

**DRAFT MINUTES**  
**FAIRVIEW COMMUNITY COUNCIL**  
**EXECUTIVE BOARD MEETING**

Thursday, August 2, 2011

7:00-8:30 pm

**Fairview Community Recreation Center**

7:02 pm: Call To Order: Klein

Welcome & Introductions: Presiding Officer, Members & Guests

Klein, Need, Chamard, Harrison, Loring, Sy, Heinrich, Kemplen & Constant

Tim Potter, Rick Morrison, PaulFhus

Approval of agenda:

Chamard moved, Harrison 2<sup>nd</sup>

Approval of June 2011 Executive Board Meeting minutes

As corrected, accepted

Treasurer's Report

Submitted, expenditures to business association & PIP

Guest Presentations:

HKM Dowl- Morrison Auto

Klein - disclose: FVCC block party gift from Morrison & discussion for retaining HKM Dowl

Morrison - Surprised at proportion of gift from AK Sales & Service

Klein – AK Sales & Service also fenced Medfra

Potter – AK Sales & Service also committed service

Potter - submitted report, effort to straighten zoning line and eliminate attractive nuisance plan to demo buildings with or without rezone, graded flat with sidewalk, future plan to regrade and fill to property, max building is 4-plex, seeking rezone for general commercial purposes

Morrison - John Green former owner now resides in LA; Lydia owned other, elderly, rented for \$300 mo. rent, demo soon

Chamard – are there residents?

Morrison - no, not habitable

Klein - generally agreeable and asking Kemplen for proposed overlay:

Kemplen – Land Use Policy Map west of Ingra is to be developed as mixed use residential in support of urban core area, densities to be increased in correspondence with business development, loss of residential property appears to be in conflict with Anchorage 2020 plan, within 1 or 2 blocks of a cut and cover H2H plan then area might be redeveloped, therefore this request is a transitional use

Potter – comprehensive plan is a vision document that suggests common sense and flexibility, if remains residential then it will be surrounded on 3 sides by commercial and maxed out at 4-plex then displaced for H2H, current tax value low, rezoning to b3 will accrue more value

Kemplen – eligible for affordable housing, therefore additional stakeholders may engage at general membership meeting

Fuhs - Revitalization Plan affected by housing policy, council unclear on housing position, city prioritizing affordable housing, 4-plexes and 6-plexes will affect business environment, generally positive and inclusive in Plan's proposed tax abatement plan

Potter - if true overlay plan in effect, it can affect

Klein - B3 includes mixed use?

Potter - B3 requires 12 residential per acre, if residential, increases potential but doesn't preclude residential, H2H increases risk for area development

Klein - like Kendall properties?

Potter - trend and current concern, Morrison needs to decide if stay in Fairview

Morrison - properties owned by QTip trust, family in a NY court to decide on trustee to lease or sell, Morrison interested in acquisition to expand, manufacturers also interested in moving to sales to areas of other car sales – Old Seward Hwy, VW and Audi doing very well but very aggressive and insisting on location of facilities, only reason not B3 was to allow for the two residents that are not longer there, 2020 intent for mixed use town centers don't work for this property

Potter - intent to inform executive board, seeking motion of support and educate the active members of the council

Klein - Schedule for next week

Chamard - intent to level and fence, can you park cars on R4

Potter - only functional difference is ability to pave and park cars

Morrison - no intention to build

### Discussion Items

Bank Account: open an account with FNBA

Constant – move to transfer checking account from Wells Fargo to FNBA; Henrich - 2<sup>nd</sup>

Chamard – presently with WellsFargo, monthly service fee of \$12 if account below \$3k, however no fees since account was open, therefore no fees, if with FNBA then \$3 mo. That is waived if monthly balance of \$2.5, our monthly balance exceeds \$2.5k except for a couple of months per year, other costs include new checks and service changes for \$75-100 (estimate), suggest retaining existing account for 6 mo.

Constant – believes that fee would be waived, also WF charged one of our vendors \$7.50 for cashing check, also we should support local businesses that invest in Fairview,

Vote – 5 in favor, 0 opposed, motion passes

Klein and Chamard to enact

Resolution regarding Alcohol Funding for Beds

Klein - motion originally by Chamard

Chamard - called for municipality to support states proposal to direct more funding for alcohol treatment, municipality already did so, now moot

Constant - funding for treatment services will continue to fund chronic inebriate services who will transfer money to CSP to move more inebriates to fairview

Klein - is this worth our energy?

