

HALO Board of Directors Meeting Agenda

Thursday, February 6, 2020

7 pm Holy Spirit Retreat

I. Call to order and Welcome. The meeting was called to order by President, Katie Nolan at 7 pm.

Board Members present: Pat Abney, Sara Densen, James Kaufman, Nancy Kaufman, Mike Kenny, Gail Morrison, Frank Pugh, Susan Richards.

Absent but excused: Christine Monette.

Absent: Albert Fogle, Brena Doolen, Peter Johnson, Marc June, Rodney Powell, Kurt Rein.

II. Agenda

III. Presentations

A. Assembly - John Weddleton, assembly update: MTP2040 transportation plan in the works with March 9th deadline for comments. Would like to get comments on the Huffman Road (Pintail to Burch) traffic pattern intersection. Say to break up into phases. Comment: turn it into a school zone, but school zone does not work with this. Project 210 - want to move from long term to short term, in 2 phases. Q. Building and construction with our declining population? A. This is a long term projection, but the amount of road building funded through the federal money but we have to provide the 10% locally. Comment: Feds rely on our money to fund these. John would like a motion to change from long term to short term. Mark motioned, and Joan Priestly seconded the motion. Q. History of traffic? A. Left and right high ancient history. Comment: Asked muni and ASD to put in the Crossing light there but they refused because it was a private school. Unanimous vote.

B. State - no representatives

C. ASD - Alisha Hilde provided hand-out concerning 1st time multi-year bond, \$82 million stating there will be a drop in your property tax if Bond passes. Big part of Bond is earthquake recovery. This will build up Gruining Middle School for greater stability. Inlet View oldest school in the district - design. it does need to be expanded with an IB program. Aquarian Charter also included in this bond. Q. Is school design 3.346,00. A. Yes, you can email me for more detail; it always seems like a lot. Q. If yes, how much will our property tax go down? 6.85 per \$100,000. Q. If you didn't have the earthquake on here, would there be other bonds? Yes but they are being bumped back. Q. Is there ground stable enough to build on? A. Yes. Q. States lack of reimbursement - thing of the past? A. Yes, property tax will increase, but don't know the exact amount. But, that is also why you see a smaller Bond. Email contact located on school board website. Q. Strongest point is there will not be a bond next year? A. Yes, that is correct.

D. APD - none present.

E. AFD - none present

IV. Minutes (Nov and Dec 2019) No corrections noted; Board approved anonymously

V. Treasurer Report - not available tonight

VI. Community Council Reports

A. Abbott Loop - no representative present

B. Bear Valley - Roger Stork Park will be addressed on March 18th. James will speak at their February 12th meeting and discuss Resiliency meeting.

C. Glen Alps - no representative present

D. Hillside - last 2 meetings have not taken place

E. Huffman/O'Malley Susan Richards started discussions - variance issues. Weddleton and LaFrance roundtable with them. Official business included variance issues

F. Rabbit Creek - none to report

VII. Committee Reports

A. Communication (Monette unable to attend to address)

B. Firewise (J. Kaufman) - Resilience Program. James discussed 2 main parts: RCCC coming on strong neighborhood entities about resiliences (broad spectrum of things can do to make neighborhoods safe - being ready for things) Community engagement. HALO in cooperation with the other councils...do presentation at the Zoo in April 11th. Zoo rep Patrick Hampy. Fire trucks, food trucks, apparatus, APD also attend their equipment. Inside, kiosks trade show type things with poster tables. John See, Forrester for Muni. Continuing on disaster tables as move about the room. Call to HALO members to reach out to James for staffing. Q. PR? Picaro and Patick Lampy at the Zoo, post on Neighborhood watch Q. Family friendly and time? A. yes, approx. 10-2 pm. Q. What about evacuation for domestic animals? A. PL at Zoo has plan for Zoo animals. Those 2 could probably be combined. Comment. Interface with the military - n '64 earthquake, military came in. Comment: building process so. Q. Come to Huffman/O'malley next Thurs. A. Yes, send me an email to confirm. Q. John See, Forrester to present, any other confirmed presenters? A. John See is working out the presenters - still organizing. Comment: John See relies upon grants. Q. What about the Red Cross? A. Hmmm, hadn't thpught about them! FEMA is reachng out but yes, I'll consider. Comment: . Meeting at Zoo - next meeting Feb. 17th invitation for members to come and get involved. Gail motioned

