

FAIRVIEW COMMUNITY COUNCIL
General Membership Meeting Agenda
February 09, 2023 — 7:00-9:00 PM
Hybrid event – Fairview Community Recreation Center and
ZOOM: <https://us02web.zoom.us/j/84049110076> (see more details below)

Call to Order

- Welcome and Introductions
- Approval of Agenda
- Approval of January 2023 General Membership Meeting Minutes

Elected Officials

- Senator Loki Tobin
- Representative Zack Fields
- Anchorage Assembly member Christopher Constant and/or Daniel Volland
- Anchorage School Board member Kelly Lessens

Standing Reports

- President Allen Kemplen
- Treasurer Sharon Chamard

Presentations

- Taylor Keegan, MOA-Parks and Rec Planner – Fairview Community Recreation Center Strategic Plan DRAFT and East Chester Park Master Plan kick-off

Unfinished Business

- Memorandum of Agreement with AWAIC
- Resolution 2022-12 Regarding support for locating a new Regional Technology and Innovation Hub in the Fairview Innovation Area
- Resolution 2023-01 Regarding use of Sullivan Arena as a Mass Shelter facility for homeless persons
- Fairview Community Gardens

New Business

- 1% for Art project at the Anchorage Senior Center
- Council Elections in March

Report and Updates

- Merrill Field Airport
- Seward to Glenn PEL Study Project
- Environmental Justice – EPA Grant
- Ad-Hoc Homeless Committee

Community Comments and or Concerns

Adjourn

Information about Zoom

At the March 2020 General Membership Meeting, there was discussion about moving to a different method for future meetings because of the importance of avoiding gatherings during this time of COVID-19, and an ad hoc committee was created to explore options. The Fairview Recreation Center was closed the next day. Subsequently, the ad hoc committee recommended that we use a virtual meeting interface application called Zoom.

Zoom is used quite a bit in business settings and is fairly user-friendly. It can be used on smart phones, tablets, laptops, and desktops. But it has its limitations with respect to bandwidth. In ordinary times, it is possible to see the faces of other meeting participants (assuming everyone has a webcam), but given the recent massive increase in use of the internet the guidance has changed, so we ask meeting participants to do the following:

- Do not use your video camera
- Make sure your microphone is muted

These will be the default settings when you join the meeting, so don't worry if you're not sure how to do this.

Also, we will be using the chat box feature in Zoom for asking questions and for making comments, although if anyone really want to speak, they can request this in the chat box and will then be "unmuted." This may sound a bit harsh, but it's the virtual meeting equivalent of raising your hand and being recognized by the chair.

How Do I Access Zoom?

- 1) If you want to connect using a smart phone or some other device connect to the internet, go to this URL:
<https://us02web.zoom.us/j/84049110076>
- 2) If you are on a regular phone and want to connect using audio only, there are several dial-in numbers. After you're connected, enter 840 4911 0076# on your keypad.

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US
- 3) If the audio on your internet-connected device is not working properly (usually because of how your speakers are configured), you can try also dialing in on a regular phone to get the audio.