

AUKE BAY NEIGHBORHOOD ASSOCIATION
Wednesday, August 29, 2018
UAS Rec Center

Board Attendance (5): Dave Klein, Arlo Midgett, Don Howell, George Reifenstein and Linda Blefgen.

Board Absent (1): Theresa Abbas

Membership Attendance: 13

Meeting called to order 7:10 pm.

BYLAWS

The Draft Bylaws for the Auke Bay Neighborhood Association have been completed and posted on AukeBay.org.
Copies were made available to those attending the meeting.

Open discussion followed.

Revisions (in italics) were proposed for Article II. Membership Boundaries and Scope:

West: The turnoff to Otter Way from Glacier Valley

The southern entrance to Auke Recreation Area.

North: The turnoff to Goat Hill Road from Mendenhall Loop Road/ Back Loop.

The east entrance to Goat Hill Road.

Revision proposed to Article VII. Membership Meetings:

Due to the low attendance at this meeting it was purposed a lower attendance minimum be considered for a quorum in support of completing association business at future meetings requiring a quorum.

F. A meeting quorum requires that a minimum of 25 association

members are physically present at the meeting.

A meeting quorum requires that a minimum of 15 association members are physically present at the meeting.

ACTION

A motion was made to approve the draft bylaws for the Auke Bay Neighborhood Association with proposed Article II and Article VII revisions.

Motion carried.

SPEED LIMITS / CROSSWALKS

Speed Limits

Linda Blefgen shared her concerns exiting driveways in the Auke Bay corridor. Crossing over into the outbound is challenging with the blind corner (past the old NOAA building) with traffic moving more than 40+ mph.

The consensus of participants in the Auke Bay planning process was a desire to limit the speed through the Auke Bay corridor. This is referenced on pages 36 and 45 of the Auke Bay Area Plan.

Currently the speed limit posted, beginning at the Auke Lake parking area, is 35 mph while construction is underway however it is scheduled to be reposted at 40 mph when the project is complete.

Linda has contacted DOT and so far confirmed speed limits are set based on federal standards. She has contacted CBJ Community Development and will keep the association advised to what options we may have to address the concern.

Comments:

The road design was completed prior to the construction of Cannery Cove.

The current Statter Harbor entrance will be moved to the new Statter Harbor Parking across from Squires Rest.

Crosswalks

Dave Klein was pleased to see the new school crossing with a median as it would likely create a calming measure and provide refuge for pedestrians as they cross the road.

Comments:

Concerns were expressed about the congestion created by the median especially when parents are picking up their children after school. Traffic is backed up as drivers are queuing to turn into the school and outbound drivers are attempting to pass the slower, stalled traffic and in the process larger vehicles have been observed driving over the median.

Crosswalk appears to be in a questionable location.

Nathan Leigh, UAS Facilities Director, updated us on the UAS back loop crosswalk lighting. The existing lights were installed 10 years ago and it is difficult for drivers to see pedestrians in low light. UAS will be installing a new lighting design in the next four weeks. The new lights will illuminate pedestrians from the sides rather than top down making them more visible.

Comments:

The option to push a button at cross walks to activate a strobe/flashing light has been observed on other school campuses.

Per Nathan this location does not meet standards (age and usage) for this kind of light.

BOARD MEMBER VACANCY

We have a vacancy on the seven member association board.

It was suggested recruiting someone from the UAS student government. Dave Klein will follow-up.

Bruce Conant offered to serve if we are unable to find someone else to fill the position.

Meeting Adjourned at 7:50 pm.