

Fairview E-Board meeting
May 7, 2009

Sharon Chamard called the meeting to order 7:06

Motion: Michael moved to approve the minutes from the April Executive board meeting. The minutes were approved unanimously.

President's report:

A bid has been released to repair the letters on the Fairview anchor Chugach Manor/View has started a resident safety committee

Agenda for May General Membership Meeting

- Representatives from the Fairview Oral History Project will present their project
- A representative from HDL will present on summer construction at Merrill Field
- A representative from the office of emergency management will present

Treasurer was not present

Guest Presentations

- Mirna Howard presented on behalf of Catholic Social Services "World Refugee Day" on June 19. The event will happen from 4-7 pm at Latino Lions Park. The event needs volunteers to volunteer in various ways.
- Regina Manteufel presented a series of grants available through corporations and donations from unions. Labor Union Local 341 and IBEW Local 1547. There was some discussion about other possible uses for the funds.

Motion: Paul Benson moved that the council support a grant request to provide resources to the Fairview Recreation Center for general programming and technology equipment. The motion was seconded and approved.

Committee Reports

Michael presented on behalf of the Revitalization Strategy Committee that the committee will be working separately from a new Neighborhood Plan Committee, and is hoping to sign a MOU with Dept. of Neighborhoods.

Membership Committee meeting will meet Monday, May 12 at 6 pm at New Sagaya City Market
The Beautification committee will host spring clean up this coming Saturday, May 9. Will be meeting at the Rec Center at 9 am.

Michael Howard left at 8:00 pm. The rest of the minutes taken by Paul Benson, transcribed by Michael Howard.

The Public Safety Committee will meet May 28, 7 pm at the Fairview Rec Center

An AMATS open house about the removal of the Knik Arm Bridge from the LRTP. There will be numerous opportunities for public comment. Sharon will forward a previous resolution of the council regarding funding for the project as the Council's comment. Sharon will look into having the Council host a table at the open house.

The board agreed that Sharon should submit a letter regarding the 106 (historic property) assessment for the project. Allen Kemplen abstained.

The board approved Michael Howard and Paul Benson to as representatives for the steering committee that will be working with the Dept. of Neighborhoods on the public piece of the revitalization strategy.

The MOU w/ DoN was presented for discussion. Allen Kemplen moved to approve the council's signature of the MOU. Maria Carter seconded with no objection.

It was agreed that, in order to more efficiently receive mail regarding council matters, that we should purchase a PO Box. Dee Kennedy moved to support this and Paul Benson seconded.

Dee Kennedy expressed her desire to tender her resignation from the board. The Chair will consider appointing a person to fill the vacant position until such time as an election may be held.

Harry Deuber noted that the hotline is still being billed to the council. The board agreed to disconnect the line.

Benita White noted that there are problems with trash buildup and public inebriates at the bus stop nearby and asked if Lee Ross is watching the area. Lee confirmed that he is.

Dee Kennedy reported that there is an AFACT action on May 11th at 7 pm at St. Anthony's regarding graffiti.

Maria Carter – Gateway learning center is renegotiating its contract with UAA. They are planning for advanced computer classes, and she will prepare a schedule and curriculum once the contract is in place.

The meeting was adjourned at 9:12 pm.

Minutes respectfully submitted by Michael Howard on behalf of myself and Paul Benson.