

## FAIRVIEW COMMUNITY COUNCIL

General Membership Meeting Agenda

January 13, 2022 — 7:00 - 9:00 PM

ZOOM: <https://us02web.zoom.us/j/84049110076> (see more details below)

*\*Please note: General Membership meetings are recorded and may be live-streamed on social media by entities unaffiliated with the Fairview Community Council\**

### Call to Order

- Welcome and Introductions - made quorum - 15 residents
- Meeting etiquette and [Community Council Guidelines](#)
  - *To respect everyone's time, elected officials and standing reports are limited to a maximum of 10 minutes and 5 minutes for questions/comments*
- Approval of Agenda - SJ approve and Laura to second - Approved
- Approval of November 2021 General Membership Meeting Minutes - Karen motion, Sharon second - Approved
- Approval of December 2021 General Membership Meeting Minutes - Laura Second - Approved

### Elected Officials

- Senator Tom Begich
  - controversy to reapportionment and house pairings. Court cases will begin in two weeks by Feb. 15
  - budget \$3.7B additional funds. Barrel cost if higher, adding funds to the budget.
  - Working with Senate finance committee on the draft budget
  - Met with the commissioner of transportation - working on engagement for PEL highway to highway plan.
    - Knik arm bridge isn't in the budget, which helps move along other projects
    - Fairview PEL will be just used for Fairview and not grouped with other projects
  - Working on expanding the nursing school due to the lack of nurses. two years wait for current program
  - Reading bill - pushing to get through in next four weeks

### Questions:

- SJ - you mentioned CIP and the Fairview Pel - \$3M directed to the PEL by AMAT, looking to get placed on the impact statement. Is that the sort of thing you would like to see in the CIP, or are there other things that you want to be added to the CIP?
  - No, it doesn't need to be put in the CIP. Working on a broader strategy to use the funds for other things in the PEL. Get the projects from last year that didn't have funds paid for this year.
- Sharon - Thank you for increasing the nursing school. There is a need. It isn't easy to find faculty to work the program. It may be related to the hours worked, related to continuing working as a nurse and as faculty.
  - These are the things we address to find ways for exemptions. I will look at this. Gov. added \$2M in capital for the school but still needs faculty. Need funds to recruit and retain faculty.
- Allen - are there limits to the funds?
  - No, there are no limits.
- Representative Zack Fields
  - Not present
- Anchorage Assembly member Christopher Constant
  - Fairview PEL - need to engage with the Port due to the road system due to the costs for the Port which is in the billions of dollars.
  - Passed budget last month - Passed the budget before the organization chart.
  - We are using up emergency funds for social services. Downgrade in our rating due to emergency spending.
  - Special meeting this week to review and approve bonds.
    - school bonds were approved
  - Funding to rebuild inlet view to be built within next two years.

- Mayor introduced a charter amendment for clerks to be in a public position.
- Review reapportionment maps and are available in every library and city hall.

#### Questions

SJ - mentioned the \$5M to the PEL - approved for the Seward -Glenn Mobility PEL study. Was brought to the table Chris

Sen. Begich - What is the mayor vito's this? We have 21 days to override.

- Anchorage School Board member Dora Wilson
  - \$111M school bonds passed.
  - Superintendent search - looking for community input online and hosting town halls.
  - All schools have the capability to test staff and staff for COVID. Families can also come to get tested at a variety of schools around the district.
  - Staff and transportation services are having staffing issues. Will contact parents if there are any issues within their districts.
  - Board meetings are happening this week, and community members can submit feedback.

#### Comments and questions

Janel Walton - Getting difficult in the school right now, and the morale is very low with the teachers and students.

Everyone should fill out the superintendent needs form. Question on the shifting of reporting of negative testing from today's superintendent letter? Could you clarify?

- I cannot provide the clarification, but I will ask at the next board meeting.

Allen - Council is on record with the resolution on a more innovative approach in Anchorage. It would be good to have someone that is more vibrant and forward-looking - preparing for the 21st century.

#### Standing Reports

- President Allen Kemplen
  - Check out the Push Back the Dark lights - if anyone sees a good job for lights, let us know.
- Treasurer Sharon Chamard
  - Current balances: Total \$11,741
    - General: \$179
    - Community Development: \$1,013
    - Beautification: \$274
    - A Better Fairview: \$10,275

#### Presentations

- Conquer COVID-19 Coalition AK Update - *Hannah Palmer*
  - *Not present*
- Wildfire Hazard Mapping: WildFires in Urban Areas - *Jennifer Schmidt (she/her/hers)*
  - *Not present*

#### Old Business

- FCC Homeless Committee Resolution - Moved by James and seconded by Laura. Moved to the discussion. Second reading. [Dropbox - Resolution SullivanArena HomelessRev.docx - Simplify your life](#)
  - Janell - Very last whereas - very tactful.
  - Begich - format font fixes
  - James - the council, worked together and brought all the historical issues in. Team effort. The new date to be gone from Sullivan.
  - Resolution passes.

#### New Business

- Resolution 2022 - 02 Resolution to proposed changes to title 21 off-street parking requirements
- March Elections
  - recommend putting together a slate committee to identify people for the board
- Seward Glenn Mobility PEL Study

- Jan. 27: Virtual Public Meeting
- Jan. 24 to Feb. 28: Online Open House and Public Comment Period
- introduce resolution 2022 - 01 [Draft Resolution Parking 2022-02.docx \(dropbox.com\)](#)

## Report and Updates

- Fairview EJ Grant
  - air quality testing added
  - standing meeting Mondays at 5 pm
  - Progress Made: Neighborworks Alaska partnered with this grant. Convene a cohort to bring forward solutions and link solutions for the community. Adding an air monitoring program doing a lot of research for the air monitoring piece.
  - Looking for community volunteers for the air monitoring stations

## Comments/Questions?

SJ - Have you got a contractor for the grant scope/proposal so we can see it to review? Allen - nothing final yet but will let everyone know when it is ready.

SJ - Besides air quality, are there any other issues to be measured and baselines? What about lead in regards to the Merrill field? Allen - nothing in the scope to monitor lead. Monitoring carbon dioxide. Lindsey: For a timeline: We're still finalizing the plan and process with EPA, but we hope to have the monitors this March/April through October (and beyond), but we'll have a workshop about data in Nov

Sharon - We only did one focus for the scope, so it wouldn't be so broad. But we can get more funds for other studies in the future.

- Merrill Field
  - no report
  - requesting volunteers for the ad-hoc committee - one volunteer currently. Notify Sharon if you can.
- Fairview Homeless Committee
  - James: Struggle to keep this going after the first few meetings. The resolution is created and ready to move forward.
- Ingra Community Garden
  - Progress on water supply - has suggested that there need to be more funds in the water budget.
- Bring back the light
  - will do again next year and with better planning and energy options.
  - Power supplied at the entrance of Fairview on the 15th by a resident.
  - Sharon: Suggest taking photos of houses with good lighting and send them to the board or post online to vote.

## Community Comments/Concerns

Keelin - Mt. View library - gave updates on events at the library. Check out the online schedule for details.

**Adjourn - move to adjourn Sharon - 9 pm**