

# **Federation of Community Councils, Inc.**

## **Board of Delegates**

### **DRAFT Minutes of February 16, 2011 meeting**

The meeting was called to order at 6:04 p.m. by Chair, Dick Tremaine

**Roll call was taken and a quorum was established.**

#### **FCC Delegates in attendance:**

Abbott Loop	Al Tamagni, Sr.
Airport Heights	Becky Kurtz
Bayshore/Klatt	Bob Laule
Campbell Park	Mike Spitz
Eagle River Valley	Tom Freeman
Huffman O'Malley	Christine Monette
Mid-Hillside	John Weddleton
Mountain View	Kep Pierce
Northeast	Bob Reupke
Rabbit Creek	Dick Tremaine
Russian Jack	Pat Butler
Sand Lake	Talbot Chang
Scenic Foothills	Linda Billmyer
South Fork	Andrew Brewer
Spenard	Jason Bergerson
Taku Campbell	Jeff Mittman
Tudor Area	Tod Butler
Turnagain	Cathy Gleason
University Area	Betty Adkison

#### **Others in attendance included:**

Mark Butler	FCC Manager
Dick Traini	Chair of the Anchorage Assembly
Paul Honeman	Anchorage Assembly
Ira Perman	Assistant to Assemblyman Ernie Hall
Carol Comeau	Anchorage Schools Superintendent
Jacques Boutet	Anchorage Tomorrow
Diane Holmes	Anchorage Citizen's Coalition
Sheli Dodson	NUSA 2011 Conference Coordinator

**Agenda** was reviewed, and approved, without objection.

**Presentations:**

**Anchorage School District – Carol Comeau, Superintendent**

Handout – 3 Bonds:

**1** – Service High School - \$37MM, including: only auditorium in southern part of city; career/tech ed; renovations; parking; etc. (as detailed in handout).

**2** – Building Systems Renewal/Deferred Maintenance/Bldg. Life Extension - \$16MM, including: multiple schools; multiple projects, and also career/tech ed

**3** – Career/Tech/Voc Ed - \$17MM: at multiple schools.

See website as well for additional info: [www.asdk12.org/bonds](http://www.asdk12.org/bonds)

Presentation at Community Councils – CONTACT C Comeau or Communications Office  
– WILL present if asked: call 742-4312 (Robin will assist)

Prop 3 – mostly small renovations to make facilities work for career ed (NOT program costs)

Lighting at Eagle River NOT in THESE bonds

Service Auditorium will be approx. 600 seats

Recommend – community conversation regarding public facilities renovations/upgrades  
– currently bonding is the only way

Request: bring back “Community Schools,” but note – over 1,000 public uses of schools currently.

**Anchorage Assembly - Paul Honeman**

Citizen Police Academy –inside look at APD (except private info), popular program – highly recommended.

Public Safety – renewal of liquor licenses (based on land use issues),

Public Safety – two issues on ballot:

Downtown Parking Enforcement – meters and garages, if approved – Assembly authorizes MOA to engage contractor for METER/PARKING ONLY, allows APD not to staff.

Ballot Advisory Question on Alcohol Establishments requiring 100% ID check – while Honeman believes it does not go far enough, but nonetheless, recommends voting in favor of, and requests Community Councils propose Resolution in support;

**Honeman and Gutierrez would each be willing to present at CC’s.**

Give FCC back its \$16K cut from budget – Honeman agrees it’s necessary.

Re ID check – what about military? Or other non-AK ID – licensee can check with ABC board, and would get “finders fee” if determined that individual is not allowed to purchase.

Community Patrols – are active and if you want to add, contact Paul

**Anchorage Tomorrow – Jacques Boutet**

Roads, Parks/Rec, Public Safety Bonds: last year got roads through – please carry message to CC’s – ARDSA bond is not part of your tax burden in outside Bowl areas.

These bonds rely on leveraging to accomplish goals – each have a public or private match (state or fed dollars, Rasmuson or other Foundation grants, etc.)

Transit Bonds – GREAT deal – we only pay 10% of federal investment.

