

Minutes of the Fairview Community Council Executive Board

The Fairview Community Council held its regularly scheduled meeting on August 6, 2009 at the Fairview Recreation Center. The meeting was called to order by Sharon Chamard around 7:00 pm. The minutes of the previous meeting were approved as corrected.

Board Members Present

Sharon Chamard, Chair; Allen Kemplen, Vice President; Michael Howard, Secretary; Paul Benson, At-large; Benita White, At-large; Debbie Stojak, At-large; Karen Larsen, At-large; Geoffrey Humphreys, At-large

Others present

Karen Thalhammer from the Municipal Department of Neighborhoods

Minutes

Karen Thalhammer from the Department of Neighborhoods (DoN) and Michael Howard, FVCC liaison to the DoN working group, presented the draft NRS public participation working document. The board provided suggested changes and editions.

- The board will submit all editions to Michael Howard by August 25th. These will be incorporated and brought to the Council again in September.
- The board agreed to refer the work of identifying funding to implement the public participation plan to the Neighborhood Plan Committee. October 1st is the agreed-upon deadline for identifying funds.

There was some discussion on the Fairview Recreation Center feasibility study, particularly about its usefulness and level of detail, and clarity, regarding operating costs and workability.

- Allen Kemplen will contact Sharon Chamard, President, to invite Suzanne Little from the Parks department to present at the August general membership meeting.

There was some discussion about the RurALCAP proposed re-plat to construct a multi-unit assisted housing facility in Fairview.

- Comments may be submitted online via the MUNI planning cases website.
- Planning and Zoning commission hearing for the proposed re-zone is August 24th.
- Allen Kemplen will contact Sharon Chamard, President, to invite a RurALCAP representative to the August general membership meeting.

Motion: Michael Howard moved that the board approve a letter to the editor to be submitted to ADN on behalf of the entire executive board in response to recent crime reports on Fairview. The motion was seconded without amendment after some discussion.

Community Comments and Concerns

The board should be working to increase its visibility and could accomplish this by getting involved in community events such as parades.

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