

Fairview Community Council, General Meeting: Fairview Recreation Center
10/13/11 DRAFT

Patrick Flynn

Mayor's Budget released last week. Assembly will look at it next week. Parks and Rec personnel changes are under consideration that will affect programs.

Residential Parking Zones: Not even enforcement of the No Parking Zones, has introduced ordinance limiting enforcement to APD. EasyPark has suspended their enforcement of 10th Avenue until the ordinance is considered.

AMATS: Policy and Technical Advisory Committee met today. Will consider changes for Fairview and the Downtown Core. Kemplen pointed out that General Funds can be used for a transportation corridor plan.

Merril Field: He shared the Fairview Community Council with many in the city. MOA responded without addressing the two specific points in our letter. Kemplen requested that FVCC be notified when the contract is up for approval on the consent agenda.

Constant asked about the state of the Capital Budget: Flynn responded that he will need coordination with the Council to reference against the Mayor's budget.

Alleva asked Flynn his position on AHFC's consideration of RurAL CAP's request to modify AHFC application guidelines. Flynn answered that he needs to look at the issue more.

Alleva asked Flynn if BFS can be required to have private security and medic on staff. He pointed out that Bishop's Attic makes a profit of \$300,000 that could pay for the additional staff. Catholic Social Services Executive Director Susan Bomalowski mentioned that she is in discussions with the Mayor as to whether security could be hired.

Flynn reported that the capital and operating budgets are online.

Les Gara

If individuals or the Council have comments on the Metropolitan Transportation Plan, please forward them to his office (and Senator Ellis'). Both Ellis and Gara are opposed to the Knik Arm Crossing because it eats Federal Transportation dollars, and because the State of Alaska is on the hook for any operating or capital losses. Gara called it "Corporate Socialism". He reports that Ellis will work hard to slow it down. He confirmed that recycling is on its way to Fairview.

Humphreys asked the likelihood that the legislature will approve \$150 Million for KABATA. Gara believes it is likely to pass, though stoppable. He requested that citizens opposed to the subsidy write letters.

Johnny Ellis

He reported that he voted no on the establishment of KABATA originally. He stated that KABATA, an unelected board paid in public dollars and appointed by Governor Murkowski, have the power of eminent domain without accountability. He asked why isn't the tea party in front of this issue? He pointed out that these are the same people who supported urban coal bed methane in the Valley.

He has been working to preserve Denali Kid Care. He sponsored the SMART summit with Jerry Madden, a Texas Republican, to provide treatment to convicted felons to save money and reduce recidivism. Gara helped him set a goal of 50% renewable energy. Home weatherization program. Kemplen asked what is on the agenda this year. Ellis is fighting an \$8 billion giveaway to the oil companies. Scollan

Constant pointed out that a quorum has been achieved. He moved to amend the agenda to have a second reading on 2011-03. Syren seconded. Klein asked if the elected officials were planning on leaving anytime soon. The motion passed 10-5, Humphreys abstained. The motion was read into the record. Humphreys apologized that he did attend the meeting in question. Regina stated that she believes that non-profits cannot be sued, and that she contacted Melinda Freemon about her plans for residents and found her unresponsive. Scollan pointed to a few incorrect points in the resolution, and asked what this point of this resolution is. Howard responded that FVCC does not expect this to result in any change, but to note the frustration with the process that resulted in the project. He further made several items he would change. Humphreys moved to amend all items. Constant seconded. Christopher stated that Freemon's volunteer service on the commission resulted directly in over \$800,000 to her organization. Aleva stated that we need to take a stand and should not amend the document. Humphreys believes that "no confidence" would mean to dissolve the body, and that we do not have the power to do so. Howard asked that the references to Freemon be removed from the amendment. Gehraghty pointed out that Freemon disclosed a conflict on the vote on HAND 2010-03. Hess pointed out that Freemon voted on a procedural issue, but

recused herself from the vote. Amendment vote: 3-5, 3 abstentions. Klein moved to amend to reflect Scollan's corrections, seconded by Constant. Passed 11-0. Hess pointed out that . Constant moved to amend, Chamard second. Passed with unanimous consent. Scollan asked if we had gotten legal opinion. Klein stated that the legal department responded to Constant's inquiry, stating that there was no reason to believe the document had bearing on Planning and Zoning commissioner's decisions. Constant clarified. Klein spoke to the matter, stating that the Executive Board decided to move forward with the resolution to protest the process. He spoke to the priorities the neighborhood feels need addressing, which are severely underserved. Scollan pointed out that SNUG money is earmarked for chronic inebriates. Constant points out that we have to take a stand. Loring made a statement. Howard ruled it not germane to the question. Mr Loring challenged his ruling. 5-6, Loring speaks. Vote on the resolution: 10-4, one abstention. Constant asked for a role call vote: Chamard seconds: In favor: Chamard, Constant, Ellis, Kempen, Syren, Manteufel, Deuber, Alleva, Klein. Opposed: Geraghty, Scollan, Bomalowski, Loring. 2 Abstentions not recorded.

Motion from the President to extend agenda for 30 minutes and amend to give floor to guests. Chamard seconds, passed unanimously.

Dirk Shumaker, Head Start: 27 Fairview Kids attend Head Start, but there's no Head Start program in Fairview. Powerpoint presentation. Humphreys asked a number of questions about the integrity of their data, pointing out that there is no control group. kcialaska.org

Kristine Bunnell, Planning Department, Historic Preservation Plan: Fairview/South Addition workshop: 10/24 Denali School. Lots of focus groups (Fairview residents and stakeholders invited), Technical Advisory Committee will meet once a month for an hour and a half. Planning has a staff of four working on this plan. They welcome much comment.

Approval of minutes tabled to next month. Draft will be posted online.

Treasurer's report: Balance is 4,393.49, with an additional \$10 in the account from the bank's mistake.

President's report: FVCC received \$20,000 from the state for neighborhood planning and revitalization.

Old Business: Second reading of CS 2011-02, passed 12-0.

Committee reports:

Loring: Ed. committee defers until next month

Public Safety meets Thursday 10/20 7pm. Very full agenda.

Announcements:

Regina: collecting lots of shoes and getting kids fit.

Chamard: Vacating north Medfra, Alaska Sales agreed to allow pedestrian access to 6th. She requests that the president write a letter them reminding them of their agreement.

Syren: Commented on the council's ability to look at both sides of issues. She is impressed with this council.

Howard: New gym opening at 9th and Gambell Friday 11am.

adjournment: Constant moves, Chamard seconds. 9:08 pm.