

Executive Board Meeting 8/4/11

call to order 6:36

Motion for approval of agenda (SJ), approved unanimously
Motion for approval of minutes, as amended (Christopher, Sharon second)

Treasurer's Report: \$4413.49 in bank, check for \$100 outstanding, \$41.55 bill for Alaska's Best Water. Question: do we want to change the way we do this? Sharon will ask Paul about how we could get plumbing to the substation. Heidi moves to move \$1000 seed money into general account (christopher seconds). Passed. Heidi moves to close 2011 subaccount, and create new 2012 subaccount, and to transfer funds (\$1492.95) into 2012 subaccount. (christopher seconds). Passed.

Ron has an expense from the 2011 block party he has not submit. It will be charged against the 2012 account.

Discussion items:

- Capital Improvements Priorities: committee met, put together priorities, discussion, approval. They will be submit by Michael.

- Committee Structure: 5 committees, adding co-chairs. Proposed chair structure: Planning & Revitalization ("Unbad Planning")- Allen/Michael, Harm Reduction- SJ/Sharon, Public Safety ("You Can't Do That Here")- Sharon/Lee Ross (?), Education ("Learn'em")- Christopher/Dan Loring (?), Art & Beautification ("De-Uglification") Dan/Karen Larsen (?) see attached committee structure.

Michael reported on HAND commission testimony for 2012 action plan- Michael represented the council, Ron and SJ spoke as citizens.

General discussion on possible ordinance on number of police calls, 24 hour security,

Executive Board took a moment to sing happy birthday to the secretary.
Secretary excused himself, and the Vice President continued taking notes:

Howard will contact Scallon of RurAL CAP about the donation of safes.

Howard went on a ride-along with Solid Waste Services and learned of initial plans. E Board requested that Howard recontact SWS and expressly state that FVCC requests in the strongest of terms that trash service default to the alleys in Fairview and the exceptions should be on street, not in reverse order.

Loring provided Education Committee Report:
12 August back to school bbq at Fairview Elementary
25 August PTA Meeting

Loring reports that he is working on a Fairview Elementary School history project. He also reports that he participated with H. Deuber and friends on a school landscaping project. He also reported that the school had a meeting relating to No Child Left Behind.

Kemplen reported that the Grady Ward Committee at Municipality selected the Rec Center atrium to be named after Ward. It was recommended that the Council identify a specific improvement or project within the atrium that is a "living memorial" that will provide youth with ongoing educational opportunity on civic engagement.

Adjourned 8:30