

What: Mountain View Community Council EXECUTIVE BOARD meeting

Date: Tuesday, March 27, 2007

Time: 5:30 PM Promptly to 6:15 PM Promptly (Hugh will have to leave for a 6:30 Commitment. Of course, the meeting can continue.)

Attendees: Suzanne Little, Angela Jimenez, Kep Pierce, Glenn Howson, Don Crandall, Hugh Wade, Bruce Farnsworth, Clark Yerrington.

Place: Anchorage Community Land Trust Building (3142 Mountain View Drive)

I.) Introductions and Review of the Agenda (for this meeting) and changes. (5:30 - 5:35).

Hugh announced that AIH was planning a major addition/ renovation on Commercial Drive, and gave the material to Clark and others. Nothing much came of it, there were no major objections.

Bruce was added to the agenda to summarize recent talks between the Mobile Trailer Supply Artist Group and Carol Gore of Cook Inlet Housing, representing the ACLT Board.

II.) Main Topics of the meeting (5:35 - 6:05)

A.) Wilhour-Warner: Discussion: Update and Discussion

Not much. Just a recap of where we were at, that the subcommittee had a meeting and basically thought that the Muni's proposal was acceptable, as long as certain conditions were met. Hugh just sent out a detailed draft, and asked for comments back by 5 PM Thurs 3/30. (Look for that email for a complete discussion.)

B.) ACLT Representation: Update and Discussion

This was a pretty long and intense debate, with Angela and Suzanne there to present their side. Hugh continued to voice his displeasure over just how wrong it was not to have more resident representation on the ACLT Board, and that the ACLT should fulfill our request for a MVCC seat there.

Suzanne and Angela noted that a lot of it had to do with personal style, that Hugh needed to be more respectful and tactful and less demanding.

Currently, with Angela's departure from Mountain View (as a resident), it is believed that there are actually no residents currently on the ACLT board.

Basically, we submitted our names (all the MVCC elected officers), and have called a truce for now. The ball is now in ACLT's court to respond in some meaningful fashion (other than no or maybe later.)

Hugh also asked for a copy of the ACLT by-laws and all of their Board meeting minutes since organization origination. Suzanne said she would pass the request along to the Board at their next meeting (next week)

and that we would get an answer promptly after that. (This in an effort to resolve the issue of what their actual board requirements are, and whether they were changed at some point.)

C.) ACLT/ CIHA Talks: Update from Suzanne Little. What is the latest
Suzanne said that the ACLT realizes it needs help in managing its assets, and that these talks were a way to seek out help and partnership from CIHA property management expertise.

D.) Bruce Farnsworth: Artist - ACLT (Carol Gore) talks. Bruce gave a rundown. Essentially, the ACLT Board has a proposal to perhaps provide another site for the Multi-disciplinary Arts Center. The artists have discussed the proposal, and have asked the ACLT Board to provide a specific, detailed proposal, which they will earnestly consider.

III.) Agenda for 4/9 MVCC (6:05 - 6:10)

Here's how it looks thus far:

BRIEF ANNOUNCEMENTS & UPDATES:

Youth Job Fair on April 20: Andi Nations
2007 Clean-up: Scott Kohlhaas, Niki Burrows, Kep Pierce
ACLT: Suzanne Little
Chanlyut: John Pavao
Wilhour-Warner/ Glenn Square: Hugh Wade

PRESENTERS:

Kokayi Nosakhere, Anchorage Urban League. Utility deposit assistance program, in partnership with ML&P.

Jacquest Boutet, The Boutet Company: Latest update on Summer Road Project.

Niki Burrows or Bruce Farnsworth: Art Projects associated with the Summer Road Project.

Tom Dougherty or State DOT Official: Update on Glenn-Bragaw Overpass Project.

The Proposed 4/9/07 MVCC Agenda was not discussed and we never got to the below topics.

IV.) Following Up and Latest Developments: (6:10 - 6:15)

- 1.) Clean-up
- 2.) Mike Gutierrez, Weed & Seed
- 3.) Glenn Bragaw
- 4.) Roads, Road Art
- 5.) Clark Middle School
- 6.) General News to Share
- 7.) Fall election of new officers