

**FVCC Board Meeting**  
**4/4/24; 7:00-9:00 PM**  
**Fairview Recreation Center**

Meeting called to order 7:04 pm.

Attending: James Thornton, Kelly Ittenbach, Janel Walton, SJ Klein, Kaleb Cabrera, Mikea Fulton, Rene Kennicott, Karen Gonne-Harrell, Sharon Chamard. Zoom: Bryan Hawkins, Suzi Alexander

James went over agenda for April 11 general membership meeting. Decided to add representative from Mayor's office to agenda, even if they can't show. Will be invited. Perhaps ask elected officials to have something in writing as well? To be considered in the future.

DOWL and ACDA to present at Thursday's meeting.

Discussed presentations being limited to 8-10 minutes with 5 minutes after for questions. If folks have further questions, they can discuss after the meeting.

James to email ACDA's Resolution supporting 3rd and Ingra RV Resort to the Eboard.

Hans Thompson wants to make presentation on noise enforcement - place on May agenda.

Discussed committees and having committee sign up sheets at general meeting for folks who are interested in participating. Bryan and Mikea interested in going to Merrill Field meetings.

Established Ad-Hoc committees: Transportation/Merrill Field, Parks & Rec/Community Gardens, Reconnecting Fairview, Public Safety/Homelessness, Bylaws, & Fun (Block Party). SJ to chair Bylaws committee. Loki is chair of Fun committee.

Will propose to general membership at next meeting to change meeting hours from 7-9 pm to 6:30-8:30 pm to start in May.

Discussion about having hybrid meetings. Janel suggested just doing in person meetings. Too many technical difficulties related to hybrid meetings. James thinks having hybrid is more inclusive. Bryan hopes to help technical issues with better equipment.

Janel wants to change Resolution 2024-01; emailed resolution with changes. Board supported changes made during meeting.

Rene wants to table Resolution 2024-02 since Public Safety Committee was established to incorporate homelessness. Rene to ask to table during general meeting.

Will invite Jim Renkert (3rd Ave Radicals) to general meeting since we are voting on 2024-03.

James emailed new resolution proposed from Melinda (ACDA) for board discussion. Will be resolution 2024-07.

Discussed new resolution language from Lindsey (NeighborWorks): 2024-05. New resolution to be voted on at general meeting.

Allen to introduce 2024-04 in New Business.

May cleanup is May 11. SJ to obtain permit from Ramsey. Also, Sharon to obtain Masonic Lodge for meeting site.

Allen also to introduce 2024-06: CIP list priorities.

Meeting adjourned 9:00 pm