on living around wild animals. Motznik will be asked about a mass mailing list for the hillside. The HALO mission plus what HALO has been doing should be included in the newsletter—forums, HDP process (Holmes and Clawson will do). There may also be an article on undergrounding.

**New Business:**

*Chugach Electric Association Undergrounding* Resolution: A draft resolution was presented for discussion requesting that CEA expand their area for undergrounding lines in SE Anchorage where they do not currently do so. There was some caution about undergrounding lines along back property lines as that could result in more destruction of vegetation. Motion by Moerlein and Steve McKee to approve the resolution that will be sent to MOA and CEA with final sentence wording by Weddleton for language to change Title 21 that would include these SE Anchorage areas.

*Section 36 Master Plan:* the process for master planning of this park will begin soon.

*Donation to Holy Family Retreat Center:* Motion by Moerlein and Clawson to give \$200 to the Retreat Center for the use of their room for our meetings. Passed. The other HALO site will be shut down soon.

*Canyon View/Creek View Estates* rezone and plat: 26 acres at the SE corner of Rabbit Cr Rd and Goldenview Dr is coming up for a rezone from R9 to R6 be P/Z on Sept 29th. Little Rabbit Cr runs through the steep sloped area and there are two wetland areas there. Neighbors have expressed concern to the RCCC about their access to their property and others are worried about drainage. The plat request is for six lots that will access to RC Rd via two driveways for the north half, and 12 lots on the south will access 156<sup>th</sup> and will be served by two clustered on-site septic systems. Discussion centered on the rezone request for increased density, drainage, access issues, wetlands, and trail connectivity. Motion by Hamre and Steve McKee to oppose the rezone from the original R9 to R6 with associated concerns of steep slopes next to the creek, density that impinges on wetlands, and drainage issues. Passed. Motion by Powell and Moerlein regarding the plat with concerns about access directly on RC Rd, development on the wetlands, neighborhood access from 156th and lack of continuation of upstream pedestrian easement. Approved was the clustering of on-site septic. Support was voiced for wide stream easements for water quality and wildlife corridors. Passed.

**Announcements:** Bjarne Holm reported on his expenditures for the HALO website. He reserved the domain name Anchoragehalo.org for three yrs for \$30 and paid \$137 to Godaddy.com to host the site for three yrs. Motion by Clawson and Westberg to reimburse Bjarne \$161.84. Passed. The other HALO site will be shut down by Dec.

Meeting adjourned: 9:05 pm

Submitted: Dianne Holmes, Sec