FAIRVIEW COMMUNITY COUNCIL

General Membership Meeting Draft Minutes
Fairview Recreation Center — 1121 E 10th Ave
September 13, 2018 — 7:00-8:30 PM

Call to Order 7:00 PM Welcome & Introductions

Approval of Agenda and Minutes - Klein <u>moved to approve</u> agenda. Need seconded. Changes: move presentations and unfinished business above legislative reports. None opposed; approved. McGrath <u>moved to approve</u> August meeting minutes. Klein seconded. None opposed; approved.

Presentations

APD (Welch & Jones) - Welch: Crime map has lots of information, including crime by day of week. Friday is most reported day. Noon is high time for crime reports (liquor store opens during these times). We report posting of illegal camps on muni-owned parcels. We are in charge of neighborhood crime watch for municipality. Nixle is a service that provides relevant information, such as road closures. 311 is a simplified, easy-to-remember, non-emergency number. They are the same people who answer 911 (8 people). Dispatch receives roughly 2000 phone calls per day. PFD day, first snow day, full moon are high call days. We administer excessive police response ordinance. 9th call for residents per year: \$500. Need: how do excessive calls work for businesses? 100 calls per year. Child abuse, domestic violence, sexual assault, medic assist not included in call quota. Need: 522 calls from Black Angus Inn. Welch: we have worked with businesses. Jones: lots of calls happen in alley way between Crossroads and Black Angus: we do not count that because we can't prove that it comes from Black Angus. Need: Are nonprofits included? Non profits are excluded from ordinance. McGrath: where is the data that shows fines are issued? Welch: municipal attorney's office. Chamard: attempt of ordinance not to fine people, but to work with APD. Manteufel: Black Angus is always having a problem with drugs and violence. Jones: we are currently with Black Angus currently and doing more drivebys. Welch: has this community council worked with the property owners? Kemplen: yes. Kemplen: we need to establish something more rigorous and we hope to work with you. Jones: we will work with you. Kemplen: who do we talk to to establish process? Sergeant Haywood. Chamard: I suggest to create an ad-hoc committee to focus on problem. Klein: we all live here and are passionate about what we see and have to deal with. Our frustrations aren't directed to you; this is the place where we can harness our energy and take action.

Need moved to create ad-hoc committee to address Fairview crime. Klein seconded. Kemplen: will adhoc committee focus on Black Angus only, or a geographical area? Need: committee will explore all issues, determine the scope, and report back at next executive board meeting. Supported: 13. Opposed: 0. Abstained: 0; motion approved.

Constant: this council is effective. Direct anger at me, assembly peers and mayor. Kemplen: We have utmost respect for the police officers.

Unfinished Business

E 13th Ave Garage (Rozas) - this guy has moved out. New guys have moved in. Old guy coming back and robbing cars and trucks. Council members drove by in that alley to take a look. Kemplen: new ad-hoc committee will spend focus in that geographic area. Chamard: if people are interested in serving ad-hoc committee, please indicate in sign-in sheet.

Legislative Reports

Constant - liquor license of Black Angus: they aren't operating at this time. We don't need to create an aggressive procedure, but instead we will protest when it comes up for renewal. Mission is to see revitalization in that area and all of Gambell St. What would you like to see there? Owners have tried to sell it (Black Angus), but couldn't find a willing buyer. There is no simple process where municipality can just abate Black Angus. Keep all camera information and give it to APD. Budget season is coming. In health department, there is no director of behavioral health. Health Public Director or Ms. Burke has to take time to do those job responsibilities. Municipality needs a behavioral health director. Asking council

for support for creation of position. Need moved for municipality to create a director of behavioral health under Health Department. Kleinfeld seconded. Chamard: great idea; definitely needed. Burke: tremendous idea. Muni has many issues in regards to homelessness because of lack of coordination in behavior health services. None opposed; motion approved. Constant: asking for letter from chair. Tunnel between park strip and Denali Elementary: police found young man who created an apartment in this tunnel. Kleinfeld: did it fix the problem? Constant: tunnel still smells terrible and it is not proper to have homeless man camping next to school. Administration is not problem; inertia is problem. We passed the plastic bag ban. Working on corporations to invest in durable, reusable bags.

Nancy Burke - revised strategic plan for homelessness: Anchored Home Plan Now. Established foundation for work. First 3 years working in this area: building a coalition of people. Plan is available on homeless coalitions website, revamped into actionable items. Three pillars: housing and social service, public safety and health, and finance and advocacy. New partners: Dr. Richard Mandsager (retired lead medical director of Providence Hospital) and Jasmine Kahn (new director of Anchorage Coalition to End Homelessness). Jasmine oversees housing and social service pillar, Burke oversees public safety and health pillar, Mondsager oversees advocacy and finance pillar. Forum on September 18, 5:30PM-7:30PM in Wilda Marson Theater at Loussac Library.

