

Federation of Community Councils, Inc.

Board of Delegates

Minutes of October 16, 2013 meeting

Meeting called to order at 6:06 PM by Chair, Brit Szymoniak.

The meeting was called to order and a quorum established by President Brit Szymoniak. The agenda for October and the minutes for the May meeting were approved without objection.

FCC Delegates in attendance:

Abbott Loop	Al Tamagni, Sr.
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Thomas C. Freeman, Jr.
Fairview	Harry Need
Government Hill	Kyle Stevens
Huffman O'Malley	Christine Monette
Mid Hillside	Mary Miner
Mountain View	Kep Pierce
North Star	Gordon Glaser
Northeast	Bob Reupke
Rogers Park	Jim Wright
Scenic Foothills	Mark Hill
South Addition	Bonnie Harris
Spenard	Jason Bergerson
Tudor	Tod Butler
Turnagain	Cathy Gleason
University Area	Al Millsbaugh

Others in attendance included:

Natasha Von Imhof	Anchorage School Board
Dick Traini	Anchorage Assembly
Brit Szymoniak	FCC Chair
Mark Butler	Councils Center Manager
Kenny Petersen	Concerned resident
Daniel George	Mountain View CC

Assembly Report – Dick Traini

The proposed indoor tennis facility in West Anchorage is on hold. It was included in the State capital budget as part of the deferred maintenance and repair of Project 80's. The Mayor has proposed a budget that is \$5 million lower than last year's budget. It includes increase to bus fares. The Municipality is also proposing to move the bus center away from downtown to the Tudor area. There is Assembly legislation proposed to rewrite the laws regarding community councils.

The Anchorage School Board -- Natasha Von Imhof.

The board is soon finalizing the proposed school bond for the April 2014 Municipal election. Right now it is sitting at \$56 million dollars with an Alternative elementary school at \$24 million, and \$1 to 5 million each for Bayshore, Eagle River, Gladys Wood, Huffman, O'Malley, Susitna and Turnagain elementary school. With funds also for Greening Middle School (depending on whether it stays as a 7th and 8th grade school or is changed to 6/7/8. Also money for West High. Some other smaller projects as well. 60 to 70% reimbursement by the State of Alaska so far. For the last 24 months a Capital Improvements Advisory Committee has been using data to rank the condition of existing school facilities. Now they are adding in demographic factors in order to update the proposed six year capital plan.

Presentations: None.

Standing Committee Reports:

Vice Chair Dick Tremaine

Dick gave the president's report. He said that "**State of Our City**" program is scheduled for Monday November 18th. Some interesting speakers are planned. The FCC needs a Secretary.

Treasurer Kep Pierce

Kep Pierce discussed the financial report. She said that the FCC was going to be over budget this year(2013) by a small amount (due primarily to increased mailing fees). Al Tamagni moved and Gordon Glaser seconded a proposal to approve the overage.

Kep would like to reduce the amount of pages the FCC Treasurer submits each month to the delegates from seven or more down to four (with a complete set of the monthly reports available for review at the Councils Center.)

Al Tamagni proposed and Al Millspaugh seconded a proposal to email out the full report to all the FCC delegates each month (but excluding the bank statements). The motion failed with 4 aye, 11 no, and 4 abstentions.

Old Business:

The 2014 requested budget was moved by Jason Bergerson and seconded by Bob Reupke at the same amount as this year (\$80,000). Al Tamagni moved to add \$5,000 to the budget for newsletter mailings. Cathy Gleason moved and Bonnie Harris seconded to add \$20,000 to the request for more personnel. Both were accepted as friendly amendments. A proposed budget for 2014 of \$105,000 was passed unanimously approved by the delegates and will be submitted to the Clerk's Office.

Meetings about the proposed Community Council Legislation and Training are both scheduled for November 5th.

The proposed agreement between the FCC and the University of Alaska, Anchorage Archives Office was discussed. As proposed, the FCC would be the organization signing the agreement with the UAA Archives Office for the deposit of archival information from the various councils. A motion was made by Al Tamagni to postpone the signing of the agreement. This motion failed with 4 Aye and the rest No.

A separate motion was made by Gordon Glaser with a second by Kyle Stevens to assign a committee to look into the archiving process and to report back to the FCC. This passed 12 to 6. Al Millspaugh, Al Tamagni, Jim Wright and Harry Need agreed to serve on the Archives committee.

New Business: None at this meeting.

Council Sharing: None at this meeting.

Public Comments:

Kenny Petersen, who is the owner of the Allen and Peterson business in Midtown is also a bishop for downtown and midtown for the Latter Day Saints (LDS) church. He served on the Mayor's Taskforce on Homeless and is very interested in talking to other community leaders about homelessness in Anchorage. He feels that the solution lies with getting people together from the faith, business, native and community council communities.

Meeting Adjourned at 8:16 p.m.
Minutes prepared by M. Butler.