Bonds endorsed by Anchorage Tomorrow:

**4**-Road Bond - \$34MM in road projects – similar level to prior years

**5**-Parks/Rec Bond - \$3MM – modest amount – 4 areas: neighborhood parks program (small projects - \$20-50K –for repair/rehab/code compliance, equipment repair – 7 to 12 for this year; Park Foundation subsidizes; Chester Creek and Coastal Trail work as well (bridges, etc.), some large capital facility projects – locker rooms at Sullivan (currently unusable), seed money to move forward finishing Mayor Mystrom’s South Anchorage Sports Park (from 15 years ago) -

**6**-Transit & Public Safety Improvements – final numbers not settled, approximately \$800K – transit would be increased 8-fold with fed grants

Rehab on Coastal Trail: most from Earthquake to Kincaid – was hastily built, has been falling apart – stabilization needed, repair failing areas, part of \$1MM for area-wide rehab work – would be \$500K – does not address Woronzof area erosion rehab – mostly spot repairs

Ship Creek – also not included – but does need work, Sen. Ted Stevens had arranged salmon rehab program – Ship Creek has \$1MM available from those dollars – should address

Jacques or Bill Johnson WANT to attend ALL CC meetings -

### **Mayor’s Charity Ball – Diane Holmes**

Anchorage Citizen’s Coalition – one of 4 charities to benefit from event which will occur in the Fall – Oct. 8th: Need to get 800 people there; Need auction items.

See ACC letter to CC’s regarding Ball – please present to your CC’s.

### **Standing Committee Reports:**

#### **NUSA 2011 Conference Coordinator – Sheli Dodson**

See: Conference Pamphlet; NUSA Update – Feb. 2011

All Hotel contracts are IN PLACE – are already at nearly 500 out of approx 600 hotel nights – in good shape!

Martin Buser is KEYNOTE – does a great show – comes in to Conf in Dog Sled – talks about team work.

Fr. Michael Oleksa will give CLOSING KEYNOTE – donating services. Recommend honorarium.

Contract with Anchorage Museum at Rasmuson Center – not Mayor’s welcome – Dick Traini has said that Assembly may fund event . . . and donated 300 Assembly pins . . . ML&P donating \$5K and gift bags.

#### **Outstanding Contracts:**

Magic Bus – looking good – probably will sign

Peters Creek Catering – at AK Native Heritage Center – for Friday night – mix/mingle and tour event – learn about AK Native culture, entertainment to be decided.

WEBSITE is up and active – [www.nusa2011.org](http://www.nusa2011.org) – VISIT!

Registration Booklets printed by end of week (can also register/download online).

AFHC - \$5K; NANA - \$1K; Wells Fargo – pending - \$5K?; other financial institutions are reviewing.

\$85K Leg Request pending – PLEASE HELP TO ENCOURAGE LEGISLATORS to support.

Senator Ellis/Rep. Gardner – sent 1000 pins – Alaska memorabilia.

KUDOS to great volunteer team.

Sheli/Jason to South Carolina for NUSA Board Report next week.

**NEED MORE VOLUNTEERS FOR TEAM!!!**

**FUNDRAISING is a challenge – all help welcome.**

**Challenges** – working with Exec. Board – met with Elizabeth Giardina

MOTION: Appointment of Committee to review and report to Full Board, Seconded –

Discussion – report should be sooner – friendly amendment

Recommendation – to create *Ad Hoc Committee* to review process and roles –

withdrawn – Recommendation for Jason/Jeffrey to meet with Sheli and Committee on

Sunday, 2/20 – try to resolve the remaining questions regarding roles. General

agreement to proceed.

**Officer Reports:**

**Chair – Dick Tremaine**

**Treasurer Federation of Community Councils – Al Tamagni**

Request approval to establish fiduciary account – Pearce/Glaser: move/second –

APPROVED without objection.

**Community Councils Center – Mark Butler**

**New Business:**

**Split of Council Boundary – Eagle River**

Recommend Mark discuss process with CC.

Existence of CC's is in Charter, setting of Boundaries is delegated to Assembly and

there is a process for changing boundaries. Documents are on website.

**Motion to adjourn, seconded** and passed unanimously.

Respectfully submitted by Jeffrey Mittman, FCC Secretary