02/06/2020 SFCC Meeting Agenda at Wayland University 7801 E 32nd, Anchorage AK 995040 6:15 to 8:00 TIMEKEEPER: Ivy GREETER: Stephanie SIGNS: Tom, Connor, Lisa

6:15-6:30 set-up chairs in circle, meet and mingle with neighbors

6:30 Meeting starts

6:30-6:31 Tom recognizes our place on this land

6:32-6:34 2 minute- meet in the middle of circle to shake hands and introduce yourself to others **6:34-6:45 Information shared with community**

6:34-1. Approval of November meeting minutes, approval of current agenda and additional topic from community to current agenda (recorded by Devin, Secretary)

6:35-2. Review council agreement- 3 B's Be Brilliant, Be Brief, Beat the Harmonica

6:36-3. Chair's message (Dawn)

- introduce board- Karen, Devin, Kent, Daniel, Tom, and Connor
- Thank you greeters, time keepers, and sign posters.
- Looking for persons to run for (3) EB positions 2020. Election during May 7 meeting. Please see a board member. Or contact us via phone or email.
- <u>2019-2021 MOA Assembly Priorities</u>- available to public. <u>http://www.muni.org/Departments/finance/property_appraisal/Exemption/Pages/default.aspx</u>

6:37-4. Treasurer's Report (Kent) \$ account balance, No bank fees.

6:38-5. Parks and Trails report (Karen)

- Park Clean Up Day. Need volunteer coordinator if this is going to happen. coordinator name_____. Executive Board will help.
- Connector along Tudor- slightly longer delay

6:39- 6. FCC report (Daniel) - taxes

http://www.muni.org/Departments/finance/property_appraisal/Exemption/Pages/default.aspx

6:40-7. Boards and Commissions Boards and Commissions – <u>www.muni.org-boards</u> <u>and commission</u>- airports, ADA, comm development, animal control, arts, budget, building regs, cemetery, elections, ems, equal rights, ethics, geotech, health, heritage land bank, historic preservation, homelessness, human resources, investment, library, ML&P, military/veterans, AWWU, parks and rec, planning and zoning, platting, public safety, salaries, sister cities, solid waste/recycling/public transit, transportation, 2020 census, urban design, watershed, women's commission, zoning board of examiners, 49th state.

6:41- Public Transit Advisory Board- Dawn- Public Transit on the move comments being taken, funds for new route to Loussac Library

6:42- Historic Preservation- Connor

6:43-6:45- <u>Sanctioned MOA Camping Survey</u>- Mark Hill <u>https://www.surveymonkey.com/r/TTK95M5</u>

<u>6:45 – 7:15</u> GUEST SPEAKERS

1. 6:45-6:55 Chanshtnu Orchard – "Growing Food in the Forest"- Kristi Wood

2. 6:55-7:05 Muldoon Library – "Just Give us the Book Back" Jim Curran, Muldoon Librarian

3. 7:05-7:15 Pamela Beale- "What's happening at Tudor/Muldoon Bend"- Resolution read out loud by Connor Scher

7:15-7:50 Standing Reports

- 7:15 7:20 Anchorage Police Department
- 7:20 7:25 Anchorage Fire Department
- 7:25 7:30 School Board Representative
- 7:30 7:35 Assembly, Forrest Dunbar 7:35 - 7:40 Assembly, Pete Peterson
- 7:40 7:45 State Sen, Cathy Giessel
- 7:45 7:50 State Rep, Lance Pruitt
- 7:50 8:00 Topics from the Community
- 7:50-7:55 (topic from the community place saver)
- 7:55-8:00 (topic from the community place saver)

8pm motion to Adjourn

Sign up to receive emails about our community at <u>www.communitycouncils.org</u>

Our next quarterly community council meeting: May 7, 2020 6:15-8pm. -- board elections Please <u>contact</u> a board member about joining