C. Land Use & Parks (Pugh) - Gail and _____ organizing.

D. HRDTSAC (Powell) No new information to report.

VIII. Old Business

A. Well Water Quality Report Update (Nolan) Wayne Westburg discussion about Construction Code 15.55 muni code with trivia that SE Anc hillside greatest density well in USA! 165 of road frontage costs \$150-\$170 thousand dollars to hook up to city services and it would ruin our rural setting. 1st review of the cost since 1912. Read through the 1st paragraph of the code aloud. Personal experience....homeowner well output decreases and a new well goes up down the block. Operated without 48 years without this type of thing. Comment: Rigts of entry statement - poorly defined sense of suspicion! Legal section of the muni wrote this thing. Another review/meeting next Wed. at the building inspector office (the permit office). . Q. Were does this specify water well. A. It doesn't. Q. Wjo's sponsoring - Ross Noffsinger at the Muni. Q. Inspect my well or come into my home to inspect? A. ot seeing a limit on here. Comment: there are a number of agencies have inspection rights. Q. Available online? A. Here's a copy. Comment:. That section B3 needs clarification. Comment: General bias that exists against wells to transition the hillside off of wells - A. Yes, there is. Q. John please clarify. Cost to run water up hillside

very high but it is _____. A. 2 counties in E. Washington where they have been forced. Comment: There are incursions all the time. Intereprestations of this code; original language said to remove dead and dying trees on the hillside. Told we had to Katie motioned asked that this potential change 15.55.031. Susan Richards and 2nd from Pat Abney. Discussion: Comment: May be a housekeeping amendment. Concerns about inspections after bildhg have been complete. Admin serch code not a novel concept. How is this different thqn the other agenies. Comment: aube what out resolutison should be is to do internal study, what risk or concerns? Comment: Directors interpretation of house construtions, but with 6 changovers of directors since 2010. Believes industry experts should be involved. Q. If our summers get drier and water - inpact on aquifers. A. It is a fitire consideration. Com,ent: Our motion we should request public hearings and written comments and need to have committee from Hillside involved. Q. General feeling - anyone ready to write a resolution now or study it . Co,ent: We probably have a month , by-weekly meetings. Comment: We can stall it buit comment was to have someone from Muni to explain this further. Maybe send letter to Muni to invite and presentation to HALO at our April meeting. Susan repels and Pat pulls her motion as well. Susan requests a presentation at our April meeting, Pat seconds it. 15.55.031 A-D. All agree, none oppose.

B. Stormwater Utility - no new to report

C. Homelessness Resolution - Pull together additional details for the April meeting.

D. Storck Park Issues (Powell) - Bear Valley to have further discussions

IX. New Business

A. Muni update to well code (Westberg)

Candidate Forum: 2 school board candidates and 2 assembly seats. Also, we want to do an update on nitrate study and will be presented in March. Comment: Email any comment and information. Everyone to bring food to share.

X. Open Forum - Box rental needed to be paid. James second and Mark seconded. ‘

Assembly candidate for District 6 - Ric Castillo, meet and greet at Mon 7/10 St. Coyote on Dimond. 5:45 PM. Less government, greater development of resources. Policy failures on other cities on the west coast and want to make sure that doesn't happen to Anchorage. Q. Declining popilation and our budget costs continue to rise - what is your position on that. A. Yes, property taxes going up; that \$150,000 going up shouldn't happen. Handed out rack cards.

Roger Holland - challenger for Senate District N against Cathy Geissel. Why running? A trust issue. Spending cap - not in favor of an income tax. #1 trust issue. Hollandforalaska.com A. How would you reduce the 1.5 b budget. A. ! billion is back pay for PFD, state holding funds. Tat leaves about 7%. 351-8277 and Hollandforalaska.com