

## **Minutes – Fairview Community Council – Executive Board Meeting**

Thursday, January 3, 2012 7:00-8:30 pm - Fairview Recreation Center, 1121 E 10<sup>th</sup> Ave

**Attending:** Chris Constant, Harry Need, George Harrison, Alan Kemplen, Dan Lorring

**7:05 Call To Order:** Presiding Officer – Constant

**7:05 Approval of the Agenda** - not submitted

**7:05 Welcome & Introductions: Presiding Officer, Members & Guests**

**7:05 Approval of December Executive Meeting minutes as approved** – not submitted

**7:08 Treasurer’s Report** – Submitted by Chamard

\$5k expense expected to be disbursed to Fuhs for Economic Revitalization Plan – to be discussed in Business

**7:12 Community Comments from Board members, Council members, and public** - None

**7:13 Old Business Items**

**Save our Alleys Task Force** – meeting tomorrow, Chamard & Muni Ombudsman attending

**Res 2012-12 - A Resolution Opposing Unequal Redistricting** – as submitted by Constant, amended draft per discussion, to be proposed at GM meeting, to be submitted via email to e-board

**Res 2012-13 – A Resolution Relating to the Gambell-Ingra Repaving Project** – as submitted by Constant, amended draft per discussion, to be proposed at GM meeting following local citizen-sector input, Chamard to seek attachment of accidents, to be submitted via email to e-board

**Draft Economic Revitalization Plan** – evaluation and discussion of the draft plan

Kemplen – Compare to scope of work agreement; seems like more of a strategy than a plan; missing suggestion of follow-on to this effort, pagination, dates, citations, and quantitative measures.

Constant – Does this document represent the specific items in the statement of services to 75%? Will submit the draft plan and contract to the e-board.

Chamard – will accept proposed revisions and submit a list of next steps to 75% completion to FBA.

**8:30 New Business**

**Draft Anchorage Homeless Inebriate Initiative** – city-wide initiative to address offsite impacts of homeless inebriates to be proposed to Chamber and mayor

Chamard – will send Fairview Initiative document to Constant

**8:45 Items for January General Membership meeting**

**Old Business:** Res 2012-12

**New Business:** Snow Cisterns; Snowfighters

**8:30 President’s Report** – not submitted

**8:35 Committee Reports** – none

**8:50 Future Business:**

**FCC future** - Community Conversation or Proposed Resolution

Performed w/I assembly and clerical responsibilities performed by staff

Funding / function / roles

**13<sup>th</sup> & Gambell Sculpture**

**Snow Cistern** - Representative from Project Management and Engineering

**Rec Center** – office access

**8:57 Adjournment**