

FVCC General Meeting Fairview Recreation Center
5/12/11 DRAFT

Call to order: 6:34

Dan Barker incoming principal, Heidi Heinrich, Suellen Hamilton Bailey, Loren Bailey, Dave Tremont (long range planning), Amory Lake, Barb Wilkinson, Susan Bomalowski, Emily Lufthe, Harry Deuber, Nan Mundy, Geoffrey Humphreys, DL, Mindy Ordeal, Bruce Geraghty, Cody Solfer, Kailey Carlson, Christopher Constant, Claris Syren, Allen Kemplen, ???? Kenny Scollan,

Legislative reports:

Armory Lake (Sen Ellis) Lots of money in the budget for Fairview.

-\$20k Fairview Revitalization, \$40k Fairview Elementary laptop cart, \$3.6M, 9th Ave reconstruction, \$80k federation of community councils patrols, \$70k NUSA conference, \$18k Central Middle School Music program, \$1.5M transit, \$100M state weatherization, \$1 billion to budget reserve.

Emily O'Neill (Rep Gara) ditto, plus oil tax issue is up again.

Secretary's report:

Move to approve: Geoffrey Humphreys, Loren Bailey second.

Treasurer's Report:

\$2760.64 in account

subaccounts: \$1000 block party

\$350 flowers

\$1416.64 unrestricted

pending reimbursement: \$32.60 for block party

Presentations:

Dave Tremont, Muni Planning Department:

-Historic Preservation Plan, Title 21: Three historic preservation grants for KABATA. RFP due out soon for historic preservation plan. Part of city comprehensive plan. Other plans: Govt hill oral history, south addition asset inventory, govt hill neighborhood plan. Historic preservation plan: single inventory of historic assets available to public, including register. Incentives and education about resources. Community-wide strategy will be a part. Probable schedule, may begin in August. Robust question session ensued.

-Title 21 Rewrite: Dan Coffey was hired to review the latest version. Planning will look at the response next, then P&Z

Dan Barker, New principal at Fairview Elementary. Lots of comments. He will try to make our community council meetings.

John Arono, Pat Flynn's office: Fairview Rec Ctr and youth court received funding. Engine 556 on park strip will receive an upgrade. Public transportation, specifically route 45G, will not get additional funding, by decision of the Director of Transportation, Lance Wilber (343-8402) WilberLR@ci.anchorage.ak.us

Christopher Constant: Report on the art project 13th and Gambell: Cody and Kailey: Kids from Hiland Tech High School worked with Fairview and Denali Elementary to do the project. Teaching the kids about diversity, working together, community involvement, almost 93 languages,

President's report:

-Successful neighborhood clean up. 3rd Logistics readiness squadron @ Muriel King Park, BFS, Cordova Center. Thank you everyone who pulled it off.

-Flynn and Jackson have proposed a facility naming committee for Grady Ward's memorial. Darrel Hess, Steve Moss, and the assembly gets to name two more.

-P&Z reviewed BFS conditional use. MOA will be a key part of BFS conditional use. Any issues with BFS should be referred to the president.

-Senator Ellis has noticed that the fishing poles over A are in disrepair, and that we might want to include them in the funding request. May be as much as \$50K. Robust discussion ensued.

Committee Reports:

- Public Safety: CAP Team has been contacted. They are aware of our concern with Chinese Massage.

-Ad-Hoc art committee: 13th and Gambell. Artists given request for qualifications. Link to artists is on Fairview Website. Final budget: \$5k to muni for administration, \$85k for commission, \$8k for artist concepts, \$2k may go back into final commission. Muni handles the budget.

Old Business:

-Block Party: June 11th, 1300 block Nelchina. June 1st planning meeting for organizations and businesses who will be involved. Next committee meeting wednesday 5:30 at crossroads.

New Business:

- Barb Wilkinson: motion to communicate Fairview's desire to have alley service for recycling with SWS and have a representative SWS come to community council meeting. Sharon seconded. Significant discussion against street-side collection. Melody reports that Rogers Park CC has adopted a similar resolution. Lisa changed to work with our existing garbage collection infrastructure. Amendment withdrawn. 13 for the motion 0 opposed.

-Chris introduced Resolution 2011-03 re: SWS/FVCC pickup

-Draft Letter to Jerry Hansen, MOA Project Management moved by Christopher, seconded by Heidi. Approved with unanimous consent

-Geoffrey Humphreys has moved to thank the volunteers for the Fairview City Wide Cleanup.

Other announcements: Charles Peterson's memorial service 5/14, 11-1 at Fairview Rec Center.

Adjournment: Heidi