

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of October 17, 2018 meeting

Meeting was called to order at 6:02 p.m. by Chair Matt Burkholder
Quorum achieved.

FCC Delegates in attendance (36):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Chruichshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	Norman Jay
Eagle River	Sharon Gibbons
Eagle River Valley	-
Eklutna	-
Fairview	-
Girdwood	-
Glen Alps	-
Government Hill	-
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	-
Mountain View	Daniel George (FCC Vice-Chair)
North Star	Sam Moore
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Joseph
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Bob Churchill
Russian Jack	James Smallwood
Sand Lake	Nikki Rose
Scenic Foothills	Julie Albert
South Addition	Jeff Manful
South Fork	-
Spenard	Irene Persson-Gamble
Taku Campbell	Michael Carey
Tudor Area	Mark Heinrichs
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Mayor Ethan Berkowitz
	Amy Hoffman
Anchorage Assembly	Dick Traini
Community Councils Center	Mark Butler
Anchorage Parks Foundation	Beth Nordland
HAND Commission	Clare Waddoup
ALCC	Patti Higgins

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

Bob Churchill motioned, Al Milspaugh seconded

C. Approval of Previous Meeting Minutes

Bob Churchill motioned, Al Milspaugh seconded

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder

2. **FCC Treasurer** – Mark Butler
\$12,621 under budget
\$2,000 budgeted for new computer

3. **FCC Outreach** – Al Milspaugh
Transportation Fair
West Anchorage Candidates Forum October 24th

4. **FCC Training** – Daniel George
Volunteers needed for putting on training
Social media is not to be used for political uses

5. **Community Councils Center Manager** – Mark Butler
State Marijuana Regulations for on-site consumptions and Clean-Air Ordinance and APD and AFD impact
AMATS Policy Committee – determine how to spend the taxes for state roads ect

E. Municipality (5 minutes each):

1. **Mayor's Office** –

2. **Anchorage Assembly** – Dick Traini
Darryl Hess, Ombudsman Assembly votes on October 23rd renewal for 4 year term
October 23rd and November 7th Assembly deals with the budget

Assembly will be reviewing the proposal for APD offices downtown
ML&P sale \$1.09 billion

3. **Anchorage School Board – Deena Mitchell**
 - ASD School Board Seat “A” interim position will be appointed on Oct 22nd
 - Bettye Davis will be honored October 22nd for her service
 - Changes to school start times has been voted down
 - ASD school calendars are being voted on
 - Contract negotiations, mediation will start this week and then arbitration
 - Bus barn relocation, as current location marked for multiuse development
 - Legislative priorities and lunch
 - Bond package for next April 2019
 - Reach for Reading curriculum
 - English Language Arts curriculum comments and review process finished today
 - French immersion at O’Malley Elementary School presented on October 22nd
 - Inlet View IBP
 - Principal Appreciation month
 - Hot Topics on ASD website

F. Presentations (5 to 10 minutes each)

1. **Municipal Priorities – Ethan Berkowitz, Mayor, Municipality of Anchorage**
 - Property tax should remain flat
 - New APD currently 430, Mayor wants 450
 - 1,000 homeless, 200 less than last year
 - Anchored Home Plan for homelessness
 - Budget doesn’t include the sale of ML&P, will be reviewed new summer
 - Storm Water Utility will be added
 - Climate Action Plan
 - Budget will have small cuts

2. **How to Help Your Neighborhood Park – Beth Nordlund, Executive Director, Anchorage Parks Foundation**
 - How to help your neighborhood parks
 - Park Bonds
 - Road & Drainage Bonds

Challenge Grants
Fundraising
Capital Improvement Program Project Advocacy
Connect Neighborhoods
Connecting Anchorage
Programs

G. Old Business:

1. AKM –Timely Notifications to Community Councils Information Disseminated In A Timely Manner

Motioned by Sam Moore, seconded by Teri Penn

Motion amendment change “in a timely manner” to “with at least 60 days notice”

Nikki Rose motioned, Irene Persson-Gamble seconded

Motion passed

22 in favor

2 against

Motioned to send the resolution to committee

Sam Moore motioned

Bob Reupke seconded

Motion passed

Committee: Sharon Gibbons, Cathy Gleason, Frank Pugh, Al Milspaugh, Darryl Parks, Matt Burkholder

H. New Business:

I. Council Sharing (brief points)

Huffman-O'Malley Wetlands fill permitting, Better advance notice of resolution, bear aware, CBE

Sand Lake	Jewel Lake Park, Sand Lake Park learning lab, 26-0 Resolution 100 th & Victor traffic calming, council picnic, rezone of Arlene and Dimond property including a 7-story building
Turnagain	West Anchorage Candidates Forum, APD Deputy Chief McCoy spoke, Hillcrest Drive traffic calming efforts
Spenard	Bylaw changes – no 16 year old members allowed
Abbott Loop	Elections, holiday potluck, Dedication of Whisper Faith Kovach Park
Scenic Foothills	More attendance at council meetings, playground equipment
Campbell Park	Park access, homelessness, abandoned property
Birchwood	Elections, Debbie Ossiander is the new Chair, AWWU water line
University Area	climate change plan, homelessness plan, inter-generational park
Eagle River	Bylaws
Tudor Area	Not enough participation
Bayshore/Klatt	Community Patrol
Hillside	Goals for the next year, road service drainage, trails and property owners
South Addition	R2 zoning, neighborhood plan, signage, Mile Zero signage on the Coastal Trail
Russian Jack	Meeting dates

Chugiak	Chugiak Senior Center zoning
North Star	President visited other councils and he likes the NSCC meeting the best! Spenard Road safety improvement project now complete (kudos to Mark Butler for making it happen)
Northeast	Russian Jack Park as a regional park, Cheney Lake Master Plan
Rabbit Creek	Internal destructive conflict, road & drainage issues
Mountain View	Cannibis gave \$5,000

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

None.

K. Adjournment:

Meeting adjourned at 7:59 p.m.

Minutes respectfully taken by Nikki Rose, FCC Secretary