

# Federation of Community Councils, Inc. Board of Delegates

**BY ZOOM**

## Minutes of January 19, 2022 meeting

Meeting was called to order at 6:09 p.m. by FCC Chair Daniel George

### FCC Delegates in attendance (22):

Abbott Loop	Bruce Roberts (FCC Secretary)
Airport Heights	Chelsea Ward-Waller
Basher	Hilary Morgan
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Gretchen Wehmhoff
Campbell Park	Kevin Fimon (FCC Treasurer)
Chugiak	-
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	Gretchen Stoddard
Midtown	-
Mountain View	Daniel George (FCC Chair)
North Star	Matt Johnson
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Joseph
Portage Valley	-
Rabbit Creek	Mike Kenny
Rogers Park	Linda Chase
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Yarrow Silvers
South Addition	Ruth Ann Jennings
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-

University Area

Al Milspaugh

**Others in attendance:**

Office of the Mayor	Portia Erickson
Anchorage Assembly	-
Anchorage School Board	Dora Wilson
Office of the Governor	-
Community Councils Center	Mark Butler
MOA Planning	Elizabeth Appleby
MOA AMATS	Aaron Jongenelen
Campbell Park CC Member	Andrew Gray
Huffman O'Malley CC Member	Julie Coulombe
Oceanview/Old Seward CC	Roselynn Cacy
Rogers Park CC	Jim Wright

Zoom meeting being recorded.

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

**B. Approval of Agenda**  
Will continue with agenda as written.

**C. Approval of October 2021 and November 2021 Minutes**  
Al Milspaugh moved. Hilary Morgan seconded. Approved with a small change to October 2021 minutes.

**D. Standing Committee Reports:**

**1. FCC Chair – Daniel George**

Need delegate to fill the position of FCC Vice Chair from January 1, 2022 to June 30, 2022.

Al Milspaugh moved election to this point in the agenda. Seconded by Hilary Morgan. Linda Chase agreed to run for the FCC VP position. Approved by unanimous consent. Thank you, Linda!

**2. FCC Vice Chair – Unfilled at the start of the meeting.**  
No report.

3. **FCC Treasurer** – Kevin Fimon  
Spent the \$90,000 during the 2021 fiscal year.
4. **FCC Outreach** – Al Milspaugh.  
Assisting councils with Zoom.
5. **FCC Training** – No report
6. **Community Councils Center Manager** – Mark Butler  
Be aware that the Anchorage School District is allowing use of the schools for community council meetings, but that they require that ASD face-covering and physical distancing policies be enforced at all times.

Mark on jury duty this week, but has not been called to serve so far. Having eye surgery on Wednesday January 26<sup>th</sup> and will be out that day and Thursday January 27<sup>th</sup>. Jean in the office those days.

7. **FCC AMATS Committee Representative** – Bob French.
8. **FCC Homelessness Committee Representative** – No report.

#### **E. Government Updates (5 minutes each)**

1. **Office of the Mayor** – Portia Erickson  
Green cards are in the mail that have your 2022 property assessments. Check the exemptions for residency, disabled veterans or their survivors, and senior citizens. Covid-19 testing continues. New Capstone testing facility at 5000 Spenard Road. Legislative priorities include many items, with the Port of Alaska on the top. Sixth Avenue parking garage redevelopment project is back underway.
2. **Assembly** – Suzanne LaFrance, Chair  
No report.
3. **Anchorage School Board** – Dora Wilson, School Board member  
.Search for a new superintendent continues – virtual town halls scheduled for Saturday January 22<sup>nd</sup>, Tuesday January 25<sup>th</sup>, and Thursday January 27<sup>th</sup>. Covid-19 vaccination and testing sites for ASD staff. Short staffing across the district. Headquarters staff is filling in for missing staff at schools. A two-year bond will be put

on the April 2022 ballot with 38 different school projects.

#### **4. Office of the Alaska Governor -**

No report.

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

**1. Brief Update on Title 21 Parking and Site Access Amendments – Elizabeth Appleby, Municipal Planning Department**

**2. Project Nominations for Transportation Improvement Program (TIP) 2023-2026**

– Aaron Jongenelen, Acting AMATS Coordinator

The TIP program in AMATS is the Federal Allocation of transportation monies to the local area. Nominations for projects to be included in the 2023-2026 TIP are due February 14, 2022. There are four different nomination forms to be used.

The recently passed Federal Infrastructure bill will bring more money into projects across Alaska. We do not yet know how these monies will be administered.

**3. An Innovation Area in a Community Fabrication Lab – Allen Kemplen, Fairview Community Council President**

Made presentation. His number is 947-0226 for any council interested in hearing his presentation.

**4.**

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

**1.**

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

**1.**

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

**University Area CC –** New president.

**Russian Jack CC –** Meeting by zoom, legislator presentations

**Old Seward/Oceanview CC –** TIP project nominations, fire hazard mapping

**Northeast CC –** No December meeting, Covid, Assembly reapportionment process, Russian Jack Springs Park master plan

**Fairview CC –** Fairview Innovation Area, Highway to Highway project, community garden at 14<sup>th</sup> and Ingra, TIP

**Birchwood CC –** Asking Assembly to not put an advisory vote for detachment of Eagle River/Chugiak on the April 2022 Municipal Election ballot

**Turnagain CC** – New board, new president (all women), West Anchorage Candidates Forum, monitoring West Anchorage snow dump, liquor license at the Anchorage Airport

**Abbott Loop CC** – No December meeting, Redistricting, dangerous intersection

**Government Hill CC** – Highway to Highway project

**Scenic Foothills CC** – Needed safety improvements on “The Curve” (Tudor Road to Muldoon Road)

**South Addition CC** – Inlet View School, South Addition neighborhood Plan, noisy vehicles, TIP

**Rabbit Creek CC** – TIP, boardwalk and parking on the south end of Potter Marsh, Firewise

**North Star CC** – Fireweed Lane safety improvements

**Rogers Park CC** – Homelessness, sound suppression, on average there are 40 people at meetings, pre-Covid family event to encourage younger people to be involved, Mayor’s staff had “hot mic” experience during the last RPCC meeting

**Mountain View CC** – Change of officers, complete board change, large replat, Shiloh community housing project received an old building from GCI to be used as a community resource center.

**K. Comments by the Public (3 min. each, time permitting) – None.**

**L. Adjournment**

Al Milspaugh moved for adjournment, Cathy Gleason seconded. Approved unanimously. Meeting adjourned 7:50 p.m.

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