

**HALO Board of Directors Meeting Minutes**  
**Thursday, June 4, 2020 7 pm OnLine Meeting**

*Please Note: This meeting was held online. All regular reports, community council representatives, presenters and elected officials were asked to make written reports that could be distributed to the Board prior to the meeting in order to conserve time and ensure information received was accurate. We thank everyone for their patience as we struggle in our dealings with this new normal.*

**I.** The meeting was called to order at 7:03 pm by Katie Nolan, President. **Board Members present were:** Marc June, James Kaufman, Nancy Kaufman, Mike Kenny, Christine Monette, Gail Morrison, Rodney Powell, Frank Pugh, Susan Richards. **Board Members absent:** Pat Abney, Sarah Denson, Brena Doolen, Albert Fogle, Kurt Rein. **Board members absent but excused:** Peter Johnson

**II. The Agenda.** It was accepted as presented. **III. Presentations.** No presenters or elected officials made the requested written report. However, Senator Cathy Geissel and her assistant Kari Nore were present.

**IV. The Minutes of May 2020.** They were accepted with the exception to a spelling error to the word Stork. A “c” will be inserted to reflect Storck.

**V. Treasurer Report** As of June 4th, savings of \$15,617.84 (which includes the dividends from May), and checking account balance \$1,435.76.

**VI. Community Council Reports. A.** Platting board accepted a preliminary plat for Rohaley subdivision by Hultquist Homes on Canyon Road.

**VII. Committee Reports . A. (Christine)** Updating the zoom meetings on website and handling the bi-annual reports for Alaska. No penalties. **B. Firewise/Resilience (J. Kaufman).** Nothing new on the Community Outreach. Q. Next project? A. Have been busy on another “project” (referring to District 28 House race candidacy). **C. Land Use & Parks (Pugh).** Pugh put together a preliminary list of documents that appear to apply to Land Use & Trails on the Hillside. He will email the list to HALO members in attendance at the June 4th meeting. He asked for any additional documents that other members believe should be added to this list. Once a comprehensive list is determined, the committee will discuss how to put this information together in a way that will improve education for members and the general public.

**D. Hillside Roads.** Q. Anything new with Hillside Roads? A. Rodney stated that people don't

want anyone to mess with their LRSA. Q. Senator Geissel questioned Rodney about the Bear Valley road conditions. A. Have to wait for roads to dry completely - but they did grade today. They also remove various debris from roads each spring since there is no base because of freeze-thaw action. Katie stated that Rodney is always the best person to talk to about these road service issues.

**VIII. Old Business A. Homelessness Resolution.** Q. Has anyone done a rewrite that would please them. Frank stated the original draft was from Mid-Town Community Council but it was prepared last summer and through the last number of months changes in position may have changed. C. Homelessness will probably pick up dramatically this summer and coming winter. C. Marc asked if the 2nd paragraph be added in. Katy: we passed the resolution plus the additional paragraph - yes, we support the assembly's action. Motion was made by Marc, seconded by Johnson, and passed unanimously. **B. Storck Park Issues.** Info from Muni is that they conducted a survey of 60 people in this neighborhood - but it cannot determine who was surveyed. Will put some information out and try to get in front of the Assembly. Has spoken with Assembly members and is making them aware of the situation. Q. What can HALO do to help? A. Lobby our Assembly members once I get some information out for what to say.

**IX. New Business A. Robert** keeping track of the Bruster property. Reporting that people continuously trespass his property and other lawlessness behaviors. **B. David Michael** - agrees with Robert and has had similar problems for years not only specific people, but large groups; an on-going problem for decades. David lives adjacent to Firestation and Bear Valley School - undeveloped land. Q. have you called the police? A. Little to no response. Q. Marc can you get ahold of David after the meeting to help him deal with this legally? David Michael can be reached at: [dw1michael@gmail.com](mailto:dw1michael@gmail.com) Q. To: Senator Geissel - Any thoughts on this? A. This is pretty much a local issue.

**X. Open Forum A.** Gail mentioned that Joan Priestly wasn't able to be here tonight but wants to be very active in HALO. She's a paralegal and would be good to have her on our side. **B.** Susan asked Frank what he intends to do about his private property situation? A. Mine is a legal one at this point. **C.** Mike - Private property should be respected and Muni should publically agree. Comment: If the public wants to use this property, they should purchase as an easement. **D.** Nolan announced that the next meeting will be held the first Thursday in August on 8/6; no July meeting.

The meeting was adjourned: 7:48 P.M.

Respectfully submitted,  
Nancy Kaufman,  
Secretary

**Action Items:** Pugh working on a comprehensive list of relevant materials for publication of

Land Use and Trails Document Summary.