

Fairview Community Council General Meeting Mar 10, 2016

Members present: Christopher Constant, Harry Need, Sharon Chamard, SJ Klein, Daniel Duque, Allen Kemplen, Heidi Heinrich, Hugh Brown, Denise Knapp Guests Darrel Hess, Pat Higgins Eleanor Andrews, Kameron Perez-Verdia, Patrick Flynn

Meeting Called to Order 7:02 C. Constant moves to approve agenda. Approved unanimously. Feb minutes moved to approve by SJ. Seconded by Sharon Chamard.

Financial Audit Report

Darrel Hess performed audit of our finances. He reports that all account balances are maintained and accurate. Record keeping is generally good. The only errors were for 3 expenditures over \$500. While the checks did not have two officers' signatures, the transactions are found to be legitimate expenses for the Block Party. All other transactions pass muster.

Elections

Members are invited to nominate from the floor if they have been a member in the previous six months. Harry Need, Pres; Allen Kemplen, Vice Pres; Sharon Chamard, Treasurer; and Daniel Duque, Secretary are nominated for 2016-2017. The executive board is approved by vote of 20 Yeas to 0 nays.

SJ Klein, Heidi Heinrich, Hugh Brown, Denise Knapp, Marcus Sanders are nominated for at-large members. At-large members are approved by a vote of 18 Yeas and 0 nays. Patrick Flynn confirmed both executive and at-large members of the board.

Legislative Report

Assemblyman **Patrick Flynn** MOA code establishes where and what kinds of marijuana businesses are allowed to operate. He thanks this community council assisting with neighborhood responsibility plans. MLP will purchase Conoco-Phillips stake on Beluga River which should ensure the next 20 years of gas supply and be lucrative for the city. Vote by Mail should be unveiled in 2017 aimed at improving turnout, with the first drop box being installed in Fairview.

ASD Board member **Pat Higgins** presented on 2016 April 5th bonds. Safety improvements, a seismic study and replacement of 27 school buses are part of the bonds package. Budgets are a major concern for the school board as cuts are expected. He asks for Yes votes on these bonds in upcoming election.

Guest Presentations

Alaska's Future, **Eleanor Andrews** spoke about the formation of the Fairview Business Association to solve neighborhood problems and get capital projects done. The Alaskan Budget crisis must be tackled with new revenues, new taxes, and different payout of the PFD. There is no real vision from the legislature as most of them are concerned with delivering on the promise to preserve PFD payouts and deny the imposition of new taxes.

Anchorage Tomorrow Inc., **Helen Spoth-Torres** spoke on behalf of \$48 million are being voted on April 5. Bonds would improve roads and infrastructure at a median cost of approx \$53 to the average homeowner.

President's Report

The next ad hoc Marijuana Community Review Committee meets Wednesday, March 23rd. Applicants are invited to bring materials that discuss their neighborhood responsibility plan.

Treasurer's Report

Deposits	53.30
General	527
Block party	1821
Beautification	274
Total	2602

Unfinished Business

1. Urban Design Commission resolution was passed. A Kemplen monitoring.
2. John S Parks Resolution tabled for building recommendations. C. Constant carries the resolution.
3. Anchorage Bowl Resource Parks Resolution 2016-02 It is in committee right now with muni support. A. Kemplen carrying the resolution.
4. Mountain View Neighborhood Plan Radhika Krishna represented her council. A. Kemplen moves to approve FVCC support after reviewing and sending comment. Sharon seconds. Fairview passes support of resolution by unanimous consent. 1 abstention.
5. Urban Heroes Resolution 2016-04 is proposed to honor historical Alaskan figure in neighborhood. Eleanor Andrews offering the help of Anchorage Parks Foundation at Fairview Lions Rec Center.
6. Update Sitka Park had a committee meeting. Action items and goals soon to be circulated. SJ Klein monitoring.
7. Update Road Sign Project. C. Constant requested meeting with traffic engineer.
8. Block Party Proposed and set for July 16th. C. Constant contacting event coordinators.
9. Spring Clean up will be May 7th. Seeking volunteers from public to help coordinate.
10. Ballot Drop Box. Malala Dickerson suggested. Please put your suggestion up on Facebook.

New Business

Flores; Shirts Up has grown in the past 3 years. A new LLC called the Future of Fairview has been created to manage new property at 6th and Gambell. They have a large brick wall and would like help from the community to have an uplifting new mural there. They are looking at creating office space and repave the parking space within the next 5 years.

Chamard; Neighborworks is looking for new board members.

Carrs Oaken

Trevor Hanson reports 220 Refusals, 9 attempted thefts, 44 no ids, 2 alcohol restricted. Average 7 refusals per day.

H. Need moves to adjourn. D. Duque seconds. Adjourn meeting 9:03 pm