

Minutes for HALO Annual Meeting May 7, 2009 (draft)
O'Malley's-on-the-Green, Anchorage

President Chris Hamre presided over the annual meeting. Other board members present were: Dave Cottrell, Beth Terry, Cathy Giessel, Gerry Guay, Wayne Westberg, Rodney Powell, Dianne Holmes, Judy Moerlein.

Legislative/Assembly report: Assembly members Jennifer Johnston and Chris Birch spoke briefly and asked what people thought on the bear/human interaction issue. Rep. Bob Lynn spoke on Legislative actions & the 90-day session issue.

Speakers: Hillside District Plan: Tyler Robinson (MOA) spoke on how the HDP was to replace the Hillside Wastewater Management Plan. The drainage issues are to be dealt with on a watershed-by-watershed basis. Problems will be resolved by a drainage service area—with or without the voters approval—the issue is so severe.

Robinson said stream setbacks are now 25 ft per side, with 100 ft in R10 zones. Title 21 will be changing code to be 50 ft each side. HDP should be wider than in previous plans _____.

Robinson spoke on the Land Use Plan Map (the precursor to rezoning) for the HDP. It was recommended that the map have more colors to designate clearly the lower density zones, less than 1 DUA, 1-2 DUA, and above.

PUDs 7.5 to 10 acres will allow an increase in density with a clustered design. AWWU will decrease their boundaries to reduce their service area but clustered on-site systems are not being allowed within their area until they can control their regulation.

The HDP will have a trails map that will become the new Trails Plan for SE Anchorage. Question is—will that nullify 2020 Policy 55 for requiring connections in all plats?

The commercial zone is being recommended for a slightly bigger area from what is currently zoned commercial along the Old Seward Hwy.

Some people expressed the need for more time to comment the draft plan. Others said get it passed fast.

New Business: President Hamre formally opened the meeting at 8:30 pm

Approval of Minutes: Motion by Giessel and ____ to approve the April, '09 minutes. Approved.
Meeting adjourned

Treasurer's Report: Dave Cottrell presented the treasurer's April 30, '09 report. Motion by ____ & ____ to accept the report. Approved.

Announcements: Hamre thanked the many people who contributed their time this past year including Bjarne Holm for his work on the HALO website.

Katie Nolan read a request from her community council asking that HALO work with the councils on coordinating HDP comments. Her council would like to support other councils' issues but does not have their comments. She would like other councils to return the favor and support her council's. Motion by Nolan and Joel Campbell to request the councils work together on the HDP comments and to support each other through HALO. Passed with no objection.

Elections—board and officers: The list of candidates was read. Nominations were opened from the floor and closed. Motion by D. Holmes & _____ to accept the slate of candidates. Passed without opposition. Elected were: Wayne Westberg, Pres; Chris Hamre Past Pres & G5-B rep; Rodney Powell, Vice Pres; Dianne Holmes,

Sec; Dave Cottrell, Treasurer; Pat Abney, G4-B; Robin Holm, G2-B; Beth Terry/Bill Lamoreaux, G1-B; Gerry Guay, G2-A (to share with Jim Barnett).

Former Assemblywoman Janice Shamberg helped present gifts to Chris Hamre in honor of his 10 years as HALO's president. He in turn thanked those who made him 'look good.' Annie Mabry made a special cake for the occasion. Photographs were taken of all current and past HALO board members who were present.

Submitted: Dianne Holmes, Sec