

# Federation of Community Councils, Inc. Board of Delegates

**BY ZOOM**

## **DRAFT Minutes of May 19, 2021 meeting**

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

### **FCC Delegates in attendance (22):**

Abbott Loop	Bruce Roberts
Airport Heights	Chelsea Ward-Waller
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	-
Campbell Park	Kevin Fimon (FCC Vice-Chair)
Chugiak	Darryl Parks
Downtown	Silvia Villamedes
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood (GBOS)	Mike Edgington
Glen Alps	-
Government Hill	Bob French
Hillside	-
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	-
Rogers Park	-
Russian Jack	Kathleen Plunkett
Sand Lake	Parker Haymans
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spenard	Lindsey Hajduk
Taku Campbell	-
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-

**Others in attendance:**

Anchorage Assembly	Acting Chair Felix Rivera
Office of the Governor	Kim Kovol
Community Councils Center	Mark Butler
Spenard CC Member	Lindsey Hajduk
Sand Lake CC Member	Donna Avery
Abbott Loop CC Member	Dustin Sherman
Hillside Member	Sarah Denson
HOCC Members	Julie Coulombe
	Trina Lovdahl
MVCC Member	Peggy Welch
NECC Member	Tammy Smith

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.  
Jeff Manfull seconded.  
Approved by unanimous consent.

**C. Approval of Minutes**  
Darryl Parks moved to approve.  
Cathy Gleason seconded.  
Minor changes made. Approved by unanimous consent.

**D. Standing Committee Reports:**

**1. FCC Chair – Daniel George**

The FCC has hired Jean Sauget as the Community Council Center assistant. She brings some great strengths to the position. Welcome Jean!

Proposed that there not be a FCC meeting held in June 2021 or August 2021, but instead that the next meeting be the annual FCC Picket Meeting on July 21st at Valley of the Moon Park. Darryl Parks moved, Daniel Clift seconded. Approved by unanimous consent.

**2. FCC Treasurer – Matt Cruickshank**  
No report.

**3. FCC Outreach – Al Milspaugh.** No report.

**4. FCC Training – Matt Burkholder**

Suggested that we move forward with a committee to organize training. Lindsey Hajduk, Daniel George and Cathy Gleason volunteered to be on the committee. Others are needed as well.

- 5. Community Councils Center Manager – Mark Butler**
- 6. FCC AMATS Committee Representative – Bob French.**
- 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**
  - a. Since March, use of the American Recovery Act includes \$103 Million in funds for Anchorage (\$51 M this year, \$51 M next year)
  - b. Homelessness Shelters – proposed B-3 Zoning change that would regulate and allow shelters. Introduction of May 25<sup>th</sup>, public hearing on June 8<sup>th</sup>, Town Halls on June 1<sup>st</sup> and June 3<sup>rd</sup>.
  - c. Standing down the Emergency Operations Center (EOC). Emergency proclamation ends June 11<sup>th</sup>.
  - d. Transition of our mass care facilities to more permanent uses.
  - e. Implementation of body-worn cameras. APD will have public meetings

#### **3. Margo Bellamy – Anchorage School Board**

No report.

#### **4. Kim Kovol – Office of the Alaska Governor**

Two Special Sessions called by the Governor. Need to approve the State budget.

#### **F. Presentations:**

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

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 opened for all four FCC officer positions for the next term (July 1, 2021 through June 30, 2022). Nominated were Daniel George for FCC Chair, Matt Cruickshank for FCC Vice-Chair, Kevin Fimon for FCC Treasurer, and Bruce Roberts for FCC Secretary. Bob French moved, Parker Heymans seconded. The four candidates approved by unanimously consent. Congratulations.

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

**Abbott Loop CC** – More than thirty people in attendance, Chugach Electric, CIP Priorities

**Downtown CC** – Liquor issues, Will meet all summer

**Huffman O'Malley CC** – Elections at next meeting, Matt leaving after 15 years of service.  
CIP

**Russian Jack CC** – Cleanup, Will meet in June 2021.

**North East CC** – June 5<sup>th</sup> park clean-up, picnic June 12<sup>th</sup>, CIP, Muldoon Farmers Market opens in late June.

**Turnagain CC** – West Anchorage snow disposal site, want to dedicate remaining land there as parkland, pickleball in Fish Creek Park, proposed land disposal for front part of Dempsey Anderson Arena. Vitus Energy is planning to buy the former Shell stations on the Northwest corner of Northern Lights Boulevard and Minnesota Drive. Multiple airport development proposals.

**Campbell Park CC** – Resolution NOT supporting the proposal of using B-3 zoned property for alcohol treatment centers and shelters.

**Old Seward/Oceanview CC** – Last meeting in May – no more until after the summer.

Bears in Oceanview!, Children mutilating and destroying park trees – parks need to be gently used.

**Scenic Foothills CC** – Elections at hybrid meeting.

**Airport Heights CC** – AWWU work, maybe a June picnic.

**South Addition CC** – Master planning, CIP, June elections, Parks Foundation, Undergrounding of electric wires.

**Sand Lake CC** – Airport proposed projects, Snow disposal site, well attended meetings, Heritage Land Bank proposing Chugach Solar Farm, lots of sinkholes.

**Bayshore Klatt CC** – Elections coming up.

**Fairview CC** – Well attended meetings, Clean-up gathered two and a half dumpsters full, Eastchester parks, neighborhood plan, 4<sup>th</sup> & Ingra community garden, electric box beautification, military base report.

**Spenard CC** – CIP list, traffic calming, pickleball courts in Pop Carr Park, clean-up, Spenard Road project (Minnesota Boulevard to Benson) in the design process.

**Basher CC** – Quarterly meeting lasted 3 and a half hours – CIP, LRSA. State Parks being used more during COVID-times – cars are problematic. Fish & Game – hare, bear, lynx and moose safety

**Chugiak CC** – Eklutna quarry variance concerns – views lost, possible water contamination).

**Girdwood (GBOS)** – Twelve meetings in the last month, lots in attendance, bear issues, planning for trails and comprehensive plan changes, re-design of highway intersection, 150 acres proposed to be developed by Heritage Land Bank (there are only 300 acres of privately-owned land in Girdwood), town clean-up.

**Mountain View CC** – Bears in the neighborhood, clean-up this Saturday.

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

Tammy Smith – NECC member, Julie Coulombe – HOCC member

#### **L. Adjournment:**

\_\_\_\_\_ moved for adjournment, \_\_\_\_\_ seconded.

Approved unanimously. Meeting adjourned \_\_\_\_\_ p.m.