

Executive Board 10/6/11 Fairview Rec Center 6:37 DRAFT

Call to order: 6:37 Ron Alleva, Michael Howard, Christopher Constant, Allen Kemplen, Heidi Heinrich, S J. Klein, Sharon Chamard

Others in attendance: Celeste Hodge (Senator Davis' office), Claris Syren, Geoffrey Humphreys, Dan Loring

Approval of Minutes, Chamard move, Heinrich Seconds. Chamard suggested that they are scantily clad. She would also like to see board members identified in the minutes. Minutes approved as amended (with Chamard's suggestions)

Treasurer's report: Bank has credited \$10 more than was deposited. Current Balance: \$2860.78

Celeste Hodge: seeking support for the Grady Ward naming proposal. Hodge presented a summary from Darrel Hess of the naming committee's process. Howard reported that it is important to the council that a proposal is put forward that is meaningful, and that there are problems with renaming parks, both in terms of precedent and ownership. Heinrich reported that the committee was interested in finding a facility that can carry forward the vision and energy of Grady. Kemplen suggested that Grady was a man of action, that a park does not match his legacy. Being where the action is/was is more appropriate. Kemplen, Heinrich and Klein all suggested a bigger project: a remodel of the Fairview Rec Center in his honor. Klein suggested a swimming pool. Alleva thinks a plaque is a fine recognition of the contributions of an individual. Hodge will bring our comments to Senator Davis and discuss with other Senators.

Also: Denali Kid Care is having a public hearing Thursday, October 13 at 9AM.

President's items:

- Letter from Pat Krochina: Reporting that inebriate problem is getting worse, to the detriment of the businesses in the area. Kemplen says that it is a direct result of Downtown being defined so narrowly and pushing the problem into our neighborhood. Chamard believes that we can revisit the conditional licenses of the liquor stores in Fairview, as they are up for review. Constant reports he is meeting with someone on the viability of a non-profit liquor store to serve the inebriate community. Kemplen suggests that the Anchorage Downtown Partnership increase their assessment area to Merrill Field. Howard stated that it is a city-wide problem that the city has focused here, so the entire city should pay for it. Syren mentioned that the specific site mentioned in the letter is specifically bad. Loring suggests that we invite the neighborhood to be part of the conversation, and that we may be missing out on ideas from the community. Chamard pointed out that the community council is a forum for the neighborhood. She asked Loring if we should convene another community forum. Loring suggested we hold businesses to account for loitering on their properties. Kemplen suggested we concentrate our efforts around the Neighborhood Plan, using the inebriate problem to motivate people to get involved. Chamard suggested the issue be moved to the Public Safety Committee. She will also contact Larry Baker about the "sit-lie" ordinance applying to 13th and Gambell. Alleva suggested that CSS should use the profits from Bishop's Attic for security and medic services for their clients to reduce public use of emergency services. Kemplen suggested that we need surveillance of the individuals to establish relationships and sources. Howard asked that Public Safety come up with a strategy to deal with the problem, and prioritize actions. Loring reports that the letter from Krochina was prompted by a conversation with him. Syren reported on some of the individuals who are of concern. Many live at the "hotels" in the neighborhood. Heinrich expressed shock that individuals who have homes will still go on to drink and cause problems in public. Heinrich suggested the camera be used at Krochina's property to document the issues at 13th and Gambell. Chamard will contact Krochina to set this up.

- EZ Park is ticketing 10th and Denali. There is a \$12 annual fee for a residential parking permit. Howard asked if a resolution or communication to membership would be in order. Constant suggested that it is EZ Park's job to educate the residents that they can purchase a residential permit. Howard will make a call to EZ Park (Michael OnStatt?). Constant asked how guests of legitimate residents could park.

- Karluk Manor PUC amendments on the agenda at Planning and Zoning 11/7. Three issues: They plan to not monitor the park, they will be performing their own survey, and elevator will not be large enough for a gurney. Chamard pointed out that there are three parks within the 500' zone, and that dropping the requirement to video monitor the park should require that Karluk Manor staff walk through the park hourly. Klein: We should request that the survey be conducted by a third party. Constant: we must educate the new commissioners about the activities behind Karluk Manor's approval. (Fire Department: Drozdowski) Additionally, Chamard pointed out that Alaska Housing is considering changing the rules on 8a housing assistance to allow Karluk Manor residents to jump to the front of the line for housing assistance, before the thousands of families that are on the waiting list.

