

Minutes of the Fairview Community Council General Membership Meeting

The Fairview Community Council held its regularly scheduled meeting at the Fairview Recreation Center on February 11, 2010.

The meeting was called to order by Sharon Chamard at 7:04 pm.

Welcome and Introductions

President's report, Sharon Chamard:

Chamard recently completed the Council's bi-annual corporate filing of nonprofit status with the state of Alaska.

Communication from Senator Ellis: that the Fairview Senate representative does not support the Red Roof Inn project as opposed by the Fairview Council.

Annual officer elections are in March. Every officer serves one term and must be elected by the body. Darrel Hess is serving as Nominating Committee. Membership, and eligible members as of March may run for office and vote for office.

Secretary's Report, Michael Howard

The minutes from December were approved as introduced.

The minutes from January were approved as introduced.

Treasurer's Report, Ron Alleva

The account balance as of Jan 13th, 2010 was 3,035.60.

\$52 in membership dues were collected

Guest Presentations:

- **Joe Egemo, Copper River Seafoods:** spoke regarding proposal for use of Red Roof Inn for housing for
 - The presentation included information about the nature of Copper River Seafoods, the jobs that the business supports, the context of the business' work as a private entity, information regarding the seafood industry in Alaska as compared to other industrial businesses. Egemo requested additional comments from the community at commuity@crsalaska.com. Egemo will host a meeting/tour for the community to learn more about CRS at two times: 7 pm on Tues., February 16th, and at 1 pm Feb. 15th at Copper River Seafoods at 1400 E 1st Avenue. CRS bought their first facility across from the powerplant 3 years ago.

Assembly Report: Patrick Flynn

- Street Maintenance will be doing snow removal in Fairview in the next couple days.
- Conditional use permit on housing for chronic inebriates is on the Assembly agenda for Tues. February 16th. The meeting begins at 5, testimony may will be taken possibly around 7 pm. The ordinance would require a permit from organizations wishing to house inebriates. Flynn also serves on the Homelessness Leadership Taskforce.
- \$40 million in bonds have been approved for the ballot including transit, police, fire and utilities
- There are multiple requests for road bonds in the municipality's request to the legislature.

Committee Reports

Public Safety Committee: Sharon Chamard reported that the committee reviewed both resolutions on the agenda for discussion (“Karluk Manor” and “Off Leash” dog park)

Revitalization Committee: Michael Howard reported that the Committee will work to organize a First Friday event in Fairview using the oral history project

Membership Committee: The Council will participate in the Fur Rondy Festival by carving an ice sculpture.

Neighborhood Plan Committee: Allen Kemplen reported that the Committee discussed the two resolutions on the agenda being considered, and has made changes to the resolutions for consideration. Committee will host public workshops to gather community input on the Draft Neighborhood Plan on February 20th at the Anchorage Senior Center 12pm, and the following week at Central Lutheran the following week at 6:30/7 p.m.

Ad-Hoc Research Committee on RurAL CAP’s Red Roof Inn proposal: Geoffrey Humphreys reported on the Committee’s research on the outcomes of housing first in regards to levels of drinking among clients, property values. Humphreys also reported on an informal survey that was conducted among a number of businesses surrounding the proposed Karluk Manor project. The results were varied and are discussed in detail in the “Notes of the ad hoc Research Committee report on Housing Frist for the Fairview Community Council” presented on February 11, 2010.

Old Business

Second reading of Resolution CS-2010-01: A Resolution opposing establishment of a multi-unit complex for chronic inebriates in the northern section of Fairview and recommending an alternative location for implementing the Housing First Initiative

Allen Kemplen moved to approve the resolution. The motion was seconded.

There was additional discussion and Allen Kemplen provided some explanation of the resolution

There was a Call to Question by a member of good standing. The motion was seconded.

A vote was taken to support the motion to call to question.

The motion passed; The president counted by 19 yeas and 4 nays.

A vote was taken on the original resolution: The president counted 21 in support, 2 opposed, 1 abstained.

Ron Alleva challenged the two votes opposed.

The membership record showed both the contested votes as members of good standing.

Second reading of resolution CS-2009-04: A RESOLUTION OF NON-OBJECTION TO THE CREATION OF AN OFF-LEASH ENCLOSED DOG PARK AT EARL AND MURIEL KING PARK

Darrel Hess moved to introduce resolution CS-2009-04. The resolution was seconded.

Christopher Constant moved to modify amend the resolution to change the language to read “If the South Addition Community Council supports the park, Fairview supports it.” The motion to amend was seconded.

There was some discussion as to the language.

A vote was taken to amend the resolution. The president counted 15 in support, 3 opposed.

There was additional discussion on the original purpose of the park and whether the founders intened that it be used as a playground or a dog park. A community member noted that the park cannot be used as a playground due to contaminated soil.

Bruce Geraghty moved to amend the resolution to add an additional “whereas” clause, “So long as dogs are not inebriated or have ever been inebriated...” The motion was not seconded.

A vote was taken on resolution CS-2009-04: The president counted 17 in support, three opposed.

New Business

Chris Constant moved that the Council go on record supporting Copper River Seafoods and their efforts to develop the community and provide housing for its workforce through the purchase of the Red Roof Inn property. The motion was seconded.

Geoffrey Humphreys introduced an amendment to modify the word “support” in the amendment to “approve”. The motion was seconded.

There was some additional discussion to clarify the amendment.

A vote was taken on the amendment: The president counted 12 in support, 1 opposed.

A vote was taken on the amended motion: The president counted 17 in support. 0 opposed. 1 abstained.

First Reading of Resolution CS-2010-02: A Resolution approving Copper River Seafoods’ efforts to develop the community and provide housing for its workforce through the purchase of the Red Roof Inn property

Christopher Constant introduced resolution 2010-02, which read:

“WHEREAS: the Copper River Seafoods business has interest in purchasing the Red Roof Inn.
THEREFORE: be it Resolved that the Fairview Community Council supports this purchase.”

The resolution was referred to the Neighborhood Plan Committee for edits and revision.

The meeting was adjourned at 8:59 pm.

Minutes submitted by Michael Howard, Secretary.