

**7:15 pm: Call To Order:** Presiding Officer

**Approval of the Agenda:** Agreement to procedure for discussion/questions and time allotments

**Welcome & Introductions:** Presiding Officer, Members & Guests

Red Cross shelter set-up at meeting start; dismissed: Helen Krsnak, Sterling, Aronno

Present: Constant, Chamard, Duber, Sy, Heinrich, Kemplen, Jorgensen, Loring

**December 2013 General Membership Meeting Minutes:** friendly changes, no quorum

**7:20 pm Community Comments:**

*SWS Alley Service Meeting* – Chamard; problems are: low hanging tv & cable wire, between two poles utility, if pole to customer then customer's responsibility; snow removal, 85% of residents have not cleared access, snow plowing and removal are not possible in alleys; clearing of snow and brush encroachments on alley

*Snow Cistern and Snow Fighters* – Kemplen; removal of snow offered to clear problem spots for trash pick-up; responsibility of documenting the problem is not the neighborhood; safer to keep service in alley, no room in street for cars and receptacles and pedestrians

Lorring – free snow removal in return for donation to the education committee, call Dan Lorring at (907)344-2358

**Treasurer's Report:** Chamard will submit by email

**7:45 New Business:**

*Snow Cisterns*; Kemplen requesting a report from Project Manager at Executive Board mtg

Loring; *PTA mtg at FV Elementary School*, Dan Barker had made a request of elimination of site restriction from front office to front doors, Lorring offered volunteer labor, Barker reports that district would not permit the volunteer effort, security issue, Pat Crutina has plans, if executive board of community would write a friendly letter to district and legislature then it could be fixed,

Kemplen – if PTA would submit a request for communication and Crutina would give drawings, executive board would review and approve

*Public Safety Committee* – Chamard; request for funding of the FV Public Safety Enhancement Project as submitted; will provide via email, amended as discussed

Kemplen – this adds resiliency to neighborhood

Chamard – this also builds collective advocacy, connectedness

Kemplen – seeking space at community center

**Old Businesses**

*Resolution 2012-13* – A resolution relating to the Gambell- Ingra Repaving Project - Tabled

**Comments Continued**

*Website* – Kemplen; needs update

Sy updated with minutes distributed

*MOA w/ Parks & Rec* for use of Office Space – Kemplen; we simply need to express our desire to have a space

Chamard will contact Terrie

*ANC Chamber* – Heinrich; presentation response is positive

**8:24 pm Adjournment:**