

**Fairview Community Council
Executive Board Meeting Minutes 07/03/08**

The Fairview Community Council Executive Board held its regular monthly meeting at the Fairview Community Recreation Center July 3, 2008 at 7:00 pm. The meeting was called to order at 7:02 pm.

Board members present: Sharon Chamard – President, Darrel Hess – Vice President, Paul Benson – Secretary, Maria Carter – at large, Dee Kennedy – at large, Benita White – at large.

Other persons present: Barbara Bachmeier, Kristy Crosby, Lee Ross

President's Report -

Sharon handed out the Treasurers' report, it shows:

Beginning Balance - 5/15/08	\$4244.59
Deposits	\$1153.16
Debits	\$463.98
End Balance – 6/13/08	\$4933.77

Piper Moritz submitted her resignation from the member-at-large position because she moved out of Fairview. Michael Howard was put forth as a candidate for temporary appointment to the board. Darrel Hess moved (Paul Benson second) to approve this appointment. The motion carried without objection.

The Block Party plans are moving forward. We have a D.J., Clown, Venue, and a guest speaker. We are still looking for a grill and will confirm with the American Legion Post #34 that they will provide grill masters.

A new committee was formed to take on the challenge of community involvement and recruitment. Paul and Bonita volunteered to serve on this committee.

The second inebriate workshop document, authored by Allen Kemplen, is in the final draft phase and is nearing publication. Sharon has been talking with Jerry Jenkins of the Mental Health Alliance about the council sponsoring follow up workshop(s) to further illustrate and respond to this issue.

Guests

Kristy Crosby- Talked about noise and public safety issues in the area of Orca and 9th Ave. being generated by nearby industrial uses.

Barbara Bachmeier – From Women Serving Women Veterans spoke about what she sees as a lack of commitment by politicians, veteran organizations and agencies that serve veterans when it comes to serving the homeless veteran.

Other Business

- Dee Kennedy reported on the late arrival of veggies to the Farmers Market at 15th and Cordova.
- Bonita White noted how useful it would be to have a list of all of the churches in Fairview.
- Darrel Hess talked about the proposed elimination of all off street parking on the property of the Antioch Church and their proposal to build out to the lot line.
- The Fairview Historic Survey is out and Darrel passed around the publication (2 volumes) generated by KABATA dealing with the Govt. Hill historic properties and suggested mitigation.
- The Neighborhood Revitalization Committee met with the contractors handling the remodel of the Green Connection offices for the DOT. They will take our suggestions back to DOT and we expect the remodel to begin by September and the staff will be moving in around January.
- The fence at the south side of Fairbanks Park is going out to bid.
- The redesign of the 13th and Gambell intersection is again on hold due to delays in completing right-of-way acquisition negotiations with affected property owners.
- Nominations were made for Beautification Award and Citizenship Award.

Meeting Adjourned at 8:50pm.

Minutes submitted by Paul Benson, Secretary.