

Federation of Community Councils, Inc. Board of Delegates

BY ZOOM

DRAFT Minutes of September 15, 2021 meeting

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

FCC Delegates in attendance (19):

Abbott Loop	Bruce Roberts
Airport Heights	Chelsea Ward-Waller
Basher	-
Bayshore/Klatt	-
Bear Valley	-
Birchwood	Matt Cruickshank (FCC Vice-Chair)
Campbell Park	Kevin Fimon (FCC Treasurer)
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood (GBOS)	-
Glen Alps	-
Government Hill	Bob French
Hillside	Zack Johnson
Huffman/O'Malley	Nancy Joseph
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	Ruth Ann Jennings
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	Tod Butler
Turnagain	-
Turnagain Arm	-

Others in attendance:

Office of the Mayor	Portia (Noble) Erickson
	Terrance Shanigan
Anchorage Assembly	Chair Felix Rivera
Anchorage School Board	Dora Wilson
Office of the Governor	Kim Kovol
Community Councils Center	Mark Butler
MOA AMATS Director	Craig Lyons
HOCC Member	Julie Coulombe
HALO	Katie Nolan

Zoom meeting being recorded.

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

B. Approval of Agenda
moved to approve.
seconded.
Approved by unanimous consent.

C. Approval of Minutes
moved to approve.
seconded.
Approved by unanimous consent.

D. Standing Committee Reports:

- 1. FCC Chair** – Daniel George
Most councils still meeting by Zoom, a few hybrid by Zoom and in person, and a few in person.
- 2. FCC Vice Chair** – Matt Cruickshank
No report.
- 3. FCC Treasurer** – Kevin Fimon
On budget at this time.
- 4. FCC Outreach** – Al Milspaugh.
Assisting councils with Zoom.
- 5. FCC Training** –

6. 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 – Portia Erickson and Terrance Shanigan

Video by Mayor Dave Bronson.

Working on COVID response – adding more testing.

Working with Assembly members on the **Homelessness Taskforce.**

Port of Alaska needs.

Economic Revitalization Taskforce – broad vision. Aiming for \$400 million in downtown revitalization.

Business Grant Relief Program

2. Assembly – Suzanne LaFrance, Chair

Homelessness Taskforce work continuing – both short-term and long-term interventions. Talking points coming out in September. Public meetings and public testimony planned in October.

Municipal Reapportionment Process – Need to update the Assembly districts every ten years (after the U.S. Census has been completed) to reflect changes within the population of Anchorage. With the passage of Proposition 12 last April, we also need to go from five equal-size districts with one half-size district to six equal-size districts. This will mean that the existing full-size districts will shrink and that the existing half-size district will grow. We are reviewing the options for when and how to implement the six equal-size districts plan.

Municipal Budget Process beginning. Assembly work sessions on October 22nd and 29th.

Claire Ross has been hired as the **Assembly Legislative Liaison.**

3. Anchorage School Board – Dora Wilson, Member

Fairview Elementary School renaming.

Children are back in school. Transportation has some routes suspended due to lack of enough drivers – Title 1 schools and Special Education student routes have not been cancelled.

COVID-19 infection rates by school are now on the ASD website.

Thank you to ASD community partners for assisting the District in distributing back packs and school supplies to needy students.

4. Kim Kovol – Office of the Alaska Governor

F. Presentations:

1. AMATS TIP Criteria – Craig Lyon, AMATS Coordinator

The Municipal Transportation Plan (MTP) is a twenty-year plan to spend Federal transportation monies, State transportation monies and Municipality of Anchorage Road and Drainage Bond proceeds to improve the transportation infrastructure of the Municipality.

The Transportation Improvement Program (TIP) is a part of the MTP that details the funds to be spent on projects in the next four years. There is a system for ranking competing projects. The TIP is posted on the Municipal website. There is a proposal for changing the rating system.

2.

G. Old Business:

1.

H. New Business:

1.

I. Council Sharing (brief points) –

Campbell Park CC – Met all summer. Biggest issue has been homelessness.

Abbott Loop CC – Met in August on Zoom – 30 + members. Elections coming up.

Russian Jack CC – September will be the first meeting in a while.

Scenic Foothills CC – Low attendance. Working with JBER to put up signs defining recreational opportunities.

South Addition CC – First meeting will be on the 4th Thursday of September on Zoom.

Old Seward/Oceanview CC – New businesses moving in – working to mitigate traffic congestion.

University Area CC – No meeting in September. Next meeting in October. Concerned about the huge homeless shelter proposed in the area.

North East CC – Zoom meeting. Working on Master Plan of Russian Jack Park – it is nearby, but just outside of, the NECC boundaries.

Chugiak CC – One out of cycle meeting this summer to discuss a proposed plat. Still on Zoom due to the Delta Variant.

Government Hill CC – September meeting will be on Zoom.

Huffman-O'Malley CC – One summer meeting only.

Rabbit Creek CC – Met on Zoom. Had Assembly candidates and Firewise program

Airport Heights CC – AWWU

Sand Lake CC – Airport

Bayshore Klatt CC – Election

Fairview CC –

Spenard CC – CIP

Basher CC – Quarterly

Chugiak CC – Eklutna

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.

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