

Minutes for HALO Board Meeting June 4, 2009 (draft)
Holy Spirit Retreat Center, Anchorage

President Wayne Westberg opened the meeting at 7:15 pm. Other board members present were: Beth Terry, Robin Holm, Cathy Giessel, Steve McKee, Jim Barnett, Rodney Powell, , Dianne Holmes, Chris Hamre, Judy Moerlein.

Wayne announced our Hillside District Plan comments were submitted by noon today.

Approval of Minutes:

Corrections for the May 28th special meeting minutes are: add specificity to the paragraph on Bear Valley comment's for the HDP; include Framework Plan to the Appendix A list of 'white papers' to be excluded from adoption to the HDP.

Corrections to the June 2nd special meeting minutes are: add 'local to the area' to committee of residents to 2nd to last paragraph first page; add discussion on implementation fees being outside the tax cap; correct misprint under Map 4.4 discussion.

Motion by Moerlein and Hamre to accept as corrected minutes from special meetings May 28 and June 2, '09. Passed.

Treasurer's Report: _____ --

Legislative/Assembly report: none

Old Business:

HALO will need an addendum submitted to the HDP comments to include points voted on from the Bear Valley CC list and supporting references for HALO's comments that tie back to the 2020 Comp Plan. Motion by Terry and Hamre to submit the addendum. Passed.

Steve discussed his earlier issue with Chapter 6 (6-9) regarding the HRDTSA entities that would come with implementation and the taxes that would be outside the tax cap. Wayne, Chris and Jim explained that the public would have to vote for these implementation entities to occur. The board and audience did not appear to be concerned with HRDSTA. Wayne raised the question on how much the MOA allocates for specific ARDSA roads and how much they might return to HRDSTA for use on the ARDSA roads that would then have to be maintained under HRDTSA.

It was proposed that a spokesperson from Eagle River's CERRSA speak to HALO at a future meeting and that Carl Luchsinger also be invited to speak. Also for a future meeting was to ask the new mayor to speak as he did not do so for our May meeting.

Motion by Barnett & Powell to ask the new mayor for an appointment where HALO representatives can discuss HALO issues and for three HALO reps to speak Monday at the last Transition Team meeting. Approved. Barnett will speak first on special issues of the HDP, contractors; 2nd to speak will be Hamre on the upcoming costs to implement the HDP & where those funds will come from; 3rd, Westberg will speak on water/wastewater and will ask for the special meeting with the mayor. Giessel will sign the names to the list of speakers because there is a P/Z work session just before the Transition Team meeting that Hamre and Westberg should attend first. Dianne will supply graphics to Hamre for the Transition Team meeting.

Wayne said he added something to the HDP comments: that Onsite Services should be returned to DHHS.

New Business:

HDP work session with P/Z is June 8th, Assembly chambers, 5:30 to 6:30pm.

Moerlein discussed budget issues and said there has never been a formal process for approving expenditures and asked if there should be. No one voiced a concern. There was agreement that two signatures should be required for check writing.

There was discussion on how best to present testimony for the important HDP hearing before P/Z June 15. Dianne is to check with P/Z about having one person testify for many with the 'many' standing up at the end to show support yet not testify themselves. It was stressed there should be no whining and the points made should be logical: Terry will take the on-site experiment issue; Westberg will do the wrap up; Holmes will do LUPM & trails/transportation?; Hamre will do the 'atta-boys'; Moerlein will do trails; McKee will dwell on density. Comellas will do BLM lots & commercial. More people are needed to cover other issues.

Moerlein will send a message to all members about the hearing. There was discussion on how some people still have not heard of the HDP. Terry suggested writing a Compass piece and Bjarne Holm suggested doing a KSKA PSA.

The next meeting? It was decided to wait until after the 15th to see if a July meeting should be called.

Meeting adjourned 8:45 pm

Submitted: Dianne Holmes, Sec