

FAIRVIEW COMMUNITY COUNCIL
General Membership Meeting Draft Minutes
Fairview Recreation Center – 1121 E 10th Ave
March 14, 2019 — 7:00-8:30 PM

Call to Order 7:00PM

Welcome & Introductions

Approval of Agenda and Minutes

Klein moved to approve agenda. Chamard seconded. Williams: new business: joint meeting with Senior Center.

Need moved to approve February meeting minutes. Pickens seconded. Approved.

Legislative Reports

Tom Begich - four community meetings last week. Senator Costello's constitutional amendment proposal heard. Has a lot of promise. PreK bill will be heard on Thursday. Brought number of experts in area of human trafficking. Overview of budget: significant effort to take public facilities and try to privatize them. Had several hearings. In particular, API and contract to company Well Path. Based on government budget, we lose over 452 million in matching funds. Believes budget will be done by 121st day.

Zack Fields - voters want to reject Dunleavy's budget. Support university, medicaid. Going through a budget process. Visited minor homes last week. Pebble mine: does not support. Sent letter with colleagues requesting to extend comment period for Pebble Mine. Williams: concerned about port. Any funding for port? Fields: hard to say at this point. But something I support.

Christopher Constant - Need dismissed Constant from council meeting

Presentations

Vote by Mail (Evan Anderson) - Nonpartisan canvas on March 24 for voting. Going door-to-door to provide information and answer questions. Seeking volunteers. Spenard Connect - this coming Sunday. Kemplen: voting a yes on road bond means funding for Fairview Street Signage and Civic Heroes.

Anchorage Tomorrow (Beth Nordlund) - Executive director of Anchorage Parks Foundation. 2 parks in Fairview being built this summer: Fairview Park and in Fairview Rec. Proposition 2: public safety. Prop 4: roads and drainage, including 15th ave surface rehab and Fairview street signage. Prop 5: parks and rec. Prop 8: regarding MLP sale to Chugach, need to vote to transfer over right-of-ways on Parkland. Williams: people in area should vote for what they want, not have the whole city vote on neighborhood-specific projects. Nordlund: that's been the case for many years, such as Eagle River. Last year we won propositions. Need: thank you to Park Foundation for challenge grant. Without Parks Foundation, we wouldn't be where we are right now. Nordlund: need ideas that people want done. What would be appropriate with volunteer content. Hoping Fairview applies for a challenge grant. Suggests Eastchester across Shiloh Baptist Church.

Alcohol Tax Ballot Question (Nora Morris) - Proposition 9: 5% retail alcohol tax. Funds dedicated towards public safety, specifically alcohol substance abuse program, behavioral health programs, public safety, nest prevention and cleanup. Examples include expansion of ASP, expedite homeless cleanup process. Costs for consumer: \$8 is .40 additional, \$10 is .50 addition, \$35 is 1.75 additional, \$50 is 2.50 additional. Chamard: who's going to decide how the funds will be allocated? Morris: language on ballot says funds have to be dedicated to listed services and program. If passed, assembly will allocate the funds like a normal budget and opportunity for public comment. After first allocation, any assemblyman can request and track where funds are going to. Expected to raise 11-14 million dollars a year. Klein: ordinance will allow money to be spent towards general funds? Morris: no, specific dedication fund can't go to mayor's office, governor's office; has to go to solutions. Roger of Raven bar asked questions.

AFACT (Donna Graham) - 16 congregations in AFACT, a fait-based organization, including Central Lutheran Church. Proposed local alcohol tax designated to specific services. Central interested in tragic issues regarding missing services for behavioral health. We have people in need. Meeting in November and over 200 people came and testified on missing services and lack of ability to give enough services. Lots of untreated, sick people who live on the streets of Anchorage because we are not giving them the help they need. Funding is wall we keep running into. Interest in tax proposal is one possible means to provide funds for missing services. 5% tax on retail sales. Consumer fee, not industry fee.

