

**Minutes for the Regular Monthly Meeting of the Federation of Community Councils
Board of Delegates**

Sept 19, 2007

A. Call to order — The meeting was convened by our acting chairperson, Sheli Dodson at 18:03 A quorum was not present.

Delegates attending:

Tom Freeman	Eagle River Valley
Bob Reupke	Northeast
Chris Doucette	Airport Heights
Bill Gossweiler	Eagle River
Nikki Burrows	Mountain View
Cathy Gleason	Turnagain
Kep Peirce	Mt. View
Sandy Traini	Campbell Park
Sheri Jackson	Sand Lake
Talbot Chang	Sand Lake
Heather Ireland	Rogers Park
William Theuer	Scenic Foothills
Betty Adkison	University
Sheli Dodson	Tudor Area
Dick Tremaine	Rabbit Creek
Hugh Wade	Mt. View
Bob Laule	Bayshore Klatt

Guests and other participants:

Dennis Allen	Anchorage Police Dept
Gina Kaiser	Budget advisor
Teri Albrecht	Office of the Mayor
Sue Fison	Municipal web project
Jim Lamson	Municipal CIP coordinator
Chris Tuck	Anchorage School Board
Dan Sullivan	Anchorage Assembly
Jason Dowell	Community Council Center

B. Review of the agenda proceeded. Approval was called for by a motion from Tom Freeman. Hugh Wade requested to be placed on the agenda the motion was accepted.

C. Minutes of July 18, 2007 were reviewed. Motion to approve the minutes was put forward by Dick Tremaine with a second by Chris Doucette. Minutes were approved.

D. Presentations:

a. Jim Lamson CIP coordinator spoke of their ongoing three year commitment to outreach with each of our councils. Last year there was an expanded projects list and this year there is even more information available to the public. Jim touched on the 2008 schedule and listed the significant dates. He welcomed more feedback on how they are doing and what may be improved.

b. Assemblyman Sullivan arriving late spoke of election reform the assembly is considering. Consideration is being given to single member districts, a departure from current practice. He also mentioned an interest in changing the term of office to 3 years and requiring a 50% + 1 margin to elect our mayor.

c. Chris Tuck, Anchorage School Board will be serving as our new liaison to the Federation. He mentioned he is also the new district Treasurer. His keen interest will be in a "whole education system" focus. He spoke of the need to not fragment the district and desire for consistency throughout the community.

d. Sue Fison our presenter on E-government initiatives was appreciative of the high participation of council members on her web survey. There have been 259 respondents as of this date. We will look forward to new features and capacity of the municipal web

**Appendix 1,
Oral Community Council Reports:**

- a.** Dick Tremaine — Rabbit Creek, mentioned the ongoing concern about Potter Marsh development. He spoke of numerous concerns over the siting of a large residential development above the marsh.
- b.** Kep Pierce — Mt View, spoke of the Bragaw street construction and the neighborhood traffic congestion associated with new construction of retail space.
- c.** Bob Reupke Northeast, cautioned other delegates about dealing with Wal Mart. There are neighborhood concerns over retail development and impact associated with such plans.
- d.** Mike Gutierrez — Russian Jack, spoke of refuse in our parklands, there is an ongoing concern with trash and graffiti.
- e.** Cathy Gleason - Turnagain, mentioned plans for development and potential impacts on Lyn Ary Park. She commended “Anchorage Treerific” for planting they have done. The Airport Master Plan is under review with a new N/S runway in the design. There are boundary issues from airport development.
- f.** Bill Gossweiler — Eagle River, there is heightened concern over a Lee Baker development with associated drainage issues. Another issue he is following is traffic mitigation in the Fred Meyers vicinity from new construction for Valley Hospital. Dowl Engineering in the consultant.
- g.** Tom Freeman - Eagle River Valley, their council is in the process of selecting new officers and he will have more information next month.
- h.** Sandy Traini, Campbell Park, her council is trying hard to find new officers. She is also serving on the Parks and Recreation commission. There are numerous park issues.
- i.** Shari Jackson, reporting on behalf of Robert Hayes, for Sand Lake, She was very appreciative of the excellent police response in her neighborhood. Her council is working on Welcome signs, and there is another application pending for a liquor store.
- j.** Heather Ireland — Rogers Park, concern about inebriates and service calls regarding them, especially along Ingra Street. She mentioned they are aware of privacy needs, It’s a matter of balance. Cellular One has requested a new cell tower near N. Lights and Drake and she is seeking information from other councils on their experience with such towers.
- k.** Betty Adkinson — University, concern over a Lee Baker development, traffic