

## **DRAFT Minutes of FCC Board Meeting, November 16, 2008**

The meeting was called to order by Chairman Jason Bergerson at 6:03p.m. Roll call established a quorum was present. The agenda was accepted as printed. Minutes of the September and October meetings were approved as printed on a motion by Al Tamagni and seconded by Bob Churchill.

Members in attendance;

Abbott Loop	Al Tamagni
Bayshore/Klatt	Bob Laule
Bear Valley	Laurie Holland
Birchwood	Gail McCain
Campbell Park	Peter Hamlett
Chugiak	Randy McCain
Eagle River Valley	Tom Freeman
Fairview	Harry Deuber
Mountain View	Kep Pierce
Northeast	Bob Reupke
Old Seward/Oceanview	Berni Bradley
Rogers Park	Bob Churchill
Sand Lake	Talbot Chang
Scenic Foothills	Lance Pruitt
South Fork	Sara Puller
Spenard	Jason Bergerson
Tudor	Sheli Dodson
University Area	Betty Adkison

There were no representatives from APD or the Mayor's Office.

Assemblyman Gutierrez reported the concern for bears on the biking trails was one of the problems being discussed. The budget public hearings were being held and he was following the FCC budget request for additional funding. The Assembly was interested in the Community Council involvement in the budget process. The Assembly is also working on proposed legislation for the new session.

Pat Higgins, from the School Board, spoke about the gangs in the schools. Chris tuck has been elected to the legislature, so there will be a school board seat to be filled.

Carol Comeau spoke of the beginning of the school budget process. She also mentioned the increased enrollment due to more families moving in from the villages, more students from Fort Richardson and more families moving here from other states. Without an increase in funding, the budget will have to be cut. There is also concern about bears coming to areas close to schools and trails.

The Fairview resolution was discussed. Kip Pierce moved to vote in support of the resolution, seconded by Randy McCain. The motion passed 15 in favor, 1

opposed and 1 abstaining.

Jim Lamson, MOA PM&E, spoke about the need for councils to prioritize their CIP requests. He may be contacted on the Muni website. He wants to create a spreadsheet for use by the councils. They would be able to see the progress of items on the CIP. The Assembly wants to know if the community is supporting items on the CIP.

Don Crandall, Mountain View Community council, asked for support of a resolution in support of state funding for public transportation expansion. The resolution will be forwarded to all councils on a motion by Tom Freeman and seconded by Bob Laule. The motion passed.

Al Tamagni moved to extend the meeting for 5 minutes, Tom Freeman seconded and the motion passed.

The NUSA convention will be held in Anchorage in 2011. A copy of the contract is available for anyone to read. There is a financial commitment.

There is a motion to adjourn.

The meeting was adjourned at 8:15

Submitted by Betty Adkison, Secretary.