Spring (Begich's Office) - city purchasing Ron Alleva property on our radar. Begich not in favor of expanding Br Francis Shelter. Black Angus: what do you want to see in that area? Keep ears open and stay as involved as you can. Constant: Alleva is last private property owner by Br. Francis. We need to get him out. Purchase of property is not talking about expanding services, but reorganizing campus. Klein: 2018 ESG action plan directed a couple hundred thousand dollars to Brother Francis to add 170 beds. By "we are not going to change anything", is that before or after 170 beds were added? Constant: remains to be seen. Mostly referring to structural changes, not facility changes. Burke: there is not an addition of 170 beds. Br Francis has 240 beds. There is a need for 50-75 beds. We need to look at "What is the right size for a shelter?" Constant: we will have a presentation on this towards the end of the year.

Standing Reports

Kemplen - sent correspondence to Police Chief. Sent correspondence to mayor regarding Merrill Field manager. Sent correspondence to AMATS TIP. Alaska Historical Commission meeting on Sep 25 9AM-1PM in Ste 104 at Atwood Building. Considering adding Greater Friendship Baptist Church as historical building. Downtown Sewer Rehabilitation Project will have an Afternoon Open House on Monday Sep 24 11:30AM-1:30PM. Evening Open House on Sep 26 5:3-PM-7:30PM at Inlet View Elementary. Anchorage Home Draft: council should consider submitting comments. Display Cases: updated; check it out after meeting. Important to highlight who we are and our history. There is a coalition for safe public spaces that is active. Stay tuned.

Chamard - \$7 bank fee. \$2064 total. Encourage people who have an interest in fundraising to step forward and fundraise (not independently, but through council structure). Should have a purpose when fundraising.

New Business

Resolution 2018-03 (Klein, Need) - presented. Requesting a Public Hearing on Black Angus #2 Beverage License Renewal. Kemplen: appropriate to be referred to new ad-hoc committee.

Fairview Projects - Updates

Midtown Congestion Relief Project (Need) - project is looking at options to move traffic through midtown. We've looked at scope of project, variety of alternatives, and criteria related to project. Seems to be traffic-heavy solutions. Project will be highly influential on our neighborhood. Klein: PEL looks really dry and doesn't matter. If you look at South of Tudor with frontage road, ten lanes of traffic and undeveloped land. That was planned and in the models for a long time. They exist like that through our neighborhood as well.

COMPACT Challenge (Klein) - Fairview is supposed to be high density, but small 7000 sq ft lots.

COMPACT: small tight space, but an agreement, competition that results in action. Most of FV is R3 and R4: lots of mixed development without direction. Not what we want with neighborhood. What do we want our neighborhood to look like? How do we want to interact with it? Next step called out for design overlay. Goal: how to advance density and livability in FV context. Teams: designer, developer/builder, FV resident, anyone else. There is an undeveloped trade lot, 820 Nelchina St, for this contest. Asking teams to come up with a concept for it. Open call for teams: 9/1 - 10/1. Speed Dating: 9/15, Declare Teams: 10/1, First Round: due 11/30. Second Round finalists: 12/7. Second Round: due 4/28. Second Round Winners: announced at North by North 2019. FVcomp.com Second Round has stipend \$500. Money for winners (\$9000). Criteria: livability, feasibility, occupancy, context, wow. Next event at museum 09/15 10AM.

Chamard moved to extend meeting by 5 min. Sy seconded.

FV Signage Project - consultant received bids along \$90,000 for what we are asking for. There will be adjustments.

Design Committee - schedule is every two weeks at Black Cup at 9:30AM. Sep 30, Oct 14, and Oct 28.

Alaska Native Hospital (Need) - up for redevelopment. Organizations and individuals had a meeting at Pioneer School house and talked about the human dimension, memories, and emotional ties, seismic issues and other issues. Variety ideas regarding its use. Now is the time to get creative about that space.

Community Comments

Chamard - Ralph Gibbs is new Merrill Field manager. Encourage to contact this person and establish a positive relationship.

Need - officer involved-death on 13th and 14th and A St. KTVA reported it as in Fairview, but is in South Addition. ADN copied KTVA's report and paraphrased same mistake. KTUU did same thing. Biased mistake or plagiarized. Had conversations with professors at UAA and Anchorage Community Land Trust. An idea is to have a community round table to have dialogue regarding bias and news-worthiness. December. More to come.

Adjourn Need moved. Kleinfeld seconded. 8:49PM.