Roger: why does city feel that problem is segregated to specific group (alcohol consumers) and not a problem for all citizens? Morris: according to state data, 1.84 billion dollars result of alcohol misuse. City decided that taxing alcohol addresses externalities that alcohol causes. Large costs associated with negative things that alcohol leads to. Roger: impact on businesses to establish equipment and administrative costs? Graham: if it's going to cost anything extra, it's minuscule. Roger: what is impact on business owners to establish technology? Morris: will need to purchase new equipment to print out correct receipts. Other communities across state have 3-12% alcohol tax and have thriving bars and businesses.

CompACT (Team Kalithea) - garage spaces are important to Alaskans and provides storage space for bikes, fishing gear, kayaks, etc. Design around promotion of community: community garden area, play area, outdoor cooking area. Main windows face south.

CompACT (Team Carte Blanche) - researched noise and community annoyance and addressed these problems in design. "Sunken" house, where most of house is underground. Heat melt system. open spaces, green spaces. Appreciates light and view, but does not block those of neighbors.

Need, Chamard moved meeting to adjourn at 9:00PM.

Standing Reports

President - held climate workshop here. Draft out for public review. Homeless initiative (with Constant and Burke) and coming up with a different strategy for how to deal with homelessness. Good dialogue being developed for putting together a different approach to affordable housing.

Treasurer - \$7 debit. \$543 general, \$1246 community development, \$274 beautification, \$2063 total. Accounts were audited with Darrell Hess. Accounts are accurate and balanced.

Unfinished Business

Transit Resolution [2019-04] (Chamard) - Chamard moved, Need seconded. None opposed. Resolution passes.

MCR-PEL Resolution [2019-03] (Klein) - Klein moved, Need seconded. Klein moved to amend and delete 1st be it resolved line. Need seconded. Need: can remove line, but still be impactful resolution. No opposition. Klein abstained. Amendment passes. None opposed to main motion. Main motion passes unanimously.

Fairview Park Resolution [2019-02] (Need) - Plan has been presented and we like the plan. Klein moved to approve, Cal Williams seconded. Need moved to make amendment. Amendment: remove turf and replace with unitary. Klein seconded. Klein: applied this week for Parks Foundation Grant. This will be a real neighborhood asset. Nordlund: really excited about Fairview. Keegan: since last meeting, we have been given an extra \$30,000. No opposition. Main motion passes as amended.

New Business

Elections - elections pushed off to next month. Need moved. Pickens seconded. Williams: will people be notified? Klein: Yes. No objections. Motion passes.

Fairview PEL - want a PEL that does what it's supposed to do. Chamard moved to refer to design committee. Crawford seconded.

CIP Nominations and Process - Kemplen explained process.

Civic Heroes Nominations and Timeline (Klein) - 95% on design and went to assembly to \$40,000 road bond. Manteufel: consider community groups as nominations.

Single-Member District Resolution (Need) - In 1985, city charter decided single-member district resolution. It has not rotated at all. Minority Majority systemically misrepresented. Assemblyman Constant proposed ordinance of 11 single-member districts. Dunbar proposes 6 2-member districts. Proposed resolution [2019-05] that supports Constant's draft ordinance.

Klein moved to extend by 10 minutes. Manteufel seconded.

3rd avenue undergrounding project - Klein laid on table resolution in consideration for next month [2019-06].

Updates

ANMH Site Master Plan Comments - design committee submitted comments yesterday. Heritage land bank approved site master plan.

EJ Grant Status (Chamard) - opportunity from EPA for up to \$30,000. Focus of proposal is to educate air pollution impact of traffic facilities like a 16-lane highway running through our neighborhood. Applied for grant.

Form Based Code - Workshop March 30th 1-4PM.

New Park Initiatives - year ago, passed resolution regarding green space. Met with Parks, will be put in program. Coordinating with Airport Heights.

Community Comments

Klein - Spring Clean Up. Saturday May 4. Need pick-up trucks.

Adjourn 9:12PM. Klein, Sy seconded.