

Minutes of the Fairview Community Council Executive Board

The Fairview Community Council held its regularly scheduled meeting on November 5, 2009 at the Fairview Recreation Center. The meeting was called to order by Allen Kemplen, Vice President, at 7:00 pm. Sharon Chamard, President, was absent as excused.

Board Members Present

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

Others present

Harry Deuber

Approval of Minutes

The minutes of the previous two executive board meetings were approved with corrections.

Report from the Vice President

Planning of a Christmas party in December: The board discussed hosting a Christmas party during the December General Membership meeting. It was agreed that a potluck format plus some funds for purchasing cake and additional incidentals would suffice.

Harry Deuber and Paul Benson will take the lead on organizing this. It will be announced in the December newsletter and to the general membership. Paul Benson and Harry Deuber will be the contacts for this.

The group discussed hosting a series of informal social events to build relationships. It was agreed that various members would host other members at various locations over the winter months.

The group discussed participating in the Fur Rendezvous Festival by carving and ice sculpture or creating a float. Various other ideas for social and community events were discussed.

Follow up on the capital requests to the municipality and to the state legislature: The board discussed whether there are any additional requests that should be included. Paul Benson suggested ensuring that funding for the 13th and Gambell improvements remain secured for the project as allocated.

The issue of snow removal for the winter was brought up. The Council will invite a street maintenance official to the December or January board meeting.

General Discussion

Carol Gore will present as a guest at the December meeting. The board will prepare by reviewing the vision for housing in Fairview to be able to share with Carol. Perhaps a factsheet to leave with Carol would be in order.

PIP printing can produce tri-fold marketing brochures for a discount. Michael Howard will draft text to include in the brochure regarding the "Fairview Forward" initiative. The board will get another cost quote to ensure a good price while considering support of local business. "Great Originals" was suggested.

Paul Benson moved to approve up to \$250 for the production of 500 copies of the tri-fold brochure. Michael Howard seconded. Paul Benson introduced an amendment "pending approval of the final product by the board."

Terri Peters from Municipal Parks and Recreation will present to the November general membership meeting.

John Tolley, Municipal Director with Highway to Highway will provide an update on the project at the November membership meeting.

Allen Kemplen will provide an update on the Neighborhood Plan at the same meeting.

The meeting adjourned at 8:59 pm. Minutes submitted by Michael Howard, Secretary.