



Municipality of Anchorage

Watershed & Natural Resources Advisory Commission

Room 170
Planning and Development Center
4700 Elmore Road
Anchorage, Alaska

ACTION SUMMARY

12:00 Noon
Wednesday, August 23, 2017

Regular Meeting

I. ESTABLISHMENT OF QUORUM

Present: Dan Billman
Dan Bosch
Tamás Deák, Chair
Brett Jokela
Holly Kent
David Nyman
Stephanie Quinn-Davidson
Rick Sinnott, Vice Chair

One Vacancy

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

Guest: Sharon Ferguson, Senior Planner, Planning Department,
Current Planning Division

II. CALL TO ORDER

The meeting was called to order at approximately 12:09 p.m.

III. ACTION SUMMARY

A. Regular Meeting of July 26, 2017

Commissioner Sinnott moved to approve the July 26, 2017 minutes as written. *Commissioner Billman* seconded.

The minutes for the July 26, 2017 Regular Meeting were approved as written.

IV. NEW BUSINESS (none)

V. OLD BUSINESS

A. WNRC Case No. 2017-01: Proposed New Singletrack Trails in Far North Bicentennial Park

Commissioner Sinnott moved to adopt the most recent letter from the Commission to the Planning Department concerning the Administrative Site Plan Review of the revised STA trail project in Far North Bicentennial Park.

Commissioner Bosch seconded.

The Commission confirmed they wish to send the signed letter to the Assembly, the Parks and Recreation Commission, and the Planning and Zoning Commission. The Commission also directed staff to attach the Commission's older resolution on the original Far North Bicentennial Park Trails Plan.

The motion to adopt the letter was approved unanimously.

B. WNRC Case No. 2017-02: Trap, Neuter, Return Proposal for Cats

The Commission again discussed draft resolution WNRC No. 2017-01 concerning a proposal before the Alaska Board of Game for amending state law to allow for the release of cats, which could allow for a Trap, Neuter, Release program for feral cats in Anchorage. There was discussion about whether or not the letter and resolution should come from the Administration or from the Commission directly. In addition, there was consideration of the role that MOA Animal Control should play.

It was decided that staff shall determine if the Administration should be involved and signatory to a letter and be referenced in the body of the resolution, or should the Commission be sole source of the comments. Because this is a state program without current input or responsibilities of the MOA, it is unclear how the Administration will wish to contribute at this juncture. Staff will revise the resolution accordingly for action at the next meeting.

VI. OTHER BUSINESS/STAFF REPORT (none)

VII. ADJOURNMENT

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

The motion passed without objection.

The meeting adjourned at 1:05 p.m.