-Resolution 2011-02CS: Neighborhood Planning and Revitalization modified the resolution to address concerns raised by the Anchorage Area Metropolitan Transportation Plan. Fairview is being de-prioritized until 2035, however H2H and the Port expansion, and Knik Arm Crossing will all drive traffic to the Ingra/Gambell Corridor.

The resolution will be brought to the general membership for consideration.

- Kristine Bunnell will report on the Technical Advisory Committee for the Historic Preservation Plan. Syren's name was put forward as a representative.
- \$20K has been received by the FCC for FVCC's neighborhood plan.
- the status of \$20K from CDBG funds for the plan are unknown. Howard will investigate.
- A request to Rasmuson will be made after Constant sees the scope, and the request is authorized by the general membership.
- Howard attended the Karluk Manor Partner's luncheon. Ken Scollan reported that SAMHSA gave \$1.5M for outreach, Rasmuson gave \$500,000 for elevator renovation, Jeff Jessee announced a new 50 unit facility in Mountain View. Is this "housing first for chronic inebriates" like Karluk Manor? Is it transitional or permanent?

For the agenda:

- Kristine Bunnell
- Head Start
- Resolution 2011-02

Committee Reports:

- Education: Howard reports that he spoke at length with Loring about the committee. He had considered dissolving the committee, is open to reforming it. Constant reported that the committee voted that communication with principal Barker should come from Howard. Loring attended an open house on 9/21. He has identified neighbors who would like to help and will attend the next education committee. Loring offered to defer to Constant's leadership. Constant asked Heinrich to step forward as Education committee cochair. Howard suggested that Loring is doing a good job advocating for education issues, however he may be more effective without the constraints of the community council backing. Heinrich pointed out that an education committee must report to the board to be acting on behalf of the Fairview Community Council. Loring agreed. No further action is needed from the education committee at this time. Principal Barker hopefully will attend the FVCC general meeting to explain restructuring at Fairview Elementary.

It is noted that Assemblyman Flynn was instrumental to the fact that the fairview rec center is now open until 10pm.

Constant asked what was an appropriate way to thank the leadership that contributed to the \$20K state appropriation for the neighborhood plan. Sharon suggested a resolution. Kemplen suggested a meeting to emphasize the priorities in the operating and capital budgets is in order.

- Harm Reduction: Klein: do we want to finish the process of submitting questions to the municipal attorney? Constant suggested that we move forward with resolution 2011-03. The board acted as the second committee to review the resolution. The board consensus was to put forward resolution 2011-03CS to the general membership.

- Klein also reported that in meetings with Bomalaski and Harris(?) several issues came up: 1- a way to log and document the raw data of incidents that occur is desperately needed. 2- the means for BFS to respond to complaints brings up issues, such as: collecting trash/personal belongings on private property. Kemplen suggested that a simple waiver would accomplish this.

- Data committee: Humphreys reports that db.class.org is offering a free database class.

- Public Safety: Chamard reported that Public Safety will meet on the third thursday of the month at 7pm. Agenda items include liquor license review, camera policy, specific cases. Neighborworks Anchorage Board Meeting: built a house on the 1100 block of E8th Ave. The house was foreclosed upon, and has been broken into and vandalized multiple times.

- Beautification: Constant reports that the fencing is in at Krochina's property. They failed to install a trash can. Contracts with State and artist are being negotiated. Kemplen delivered state right of way permit applications

- Klein reports that he was asked by another resident about the closure of north Medfra. Kemplen reported that they gave the FVCC money and have adopted Fairview Lions Park. Klein reports that the fence is horrible. Chamard suggested that FVCC contact Cheryl Harrington about it.

- Chamard reports that a professor from UAA's marketing department/center for community engagement and learning (Mei Rose) will come to the Executive board meeting in November.

Alleva reports that he will be meeting with Susan Bomalowski in the coming week.

Kemplen moved to adjourn, Heinrich seconds 9:26