Chamard - disappointed, but CSP is underfunded, BFS overflow to Beans, Beans will overflow, then CSP building to accept overflow, in municipality jail, in Fairview

Fuhs - no treatment, just sleep-off, concentrate on release policy

Kemplen - if CSP had additional resources then they could return people to point of pick-up

Constant - we support use of funds for them to drive them out of Fairview, but default response will be more inflow

Kemplen - council needs to verbalize

Constant - airport detox reopened, supports transfer of funds for Clithroe

Harrison - problem is no place to stay so drink to get place to stay, this doesn't address that

Klein - resolution next week refereed to Constant and Chamard for proposal next week, to discuss problem with funds and proposed alternative

Constant - proposal would be a second reading – consent of body

Resolution regarding Anchorage Trails Plan

Kemplen - municipality undertaking, council has advocated for trail improvements, Ship Creek to Chester Creek trail connection and Sitka Park to Chester Creek connection

Constant - if connection then trails department

Klein - 2nd reading and vote at next meeting

Resolution regarding data collection in the Merrill Field Master Plan

Kemplen - available additional data sufficient to quantify the extent that controlled airspace is being violated, FAA and tower are responsible

Constant - suggests to have posted on web by Monday

Klein - 2nd reading and vote at next meeting

Fairview Block Party Report

Constant - additional receipts to be submitted and contributions outstanding including t-shirt sales, will work with treasurer, goals met, stage set good, debrief notes and sustainable plan to follow

Klein - moved to sincerely thank Constant, approved

Constant & Chamard – propose to formally thank Alleva

8:30 Klein – extend meeting 10 minute

Heinrich Moved, Chamard 2nd

President's Report

FBA contract update

Fuhs – completed about 20 surveys, contacted about 30 businesses, goal is 100, responses are categorical, meetings with DOT and paving 2015, meetings with ML&P about undergrounding utilities, working with municipality on tax abatement proposal (submitted) as an economic development zone, city doesn't lose money on front-end but gain new assessment at completion, in 2 weeks propose a revitalization plan need more info on overlay, housing effects education and business, also H2H is becoming a destabilizing factor

Heinrich - presented detailed report of recent incidents

Fuhs - worse than ever and accelerating, people are refusing to work for companies under this situation

Items for July Membership Agenda

Committee Reports

Education

Loring – education needs to be a priority of the Council, neighborhood plan stipulates neighborhood education plan

Chamard - proposed a generative discussion on education at next board meeting

Kempen – integral to revitalization of neighborhood and legitimate concern

Klein – discuss at executive meeting in Sep and invite Pres. AEA and Principle in Sep and present resolution to Seymore

Comments from Board members, Council members, and public

Need (submitted via email) - Secretary duties need to be filled in Sep and Oct, August 8

8:43 Adjournment

Need moved, Chamard 2nd

**Karluk Manor Supplement to Agenda**

**Fairview Executive Board**

**October 6, 2011**

**"Minor amendments" are being made to the Karluk Manor CUP resolution including grammar and typos. However, additional items are included in the amendment packet. Significant enough that, according to Al, it should require a public hearing. Al Barrett did not agree with "the administration's" decision not to require a public hearing. Details**

**include:**

**Additionally, the packet will include the survey to be used on an annual basis to survey the nearby businesses regarding impacts of the facility.**

**Other items have been piggy-backed onto the "Minor amendment" packet:**

**1) Scaling back the elevator design from being able to "fit a gurney" to being "ADA compliant". This would save RurAL CAP from having to entirely replace the elevator shaft.**

**2) Canceling the use of a monitoring camera in Fairview Lions Park. This is apparently illegal and the parks dept is not supportive. The new language would read "use of a camera if it is legal to do so"**

**Mr. Barrett cordially invited us to stop by and review the file at the planning dept.**

**It's case # 2011-121.**

**The P&Z review is Monday, Nov 7th. I'd like to task the NPR Committee with addressing this.**