



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Room 155 - City Hall
632 West 6th Avenue
Anchorage, Alaska

ACTION SUMMARY

12:30 P.M.
Tuesday, December 4, 2012

Special Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Bosch
Tamás Deák, Chair
Brett Jokela
Holly Kent
Cherie Northon
Captain Bob Pawlowski
Rick Sinnott, Vice Chair

Excused: Dan Billman
David Nyman

Staff: Thede Tobish, Senior Planner, Community Development Department,
Planning Division, Long-Range Planning Section

II. CALL TO ORDER

The meeting was called to order at approximately 12:31 p.m.

III. ACTION SUMMARY

No action summaries were presented for the meeting.

IV. OLD BUSINESS

A. WNRC Resolution No. 2012-03, Campbell Estuary Park Master Plan – Final Resolution

The Commission continued discussions and deliberations on a revised draft motion for the master plan. Discussion centered on details of the master plan about the location and design of the trails, how the trails are handled by the parcel's conservation easement, and conflicts of a future coastal trail across the parcel.

Commissioner Sinnott added a motion to clarify coastal trail issues, which was amended by having some items reduced by the body. An additional "Whereas" was added to the main resolution. All these changes were made with approval of *Commissioners Bosch* and *Pawlowski*, the main movers of the original motion from the November 28, 2012 discussion.

Commissioner Bosch moved to approve the motion with a modified clause #3 and changes in the "Therefore" section to items 1, 2, 3 and Sinnott's amendment for the Campbell Creek Estuary Master Plan.

Commissioner Pawlowski seconded.

The resolution was adopted unanimously.

VI. ADJOURNMENT

Commissioner Jokela moved to adjourn. *Commissioner Bosch* seconded.

The motion passed without objection.

The meeting adjourned at 1:11 p.m.