



**Fairview Community Council
Board Meeting Notes
January 2, 2003**

Board Members Present: Celeste Benson, Jerry Haggerty, Darrel Hess, Don LaVonne, Dan Loring and Dick Maddox.

Board Members Absent: Allen Kemplen and Daretha Tolbert.

Others Present: Dona Ponce & Paul Whipple.

The meeting commenced at 7:05 PM with a quorum present.

Dona Ponce and Paul Whipple were present on behalf of Regina Manteufel who is out of state. Due to an error by a Municipal Inspector Regina's duplex located at 1100 East 10th Avenue is not in compliance with all of the MOA's Zoning regulations. Ms. Manteufel appeared at the September 5, 2002 FVCC Board Meeting requesting the Board's endorsement of her request for a zoning variance. After due consideration the Board voted to endorse Ms. Manteufel's zoning variance request. The Council Secretary drafted a letter, dated September 6, 2002, to the Zoning Board of Adjustment supporting Ms. Manteufel's request for a zoning variance. At the December 12, 2002 meeting of the Zoning Variance Board Ms. Manteufel's request for a variance was denied by the Board. Ms. Manteufel is exploring her options concerning a zoning variance and is seeking further support from the FVCC Board and/or Membership. After several minutes of discussion it was decided that Ms. Mantuefel and her representatives need to explore their options and decide upon their avenue of approach to the issue before seeking the support of the FVCC Board and/or Membership.

Dan Loring reminded the Board that Julie Jessal, Director of the Title1 Program, will be making a presentation on the No Child Left Behind Program at the January 9, 2003 FVCC General Membership Meeting. Julie's presentation, with time for questions, should last about 75 minutes. Because the Board considers the information in this presentation to be of importance to Fairview, the Agenda for the January 9th meeting will be adjusted to accommodate Julie's presentation.

Dan Loring reported that the Zoning Committee held a meeting in an attempt to reorganize and revitalize the committee. Ron Alleva and DeWayne Harries have volunteered to serve on the Zoning Committee. At this time there has been no appointment of a committee Chair. The next meeting of the Zoning Committee will be Monday January 6th at 6 PM at the Rec Center. The committee will be working on creating operating procedures for zoning and land use issues of interest to Fairview. If you are interested in serving on the Zoning Committee contact Dan Loring.

Darrel Hess reminded the Board that the March FVCC election is fast approaching. All 5 Board Member At Large positions, as well as the Offices of President, Vice-President, Treasurer and Secretary will be open. Any person interested in running for election as an Office or Board Member should contact Dan Loring or Darrel Hess. In order to vote in the election Council Members must have attended at least one General Membership Meeting between September 2002 and February 2003. In addition, you need to have paid your 2003 annual membership dues of \$1 prior to voting. The \$1 can be paid at the March Meeting prior to voting. The Council Secretary will have the original meeting sign in sheets for the 6 months prior to the election available at the March Meeting, in case of any voting eligibility disputes.

Dan Loring reported that the next meeting of the Education Committee will be Wednesday January 8th at 6 PM at the Rec Center. Dale Myhill, with Nine Star, has been appointed Chair of the Education Committee. If you are interested in serving on the Education Committee see Dale or Dan Loring. The Education Committee is working on scheduling and organizing a Fairview Education Summit. In addition, the committee is investigating whether or not the Anchorage School District plans on dropping the Neighborhood School program at Denali Elementary. If the Neighborhood School Program is dropped at Denali it would cause over 125 additional students to be bussed to Fairview Elementary, which is already dangerously near capacity.

Dan Loring noted that there will be 3 School Board openings in the April Municipal Election. Dan suggested that the Board and Council try to recruit School Board Candidates that would work well with Fairview.

The FVCC Executive Board will hold a workshop for Board Members on Sunday January 12, 2003 at 10 AM at the Fairview Rec Center. Along with other topics, the Board will work on a list of goals and objectives for 2003. In addition, members will address the question: what should we as a Board be doing?

Meeting adjourned at 9:00 PM

Minutes submitted by Darrel Hess, Council Secretary
January 3, 2002