

Fairview Community Council General Membership
Meeting Minutes
- APPROVED -

January 8, 2009

The Fairview Community Council general membership held its regular monthly meeting at the Fairview Community Recreation Center Thursday, January 8, 2008. A quorum was available. The president called the meeting to order at 7:00 PM.

1 President's Report - Sharon CHAMARD

CHAMARD discussed whether the 9th Avenue Reconstruction Project would be commenced this year; it appears that the municipality has made a commitment to it for 2010. Alaska Sales and Service is requesting subdivision of portions of Medfra Street between 5th and 7th Avenues. The business lost some property in the widening of 5th Avenue. The vacation of Medfra Street was approved by Platting and Zoning in July 2007

2 Secretary's Report - Jeff HUMPHREYS

The minutes were unanimously approved as submitted.

3 Treasurer's Report - Harry DEUBER

Beginning balance	11/18/08	\$ 3,404.79
Deposits		\$ 0.00
Main Street Workshop	11/26/08	\$ (54.00)
A.C.S. Hotline	11/18/08	\$ (38.83)
Ending balance	11/17/08	\$ 3,311.96

4 Old Business

4.1 Allen KEMPLEN - FVCC Resolution 2008-005

After some discussion, KEMPLEN referred the resolution back to the Revitalization Committee for additional review.

4.2 Michael HOWARD - FVCC Resolution 2008-006

After some discussion, the FVCC unanimously approved HOWARD's motion to join Mountain View Community Council's plea for state funding of public transportation, 12 ayes, none opposed.

5 New Business

5.1 Darrel HESS - Some Proposed By-Laws Amendments for January 2009

HESS proposed four amendments to the by-laws of the Fairview Community Council, Inc., one to each of Articles VII.F, X.B, X.C.1, and XII.

6 Representative Les GARA

The capital budget request from the city may include public transportation funding. GARA is working to try to get discount clothing for foster children; REI was the first business to pledge their support. The state Office of Children's Services has also joined GARA's project. GARA stated that he is always looking for input and comments.

7 Assemblyman Patrick FLYNN

FLYNN is co-chair of the legislative committee and has completed a draft the legislative plan. He will have a committee meeting at 1:00 next Friday where council members can offer suggestions. The legislative plan will be finalized on January 20, the first day of the legislative session. Neighborhood projects are lower priority than regional ones. He noted that garbage collection bills will be lowered for smaller garbage receptacles.

8 Revitalization Committee - KEMPLEN

KEMPLEN is looking at the potential economic impact of the Highway to Highway Project. If the Hyder alignment is used, the project could take about \$72 million off of property tax rolls.

9 Public Safety Committee - CHAMARD

KEMPLEN put together the Fairview Initiative—a draft on chronic public inebriates to present to Juneau. He is working with Anchorage Community Mental Health Services to finish it and will bring in other stakeholders after it is finalized.

10 13th and Gambell Project - Jacques BOUTET

The project treats a safety hazard at 13th and Gambell caused by cars turning off Gambell Street and entering the front parking lot of Carrs Gambell. The council has made efforts to turn it into a landscaping/gateway project. A plan that solves the traffic safety problem has entered its final design stages. It consists of a median stretching from the mouth of 13th and Gambell to the west, past the entrance to Carrs Gambell. Not enough right-of-way was available previously, but after protracted discussion with property owners, rights-of-way have been obtained.

11 Closing Comments - CHAMARD

Membership fees are due. Also, a set of keys has been found.

12 Community Comments and Concerns

12.1 Claris SYREN

SYREN was under the impression that the CAPS team will be leaving. CHAMARD noted that they will be utilized in other areas but will still have a role in Fairview.

12.2 HESS

Knik Arm Crossing Article 106 is currently a legally-binding document. A preservation/historic plan is coming. The council should meet with the new mayor.

The meeting was adjourned at 9:17 PM.