

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
October 1, 2009**

Present

Ron Baird
Ted Carlson
Jan Sieberts
Jana Hayenga
Patrick Flynn
Dan Coffey

Excused

Debby Sedwick
Louise Lazur
Dana Pruhs

Guests

Greg Jones
Chris Schutte
Cheri Spink

Staff

Ron Pollock
Healia Palmer
Rick Onstott
Bob Weaver
Mike Kennard
Krin Kempainen

Call to Order

- Mr. Baird called the meeting to order at 4:10 p.m.

Review of Agenda

- There were no changes to the agenda.

Minutes

- Mr. Carlson moved to approve minutes from September 3, 2009; Ms. Hayenga seconded. The minutes were approved unanimously.

Public Comment

- Mr. Schutte and Ms. Spink from the Anchorage Downtown Partnership provided a wrap-up presentation of the Summer in the City. Items included: music in the park, hero games, 50th Anniversary celebration, G St Artist festival, tour bus zones, greater for buses.
- They thanked ACDA staff and Board for their support and the financial contributions. They provided copies of the 2009 final report, financial statements and proposed programs for 2010.

Old Business –

- There was no old business.

New Business –

A. Resolution 2009-13 – 2010 Garage Monthly Permit Program –

- Mr. Carlson and Mr. Pollock explained this resolution being forwarded by the Operations committee. Mr. Carlson moved to approve Resolution 2009-13; Mr. Sieberts seconded.
- A discussion was held to include: price difference between garages, back fill of JCP garage, overflow parking, transient parking, AVI cards, possible downside of the increase, and future increases and customer notification.
- Resolution 2009-13 passed unanimously.

B. Resolution 2009-14 – 2010 Garage Monthly Reserved Space Rate –

- Mr. Carlson explained this resolution being forwarded by the Operations committee. He moved to approve Resolution 2009-14; Ms. Hayenga seconded.

- A discussion was held to include: how many reserved spaces are currently in use and who are the customers, lost revenue due to reserved spaces, if we should terminate program and public relations.
- Resolution 2009-14 passed unanimously.

C. New Policy – Cellular Telephone Usage –

- Mr. Pollock explained the new policy. Mr. Carlson moved to approve the Cellular Telephone Usage policy; Ms. Hayenga seconded. The Board requested any future policies be forwarded with a resolution attached.
- A discussion was held to include: why we need the policy, possible abuse, current coverage plans, tool for managers, finance committee to review and wording on section 8.
- A friendly amendment was made to change the word document to policy; Mr. Carlson accepted the amendment.
- The new Cellular Telephone Usage policy passed unanimously.

Committee Reports

Executive Director

- Mr. Pollock passed on we have created every Board member their own copy of all the Policies & Procedures; and will electronically send out updated policies as they are approved for everyone to add to their book.

Finance Committee

- Mr. Sieberts reported he has no concerns at this time. Depreciation looks like a negative but is actually a positive and parking revenue is looking good.

Operations Committee

- Mr. Carlson reported the Ops committee will be discussing parking enforcement, which may require a charter change.
- Items discussed included: creating a task force, 2010 ballot, public safety, citizen groups, ADP, public opinion, poll, municipal tax payer league, petition, marketing.
- Mr. Jones volunteered to be the Board point person with the Mayor's office on this issue.

Development Committee

- Mr. Pollock updated the Board on Glenn Square.
- Mr. Pollock informed everyone we have sold 3 more lots at Northpointe Bluff.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted by:

Ron Baird, Acting-Chair