

Fairview Community Council Executive Board (minutes by Chamard)
11/4/2011 Fairview Recreation Center 6:30 PM

Michael Howard, Allen Kemplen, Sharon Chamard, Claris Syren, Ron Alleva, Lee Ross, Geoffrey Humphreys. Guest: Mei Rose, Marketing Department , UAA

Humphreys announced he is moving out of Fairview, and tendered his resignation from the research committee. He was wished good bye and good luck.

Rose: Discussion about possibility of having her students work on marketing/branding project in Fairview next semester.

Claris: report on historic preservation. Meeting at Denali Elementary was well attended: 65 people. At government hill, only 15 people. @ city hall?
Next meeting not until December. Consultants compiling materials to date before December meeting. not sure of location.

Kemplen noted that it will be difficult as we're a young neighborhood without a sense of place. The consultants need to hear our core historical image to preserve and advance? The image advanced so far is railroad, little houses, homes of doctors/lawyers, but for the common people-- their homes... what is the image?

Alleva: you can have history, even in young communities, e.g. Las Vegas - rehab of old Matanuska Susitna Borough cabin in Sunshine

Kemplen: we need to identify a historical area and bring in the old homes/log cabins.

Howard: why is this happening now?

Kemplen: Because of KABATA (the Knik Arm Bridge and Toll Authority). Part of the mitigation efforts. What do we want to happen to the older structures in Fairview?
Kemplen would like to see them recognized in an historical context, and inventory. Have a place for them instead of tearing them down.

Treasurer's Report: \$4,320.39

President's Report:

-Comments submit re: OSHP. Comments soon to be submit on the master transportation plan.

- Meeting with Flynn's staff John Arrono 11/5 at 3 pm

- Next week's guests: Paul Fuhs, FBA, Lois Epstein, to speak about Knik Arm Crossing

Kemplen requests report from public works on the status of the Cordova St. Pedestrian/bike RFP/Reconnaissance report

Committee Reports:

Neighborhood Planning/Revitalization:

Howard: Meeting 10 AM Sunday @ Cafe Del Mundo. Working on OSHP, MTP referenced above.

Kemplen: What about the \$20K from the state? Chamard will follow up.

Howard: brief comments from planning re: draft neighborhood plan

9th avenue: ask Melinda Tsu to put in power drop to gateway element spots

Public Safety Committee-

Chamard: Issues discussed at 10/20 meeting- 1) diverters discussion of causes: displacement, population. Kemplen suggests that social service agencies get behind measure to reduce sales of alcohol to inebriates.

- make a sheet to document alcohol debris in diverters, and who is sitting on diverters.

CCTV Policy: Provisionally adopted, subject to later amendment after review by rest of EB and Lee Ross (Moved by Chamard, second by Alleva)

Ross- Turned in 3 radios to Dick Block for modification to new system. Muni turned them over to Mountain View Patrol. Attempts by Lee to recover the radios have been unsuccessful.

Discussion about patrol grant application

Education-

Loring: School improvement plan for Fairview Elementary submit 11/1/2011. First year of 2 year plan. PTA inquired about attending FVCC General Membership Meeting, but it is at the same time as their meeting. Discussion about possibility of having joint meetings. PTA is interested in outreach, especially of South Sudanese residents (~25-30 students at FVE).

Education Committee has not met since last General Meeting. Waiting for direction from Executive Board/leadership re: what is the role of the committee?

Kemplen suggests that Education Committee should present draft goals, objectives, mission statement, etc. for review by Executive Board

Alleva: upcoming Planning and Zoning meeting re: Karluk Manor. Requests: 1) FVCC letter requesting an open hearing. 2) Issues about renegeing on CCTV coverage of Lions Park. 3) also, the advertisements for job openings are different than the qualifications outlined in their written documentation for their Planning and Zoning application.