

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

The Fairview Community Council Executive Board held its regular monthly meeting at the Fairview Community Recreation Center August 7, 2008 at 7:00 pm. The meeting was called to order at 7:01 pm.

Board members present: Sharon Chamard – President, Harry Deuber – Treasurer, Paul Benson – Secretary, Maria Carter – at large, Dee Kennedy – at large, Michael Howard – at large, Allen Kemplen – at large. Board members absent: Darrel Hess – V. Pres., Benita White – at large.

The resolution of support for the clean elections ballot initiative was discussed and tabled indefinitely until questions regarding the language of the resolution could be addressed by those who introduced it.

The format of the candidate's forum was discussed.

The Gateway element at 9th Ave. and Ingra was discussed. Option 3 was chosen with modifications. Modifications to the alternative were the removal of the blocks from the archway, changing the blue paint to Fairview fuchsia, keeping the large format for the lettering and changing the rolled curb to a curb and gutter design.

Harry expressed his pleasure with the streetscape refurbishments in Fairview, his sentiments were echoed by the group. It was recommended that a letter of thanks be sent out to Jacques Boutet and the project manager Gerald Hansen.

Projects were discussed by the group for Leadership Anchorage to do in our neighborhood. Ideas bought forward were the development of an oral history, building a block watcher program, and other ideas centering on the dynamic of community outreach.

Michael Howard introduced his draft of a resolution supporting the inclusion of language addressing the land use impacts of the H2H project into the purpose and need statement. Language of the resolution was discussed and then referred to the Neighborhood Revitalization Committee. He will give a presentation and distribute comment sheets at the General Membership meeting.

Member's Comments

Paul Benson reported on the first meeting of the Membership Committee held on August 4th. It will meet on the 1st Monday of each Month at 7 pm at Kaladi City Market unless another venue is chosen. The mission of the committee is to develop and implement strategies that develop and strengthen the Fairview Community Council membership. Current members are Paul Benson, Michael Howard, and Benita White.

Allen Kemplen discussed his desire to get the Chronic Public Inebriate Workshop report presented before the Council for formal review in order to address any questions the body may have regarding the document. The document could then be referred back to the NRC for finalization if necessary and by October's membership meeting a vote could be taken in support of the recommendations made in the document.

Sharon Chamard reported on the attention this document is generating in the substance abuse treatment and mental health community. She spoke about the next forum on this topic being hosted by the council on October 21st, which will address the impact of chronic public inebriates on the community and policy recommendations, and suggested the membership could help fund the event.

She reminded everyone that payment is due from those who ordered special clothing (jackets, vests, etc.) in conjunction with the t-shirt order.

Harry Deuber –

- Beg. Balance Jun 13 \$4933.77
- Checks totaling \$507.75
- End. Balance July 15 \$4426.02

He reported that we raised a lot more money than we expended on the block party and that will be reflected on next month's report.

Allen pointed out the way the press reported on the recent shooting off Medfra. He suggested the pattern is discriminatory and reflects a negative bias towards our neighborhood.

Sharon reported a resident had suggested we create a fund to remove large debris like mattresses and furniture that is discarded on sidewalks and streets; this idea was referred to the beautification committee.

After discussing the agenda for the Membership meeting, the E-board meeting adjourned at 8:57 pm.