

Federation of Community Councils, Inc. Board of Delegates

BY ZOOM

DRAFT Minutes of March 17, 2021 meeting

Meeting was called to order at 6:08 p.m. by FCC Chair Daniel George

FCC Delegates in attendance (18):

Abbott Loop	-
Airport Heights	Chelsea Ward-Waller
Basher	-
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank (FCC Treasurer)
Campbell Park	Kevin Fimon (FCC Vice-Chair)
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	-
Hillside	Zac Johnson
Huffman/O'Malley	Matt Burkholder
Midtown	-
Mountain View	Daniel George (FCC Chair)
North Star	-
Northeast	Bob Reupke
Old Seward/Oceanview	-
Portage Valley	-
Rabbit Creek	-
Rogers Park	-
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spenard	Irene Persson-Gamble
Taku Campbell	-
Tudor Area	Tod Butler
Turnagain	Cathy Gleason
Turnagain Arm	-

University Area

Al Milspaugh

Others in attendance:

Anchorage Assembly	Acting Chair Felix Rivera
Anchorage School Board	Margo Bellamy
Office of the Governor	Kim Kovol
APD CAP Team Leader	Sgt. Ken Bushue
Municipal Planner	Elizabeth Appleby
Community Councils Center	Mark Butler
Anch. Park Foundation	Beth Nordlund
Girdwood BOS	Katherine Pfeiffer
MVCC Member	Peggy Welsch
Hillside CC Member	Carmela Warfield
ASD Board Candidate	Pat Higgins
ASD Board Candidate	Carl Jacobs

Al Milspaugh detailed the Zoom meeting rules. Zoom meeting being recorded.

A. Call to Order and Establish Quorum: Daniel George, FCC Chair
Quorum not established.

Decided to have Sergeant Ken Bushue make his presentation about the **Community Action Policing (CAP) team**. He is now the leader of the team. Police districts still using the line of the community councils. Hopes to have more officers attend meetings.

B. Approval of Agenda
Quorum reached.

Bob Reupke moved to approve.
Al Milspaugh seconded.
Approved.

C. Approval of Minutes
Cathy Gleason moved to approve.
Matt Cruickshank seconded.
Approved as amended.

D. Standing Committee Reports:

- 1. FCC Chair** – Daniel George
- 2. FCC Treasurer** – Matt Cruickshank We are on budget at this time.
- 3. FCC Outreach** – Al Milspaugh. Organized trainings for running Zoom meetings.

4. **FCC Training** – No report.
5. **Community Councils Center Manager** – Mark Butler
Get your CIP priorities in to the Municipality.
6. **FCC AMATS Committee Representative** – Bob French. Had AMATS Citizen's Advisory Committee meeting.
7. **FCC Homelessness Committee Representative** – No report this month.

E. Presentations (5 to 10 minutes each)

1. **Office of the Mayor** - No report this month.

2. **Felix Rivera – Assembly Chair**
 - a. **Long Range Transportation Plan** – Public hearing delayed
 - b. **First Quarter Budget Revision**, finalized in April
 - c. **Amendments to allow Homeless Shelters and Treatment Centers in B-3 Zoned land.** It should be to the Assembly in late May or Early June
 - d. **Assembly process for public input for American Recovery Act monies** that will be coming to the Municipality from the U.S. Treasury. Should be \$101 Million in relief funds (versus the \$156 Million of the CARES Act. Similar Federal guidance

3. Margo Bellamy – Anchorage School Board

April 6th is the next board meeting. ASD DRAFT budget already sent to the Anchorage Assembly.

Monday all students will be back in the classroom.

COVID-19 mitigation plan is extensive.

Two townhalls – March 25th and March 30th

Robust ASD summer program are planned

Rebuilt Eagle River schools are scheduled to reopen.

Lots of ASD vaccine sites

4. Kim Kovol – Office of the Alaska Governor

F. Presentations:

1. **Planning Department Update on Title 21 Amendments** – Elizabeth Appleby, Municipal Planner
Adding B-3 areas, Title Text Amendment for parking and access requirements. More next month at the April FCC meeting.
3. **Municipal Election Ballot Propositions** – Mark Butler reviewed. Beth Nordlund of the Anchorage Park Foundation reviewed the projects on the Park bond. Many neighborhood projects. The Foundation is planning to open a challenge grant process in 2022.

G. Old Business:

- 1.

H. New Business:

- 1.

I. Council Sharing (brief points) –

Girdwood – Mayoral Forum

Campbell Park CC – Candidates for local office, Title 21, Homelessness

Chugiak CC – Full agenda

Fairview CC – Positive Change, Title 21, Officer elections

Hillside CC – S4 proposal, Title 21 committee

South Addition CC – State Rep, State Senator and Assembly member attended, SA Neighborhood plan

Spenard CC – Interlopers impacting Zoom meeting

University Area CC – Speeding on Tudor Road and Wright Street, trying to reduce pedestrian deaths and injuries

Scenic Foothills CC – Eastside Mayoral Candidates Forum, May election of officers

Russian Jack CC – CIP submittal, lots of candidates for office

Northeast CC – East 6th and Cherry Street, COVID 19 presentation

Turnagain CC – Proposed snow dump in Connors Bog, Solar Farm, Two Westside Candidates Forum (ASD, Mayoral), AMATS Non-motorized plan

Mountain View CC – New president Kirsten Swann, resolutions, CIP list, Vaccine clinics

K. Comments by the Public (3 min. each, time permitting) –

Pat Higgins and Carl Jacobs, Anchorage School Board candidates spoke.

L. Adjournment:

Al Milspaugh moved for adjournment, Jeff Manfull seconded. Approved unanimously.
Meeting adjourned after 8:00 p.m.

Minutes respectfully submitted by Mark Butler, Community Councils Center Manager.