

Fairview Community Council Executive Board Meeting Minutes

The regularly scheduled Fairview Community Council Executive Board meeting was held Thursday June 4, 2009 at the Anchorage Senior Center.

I. Approval of minutes

Allen Kemplen moved to approve the May 7 GM minutes.

Paul Benson seconded the motion. The minutes were approved after some discussion and corrections.

II. New Business

Sharon Chamard will be absent from the July meeting. Allen Kemplen, VP, will preside over the E-board and

The Neighborhood Plan committee will update the annual Capital Projects Needs Ranking Survey.

Harry Deuber has tendered his resignation as the Council's Federation of Community Councils delegate.

Allen Kemplen moved to appoint Paul Benson as the new Federation of Community Councils delegate.

Benita White seconded.

Debbie Stojak offered to be the alternate in case Paul Benson needs a stand-in.

A member is needed to fill the board seat vacated by Dee Kennedy.

Eddie Nelson, Chugach Manor citizen council, expressed interest.

Karen Larsen, Fairview homeowner, expressed interest.

Jeff Humphreys, Fairview resident, expressed interest.

Maria Carter asked that the board accept her resignation.

Allen Kemplen nominated Karen Larsen and Jeff Humphreys. After some discussion with the board, Sharon Chamard appointed Jeff Humphreys and Karen Larsen to the board with no objection.

The annual block party will be held on July 18 at either the Fairview Recreation Center or Fairview Lyons Park depending upon the weather.

Sharon Chamard asked the board to send nominations for two different awards:

1) Citizenship Award

2) Beautification Award

Oral history project: Leadership Anchorage would like to be reimbursed \$200 to pay Progressive Media for DVDs of the project at \$7 per copy. Paul Benson will look into possibly selling copies

for \$10 each. There was some discussion about where to store the DVDs. The board agreed that AMEPA, the Library, Museum, or some public entity would be best.

The Council submitted a letter to HDR asking that the Fairview council be listed as a “consulting agency” for the Historic 106 study process.

Mayor Elect Dan Sullivan has agreed to meet with the Council after being solicited by Patrick Flynn. The Council will draft a list of discussion points for the media, and will figure out how many Council members may attend.

Ron Alleva asked that the Council provide a letter of reference to Brown Jug to continue the yearly trash clean up.

III. Committee Reports

Harry Deuber reported on behalf of the Beautification Committee that the planting at the diverters will take place next Tuesday, June 9 starting at 9:00 - 9:30 a.m. (expected to finish around 2-2:30)

No report from Neighborhood Plan or Membership Committee.

Sharon Chamard reported that the Public Safety Committee is working with Carol Jackson to alleviate social problems occurring in some of the housing. Housing policy is allowing different types of disabilities, and drug problems to mix with senior housing.

The Neighborhood Revitalization Committee will hold its regularly scheduled meeting on Friday, June 5, 2009 from 11:45 am – 1 pm at NVision architecture. The delegates to the Dept. of Neighborhoods will be meeting on a bi-weekly basis for approximately 8 meetings to design and carry out public outreach activities for the development of the Neighborhood Revitalization Strategy.

Ron Alleva will email the Treasury Report to Michael Howard.

IV. Community Comments and Concerns

- The Pastor of Greater Friendship has submitted an application to change the name of the church. There is significant community concern as the church has rich history and culture.
- The Alaska Youth for Environmental Action will present and conduct case studies of positive community outcomes in the neighborhood, to document. Debbie Stojak has asked council members to be present at a July 3 and July 10 meeting.
- Cook Inlet Historical Society is giving a cemetery tour on June 21, 7 pm at the cemetery.
- Claris Syren discussed concerns about the ongoing problems with drinking and inebriates around the 13th and Gambell intersection.

The meeting was adjourned at 9:00 pm.
Minutes submitted by Michael Howard, Secretary.