

# Federation of Community Councils, Inc. Board of Delegates

**BY ZOOM**

## **DRAFT Minutes of April 21, 2021 meeting**

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

### **FCC Delegates in attendance (23):**

Abbott Loop	Bruce Roberts
Airport Heights	Chelsea Ward-Waller
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank (FCC Treasurer)
Campbell Park	Kevin Fimon (FCC Vice-Chair)
Chugiak	Darryl Parks
Downtown	-
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	-
Girdwood	-
Glen Alps	Greg Kuijper
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	Nancy Joseph
Portage Valley	-
Rabbit Creek	Mike Kenny
Rogers Park	-
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spennard	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
State Senator	Roger Holland
Municipal Planner	Elizabeth Appleby
	Tom Davis
Municipal PM&E	Melinda Tsu
	Julie Makela
	Lori Cumming
	Simon Wigren
Bill Spencer	HDR
Community Councils Center	Mark Butler
Spenard CC Member	Lindsey Hajduk
Sand Lake CC Member	Donna Avery
Julie Hasquet	Chugach Electric Association
Peggy Welch	
PJ	

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

**A. Call to Order and Establish Quorum:** Daniel George, FCC Chair  
Quorum established.

**B. Approval of Agenda**  
Bob Reupke moved to approve.  
Matt Cruickshank seconded.  
Approved by unanimous consent.

**C. Approval of Minutes**  
Cathy Gleason moved to approve.  
Matt Cruickshank seconded.  
Approved by unanimous consent.

**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.  
Had a list of suggestions for running good Zoom meetings.
- 4. FCC Training** – No report.

- 5. Community Councils Center Manager – Mark Butler**  
Get your CIP priorities in to the Municipality. Susan Klein is retiring. She has been a wonderful asset for the FCC and will be missed. The FCC executive committee asks permission from the delegates to formally interview and hire Jean Sauget to fill the empty slot. Matt Cruickshank moved. Al Milspaugh seconded. Approved by unanimous consent.
- 6. FCC AMATS Committee Representative – Bob French.** No report.
- 7. FCC Homelessness Committee Representative –** No report.

**E. Presentations (5 to 10 minutes each)**

- 1. Office of the Mayor -** No report.
- 2. Felix Rivera – Assembly Chair**  
Ballots are out in the mail for the runoff in the mayor's race. There are different options for voting. Go to the municipal website Muni.org.
- 3. Margo Bellamy – Anchorage School Board**  
On-boarding four new School Board members.  
May 10<sup>th</sup> is graduation week – outside and in-person  
Registration for summer school – two sessions.  
87% of total Anchorage School District staff has been vaccinated for COVID-19.  
Community councils may use school buildings for meetings after June 2021. Must have mitigation plan.
- 4. Kim Kovol – Office of the Alaska Governor**  
American Rescue Plan  
Hope to de-compress the shelter at the Sullivan Arena.
- 5. State Senator Roger Holland**

**F. Presentations:**

- 1. Chugach Electric Association -** Julie Hasquet, Senior Manager, Corporate Communications

Chugach Electric is having their first elections since the purchase of Municipal Light and Power. One seat on the board is open. Encourage all members to participate. An email will go out with an elections link. She is willing to present to councils that are from the area that previously had ML&P electrical service.

2. **Municipal Parking and Site Access** – Elizabeth Appleby and Tom Davis, Municipal Planners

**Move to extend FCC meeting for 30 minutes.**

Matt Cruickshank moves. Darryl Parks seconds. Passes by unanimous consent.

3. **West Anchorage Snow disposal site** – Bill Spencer, HDR  
Looking for a new site in West Anchorage, current site is on Airport property. There would be a need to provide for an access road to the site. Assembly would then have to approve.  
**Cathy Gleason, TCC** – Use of dedicated parkland? This proposal is not in compliance with six plans, and there would be no mitigation for West Anchorage residents.

#### **G. Old Business:**

1.

#### **H. New Business:**

**1. Nominations for FCC Officer Positions** - Nominations are now open for all four FCC officer positions for the next term (July 1, 2021 through June 30, 2022). The positions are FCC Chair, FCC Vice-Chair, FCC Treasurer, and FCC Secretary. Nominated today was Daniel George for FCC Chair, Matt Cruickshank for FCC Vice-Chair, and Kevin Fimon for FCC Treasurer. No other nominations were received during the meeting. The nomination process remains open through the May 2021 FCC meeting. Any FCC delegate wishing to be nominated for any of the positions may tell Mark Butler of their interest or state their interest during the May meeting.

#### **I. Council Sharing (brief points) –**

**Old Seward/Oceanview CC** – Sonic Burger being crammed into small lot.

**South Addition CC** – Fundraising for South Addition neighborhood

**Chugiak CC** – Hard rock quarry.

**Glen Alps CC** – Subdivision development, parking for hikers, maintaining roads for all users.

**North East CC** – Elections, CIP, Rezone of roller rink property.

**Spenard CC** – CIP rankings, clean-up, drawings for gift cards from local businesses

**Campbell Park CC** - Spirited meeting, three resolutions, zoning.

**Basher CC** – Chugach State Park access, CIP

**Scenic Foothills CC** – Next quarterly meeting will be in person and on Zoom

**Eagle River CC** – July meeting will be in person, dog parks, proposed marijuana business

**Rabbit Creek CC** – Proposed subdivision

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

Donna Avery – Advocacy for homeless.

**L. Adjournment:**

Al Milspaugh moved for adjournment, Irene Persson-Gamble seconded. Approved unanimously. Meeting adjourned after 8:28 p.m.

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