

DRAFT

MINUTES OF THE REGULAR MEETING OF THE FEDERATION OF COMMUNITY COUNCILS

APRIL 16, 2008

The meeting was called to order at 6:08p by Chairman Jason Bergerson. Roll call established the presence of a quorum. Fifteen Councils were present.

Bayshore-Klatt	Bob Laule, Marie Laule
Chugiak	Randy McCain
Eagle River Valley	Tom Freeman
Hillside East	Dave Lappi
Huffman/O'Malley	Ryan Stencil
Mountain View	Kep Pierce, Niki Burrows
Northeast	Bob Reupke
Old Seward/Oceanview	Berni Bradley
Rabbit Creek	Jerry Kreter
Rogers Park	Bob Churchill
Russian Jack	
South Addition	Bonnie Harris
Spenard	Jason Bergerson, Matt Burkholder
Tudor	Sheli Dodson
University Area	Betty Adkison

Motion to approve the agenda by Bob Reupke, seconded by Sheli Dodson was approved. Jason Bergerson added an item- hiring a second person for the office.

The minutes were corrected to show Bayshore/Klatt representative, Marie Laule was present at the February meeting. The March minutes were corrected to show the Mountain View representative was present at the meeting. Also, Hillside East and Eagle River were represented at both meetings. The motion to accept the minutes as corrected was made by Bob Churchill and seconded by Tom Freeman and passed.

Gary Jones reported for the Mayors Office in place of Terri Albrecht. High priority project maps were posted on the Municipal web site. Roads and drainage, parks projects are on the web site. All projects from 2007 are in response to ranking last year. So far 57 of 107 projects have been approved. Map of the construction has been to show all projects. A copy will be available at FCC in March.

FCC Treasurer Niki Burrows reported \$27,000 was coming to the FCC from the Municipality grant. This is the first quarter check for 2008. The Finance committee needs to meet and file a report. Grants are doing well, Spenard has temporary payment, Mountain View has '08 grant, Russian Jack and others are reimbursed as needed. The February meeting draft report is last for Gina, as she is working for the Muni so it is a conflict of interest to continue with FCC.

Mark Butler reported the IRS quarterly 941 report is going out tomorrow. An RFP for bookkeeping and accounting services for the FCC is out and so far two companies have replied. "Bike to Work Week" will be in May. Chamber of Commerce "Clean up the Park" will be May 9th. People Mover is proposing changes in routes. NUSA attendees are asking to have budget okayed. Motion to approve proposed NUSA budget made by Ryan Stencil, seconded by Bon Reupke and passed unanimously.

The June FCC meeting will be at the new office at 1057 West Fireweed Lane. Mark will be moving the office from its current location in Mountain View to its future location at 1057 West Fireweed Lane.

FCC Manager Mark Butler was authorized to hire a part time person, up to 20 hours a week, at \$10 per hour. Mark will be off for much of the summer. Check on students as possible part time position. Up to \$11,000 for half time employee. Motion to approve part time position made by Ryan Stencil, seconded by Bob Reupke. Be sure to make it clear this is a temporary position, also make sure there is money in the budget for the position. A friendly amendment was offered by Bonnie Harris. The position is half time for four months from date of hire then come back to FCC for approval. Accepted by Ryan. The review will take place in September or at the first meeting after four months from hire. The motion passed unanimously.

APD Officer Lt. Gilliam said there was nothing new to report. The Downtown inebriates have moved. There are plans to reopen the center at Point Woronzof. State Senator Ellis wants to get the chronic inebriates into programs. Chronic inebriates and sex offenders have no services. No new officers on the streets yet, but there is an academy in progress...they are working in Fairview to deal with the homeless, drugs and prostitution.

Tom Freeman gave a report on the new location for the FCC office. It will cost \$7.40 or \$6.20 depending on the square footage. The office furnishings will move to the new office Tuesday, May 27. Move to accept the report given by Tom Freeman. Mark authorized to leave at the end of the current lease and Mark is to finalize the details of the lease at the new building. Professional movers will be hired to move the large items. We may have a smaller office space until renovations are finished in the new building and we can move to our final location in the building. Office will be locked securely. Notice to be given to current space owners. Ryan will work with Mark on lease document and contact movers and phone company regarding move, list change of address and get computer techie to move computer. Bob Reupke seconded motion, passed unanimously.

Finance Policy and Procedures document will be corrected and approved at June meeting. June meeting will be held at the new FCC office at 1057 W. Fireweed Lane.

The Nominating Committee reported its nominations for open officer positions at the FCC: Chair-Jason Bergerson, Vice-Chair Dick Tremaine, Treasurer Berni Bradley and Niki Burrows, and Secretary Betty Adkison. Jason Bergerson was elected Chair, Dick Tremaine Vice-Chair, Berni Bradley Treasurer and Betty Adkinson Secretary for the next year.

There will be no meeting in May due to the move and no meeting in July and August. Moved by Randy, seconded by Tom Freeman, passed unanimously. The next meeting will be on Wednesday June 18th at the new offices at 1057 West Fireweed Lane.

There was a motion by Sheli to pay for Niki's registration fee to NUSA (\$195.00), seconded by Bob Reupke and passed unanimously.

Motion to adjourn made by Bob Reupke.

Submitted by Betty Adkison, FCCSecretary