

Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

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

ACTION SUMMARY

12:00 Noon Wednesday, February 22, 2017

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Bosch

Dan Billman

Tamás Deák, Chair

Brett Jokela

Stephanie Quinn-Davidson Rick Sinnott, Vice Chair

Excused: Cherie Northon

David Nyman

Absent: Holly Kent

Staff: Thede Tobish, Senior Planner, Planning Department,

Long-Range Planning Division

Guests: Tom Davis, Senior Planner, Planning Department

II. CALL TO ORDER

The meeting was called to order at approximately 12:05 p.m.

III. ACTION SUMMARY

A. Regular Meeting of December 28, 2016

Commissioner Bosch moved to approve the December 28, 2016 minutes as written.

Commissioner Billman seconded and offered a minor correction under agenda item IV.A. New Business, the update from the Watershed Management Section. Change in the second to last line: "areawide water utility..." to "areawide stormwater utility..."

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The minutes for the December 28, 2016 Regular Meeting were approved with the minor correction.

IV. NEW BUSINESS

Commissioner Sinnott discussed the upcoming ballot proposition to extend the MOA Parks Service Area boundary to parts of the upper Hillside previously not included. The Commission will discuss and weigh in if the item has not yet been included in the April 2017 ballot.

V. OLD BUSINESS

A. Anchorage 2040 Land Use Plan Map Discussion

Planning Department staff Tom Davis introduced 2 maps of relevance to the Commission from the *Anchorage 2040 Land Use Plan* project—the Community and Natural Assets and the Parks and Open Space maps.

Map data came from a variety of sources. The wildlife data came mostly from the 1999 Natural Open Space mapping project done for the Anchorage 2020 map. The Commission discussed previous concerns noted about these data and offered map legend and areas of coverage recommendations to address concerns. The Commission agreed that staff should delete open space parks, merge the dark green to the gray, and clean up the waterbody coverage. They suggested the map not include wildlife coverages outside of the study boundary (exclude JBER and Chugach State Park).

Staff agreed to review these ideas, make map adjustments, and report back to the Commission.

VI. OTHER BUSINESS/STAFF REPORT (none)

VII. ADJOURNMENT

Commissioner Billman moved to adjourn. Commissioner Bosch seconded.

The motion passed without objection.

The meeting adjourned at 1:11 p.m.