

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of April 18, 2018 meeting

Meeting was called to order at 6:04 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (22):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	-
Bayshore/Klatt	-
Bear Valley	-
Birchwood	Matt Cruickshank
Campbell Park	Bryan Silva
Chugiak	Darryl Parks
Downtown	Michelle Gallagher
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Vice-Chair)
Midtown	-
Mountain View	-
North Star	Samuel Moore (FCC Treasurer)
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	-
Russian Jack	-
Sand Lake	Nikki Rose (FCC Secretary)
Scenic Foothills	Dawn Groth
South Addition	Jeff Manfull
South Fork	-
Spenard	-
Taku Campbell	Michael Carey
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Jared James
Anchorage Assembly	Forest Dunbar, Chair
Anchorage School Board	-
Municipal Clerk's Office	Barbara Jones, Municipal Clerk
MOA Parks & Recreation	John Rodda, Director
MOA Planning	Tom Davis
Community Councils Center	Mark Butler
RPCC Member	Julie Bleier
RPCC Member	Linda Chase
NECC Member	Mandy Tolliver

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:04 PM

B. Approval of Agenda

Jeff Manfull motioned. Bob Reupke seconded. Passed.

C. Approval of Previous Meeting Minutes

Bob Reupke motioned. Al Mispagh seconded. Passed.

D. Standing Committee Reports:

1. FCC Chair – Kyle Stevens

a. Looking forward to election in May.

2. FCC Treasurer – Sam Moore

a. 1.5 million in grants in last 8 years

3. FCC Outreach – Al Milspaugh

a. Working on youth participating in community meetings

b. Looking for feedback on outreach to youth, please email Al

c. Thank you to Nikki Rose for macaroons

d. Checking each CC on minimum age for membership of different councils

4. Community Councils Center Manager – Mark Butler

a. **City Wide Clean Up**

b. **2040 Plan**

E. Municipality (5 minutes each):

1. Mayor's Office – Jared James

a. Dial 311 direct to the Non-Emergency Police Line

i. Code Enforcements

b. Press Conference on Path to Independence Project

i. Community Partners housing 40 individuals

ii. Housing assistance

c. Dial 211 for Social Assistance Needs

d. Prosecutor Sharing focusing on domestic violence

- i. 2 APD officers to assist DA's Office
- e. Courtney Petersen has information on Capital Improvements Project 343-4479

2. Anchorage Assembly – Forrest Dunbar

- a. Vote By Mail for recent election
 - i. Record number of ballots
- b. Reorganization
 - i. Dunbar is Assembly Chair
 - 1. Public Safety
 - 2. Sale of ML&P
 - ii. Croft is Vice Chair
- c. Taxi Ordinance passed
 - i. Background checks are still required, but new procedure
 - ii. Inspector can spot check
 - iii. Got rid of pre-certification drug testing
 - iv. Industry will self-regulate
 - v. Easier to do digital calls
- d. Last Budget Committee Meeting unable to tell us how much we have. Working through SAP. Prevents traditional budget process.

F. Presentations (5 to 10 minutes each)

1. Update of Vote-By-Mail Election– Barbara Jones, MOA Clerk

- a. 79,295 ballots
- b. Commission reviews the ballots to reject
 - i. rejected 694 ballots
 - ii. 1 was rejected because of lack of reference signature
 - iii. 80% responded to request to cure ballot issue
- c. 46% by mail 38% by drop boxes 14% accessible .1% senior centers
- d. Concerns for drop box locations and visibility
 - i. Elections@muni.org
 - ii.

2. Anchorage Assembly Homelessness Committee – Nikki Rose

- a. Mayor's update on Housing and Homeless Services Coordination
- b. Ending Veteran Homelessness in AK Proposal
- c. Catholic Social Services Brother Francis Shelter update on Medical Respite Program

4. Brushing on the Chester Creek Trail – Linda Chase, Rogers Park CC

- a. Parks & Rec added weekend services
- b. Camp Clean Up Campaign started 2 years ago
 - i. 139 tons last year, 179 tons of garbage
- c. Starts first week of May and will go until end of September

Motion to extend the meeting

Tom Freeman motioned Al Milspaugh seconded

Passed with 3 against

G. Old Business:

1. Nominations for FCC Officer Positions – FCC Nominating Committee

- a. FCC Chair, FCC Vice-Chair, FCC Secretary and FCC Treasurer positions open
- b. Matt Burkholder nominated for FCC Chair
- c. Nikki Rose nominated for FCC Chair

H. New Business:

1. 2040 Plan - Tom Davis, MOA Planning Department

- a. Addendum to 2040 Plan
- b. Historic Plan - public review period ends on April 30th

I. Council Sharing (brief points)

J. Comments by the Public (3 min. each, time permitting)

K. Adjournment: Dawn Groth motioned, Al Milspaugh seconded

Meeting adjourned at 8:03 PM

Minutes taken by Nikki Rose, Secretary