

Executive Board 9/1/11

Call to order 6:37

In attendance: Executive Board Members: Ron Alleva, Nan Mundy, Heidi Heinrich, Christopher Constant, Michael Howard, Sharon Chamard, S J. Klein, Allen Kemplen,  
Others in attendance: Lee Ross, Geoffrey Humphreys, Claris Syren

move to approve minutes: (Chamard, Heinrich second)

Treasurer's report: \$4393.49 balance

2011 block party account closed, 2012 block party balance is \$1507.95

beautification: \$24.76

General account: \$2860.78 (included a pass through grant for \$1432 in patrol security equipment)

The public safety committee will develop a policy for the video camera for approval by the executive board.

Yard Sale Committee: due to lack of coordination, Klein asked to postpone the yard sale until next may or june. Agreed by the board.

Harm Reduction Committee: Harm Reduction deliberated the resolution and decided on next steps. HRC recommended to the president that he send a letter to the municipal attorney with questions. Other actions will be tabled until diligence is complete.

Harm Reduction also sat down with Brother Francis. A report is forthcoming.

President's report:

Beautification committee: Park report card needs at least 50 responses.

Committee Reports:

Public Safety Committee: seeking amendment of AMC 80 for police calls. Politics would get in the way of an amendment for non-profit police calls.

Also met with Mark Lessard, Anchorage Safety Patrol. New Phone Number: 277-8166.

Beautification: Art Selection looks great.

Education Committee: Hoping to meet with Dan Barker before the general meeting to discuss things FVCC can do to support.

Membership: Michael will reach out to Paul Benson. Also soliciting proposals for a project with Leadership Anchorage.

Christopher announced that a number of businesses are moving in to the Stanley Motors building.

Ron has purchased a house in Rogers Park on Karluk Street.

RFP for merril field to do a new master plan and noise study

Move to adjourn: Allen, Heidi second.