

General Membership: Fairview Rec Center
4/14/2011 DRAFT
Call to order 6:37

President's Report:

- NUSA: 5/25 - 5/28 Dena'ina Center. Fee for residents reduced to \$150. Opportunities to volunteer
- Fairview 9th Avenue upgrade plans submit for comments, due April 8. Comments submit by president. 9thavenue@uskh.com
- FCC delegate position is open. Looking to appoint new delegate.
- Beautification committee needs a new chair to work with Harry Deuber
- Cleanup week: Apr 30 - May 7th. Fairview Cleanup May 7, 10 AM - 1 PM. City is not going to pick up trash this year. Fundraising for dumpsters for bigger items.
- NeighborWorks Anchorage Paint the Town: Nominations for properties is open.
- Block Party date set: Saturday June 11th
- Comments P&Z for Brother Francis due April 22nd, Hearing Monday May 2nd 6:30
- Crazy Horse strip club is applying for restaurant designation to allow underage people to enter the premises. Public comment to ABC board, the assembly, and the community council are welcome.
- Senator Ellis has included \$20,000 in the budget for the Fairview Revitalization Plan

Move to approve General Membership minutes: Allen move, Sharon second. As amended, 13 approved, 0 opposed.

Treasurer's Report: Still in transition. As of 2/14/11 \$2166.64. We have received a donation from Bill Webb (Anchorage Downtown Markets) for \$550, for beautification, membership dues, and remaining going to general fund.

Community Concerns: Ron Aleva- PLI property on Elmore Land Use approved by assembly without conditional use. He is of the opinion that we need to watch this.

Geoffrey Humphries: Paul Honemen Public Safety Committee meeting Mountain View on universal ID Checks. Also geodesic domes are not permitted under the current building code.

Sharon Chamard: Principal of Fairview is moving. Fairview is looking for its third principal in three years. There may be a forum of potential principals in May. Christopher Constant will find out who and post it on the website and facebook. Issue referred to education committee. Ellen Davinport reports that the forum/meeting the candidates is worthwhile. Heidi Embley (?) is the liaison for public involvement. Dan Loring just came in from a PTA meeting. He reports that there is no indication that a change is underway.

???? (didn't have his name)Wanted to let the community know that African communities are coming to the neighborhood, and he is willing to be a liason.

Regina is hosting an at work network conference at the Rec Ctr April 18th and 19th. She is being required to have insurance for the event, so she has a problem.

Legislative Report: Patrick Flynn humbly accepts another term.

- Assembly's Public Safety Committee Meeting at the new fire facility at Airport Heights.
- John Arono is Patricks new aide
- AWWU/MLP governance structure is on the agenda for May possibly. Muni wants to merge the board for MLP. Muni wants to reduce role of board for AWWU.
- Homeless camping ordinance: Municipal Attorney has a new solution. 2 tier: salvation army will oversee storage.
- Alcohol ordinance in current form applies to ALL liquor sales. CHARR is upset about downtown restrictions. (Codifying existing restrictions) CHARR is working with him on application process. Liquor vendors want to open to public (for tourists) at 8:00 AM instead of 10:00 AM.
- Dan Loring: Illegal campaign signs make our democracy unfair.

Anchorage Library Foundation

- The library already does that. 1000000 people visit our library. Are our city's dollars subsidizing out of state residents to read???
- Don McDermott Friends of the Library

Committee Reports

- Neighborhood Plan: 9th Avenue 65% comments.
- Beautification needs a new chair. Cleanup May 7th 10AM. Needs another pickup truck, 12 volunteers. 2-3 hours. We'll feed you lunch.
- Education Committee: Dan Loring- forum had 26 people sign in. Meeting first week in May. Needs members.

Old Business

- June off for GM Meeting. Is that still the plan?
- Christopher: Art prospectus for 13th and Gambell in final draft. committee will meet Sunday.

New Business

-Michael Howard: Block Party- authorization of \$1,000 of undedicated funds for the block party, with the intention that it shall result in no net loss to the treasury: Allen Moves, Chris seconds.

- discussion: Geoffrey points that repayment/loan is not legal under State code.
- Many members point out that fundraising will defer the cost to run the event, and this expectation is reflected in the motion.

In favor: 15 in favor one opposed. The motion passes. Mr. Humphreys requests that his vote in opposition be recorded.

- 2011-02 is introduced. Referred to Neighborhood Plan committee. Draft will be posted on the website.