

Federation of Community Councils, Inc.

Board of Delegates

Minutes of September 18, 2014 meeting

Meeting called to order at 6:07 PM by Vice-Chair Dick Tremaine

Meeting quorum established during roll call.

Agenda:

Motion to approve agenda by Bob Churchill. Seconded by Bill Wortman. Bill Wortman asked to add an item to New Business “organizational changes”, Dick Tremaine added Turnagain CC member Merle Akers to the agenda as well. Agenda approved.

Minutes:

Motion to approve the May 2015 by as amended by Bob Churchill. Seconded by Deborah Jones.

Four changes to the minutes were added:

1. Kevin Fimon (pg. 1) pointed out that Skip Myers was the delegate for the CPCC.
2. Cathy Gleason (pg.1) was added as attending the meeting.
3. Mark Hill (pg.2) added the following “SFCC representative raised the following concerns about expanding the ASD school meals program: self reliance; parental rights and responsibilities; federal funding dependence; food allergies, obesity and quality (pre-packaging); and program waste.”
4. Deborah Jones (pg. 4) changed what was written about her comments about the funding of the FCC: “Deborah Jones (pg. 4) said that the Municipality didn’t have time for input from the councils in order to put out a RFP for services to replace the FCC services.”

Minutes approved unanimously, with the above changes.

FCC Delegates in attendance:

Bayshore/Klatt	Bob Laule
Birchwood	Dave Wolfe
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Fairview	Harry Need
Midtown	Karen Dechman

North Star	Sam Moore
Northeast	Bob Reupke
Old Sew/Ocean	Steve Beardsley
Rabbit Creek	Dick Tremaine
Rogers Park	Bob Churchill
Scenic Foothills	Mark Hill
South Addition	Bonnie Harris
Spenard	Bob Auth
Taku Campbell	Jeff Landfield
Tudor Area	Tod Butler
Turnagain	Bill Wortman
University Area	Russell Kell

Others in attendance included:

Dick Traini	Assembly member
Cathy Gleason	Turnagain CC member
Merle Akers	Turnagain CC member
Brad Keithley	Presenter
Mark Butler	Councils Center Manager
Lesley Lepley	DOWL HKM
Jeff Landfull	South Addition CC President

Presentations:

Merle Akers, Turnagain CC member - Merle Akers spoke about charges filed against him for harassment. He asked if the FCC board could add info on how to deal with these kind of issues.

Dick Tremaine said that the FCC has no jurisdiction over individual community councils. He also mentioned new bylaws were just adopted by assembly for individual community councils. Dick also said the FCC board cannot get directly involved in these issues

Anchorage School District, Tam Agosti-Gisler: Tam from ASD board gave a presentation on a decision the board is going to have to make about 6th grade placement.

- The question is should 6th grade be part of elementary school or middle school, or stay as status quo, which is a mix.
- She provided a report on options and costs.
- Some discussion about costs, transportation and school start times.
- She stated this expects to be dealt with in the next few months.

Assembly Report : Dick Traini

- He stated the assembly needs to provide input for the budget.

- Chugach state park access plan going on.
- Uber ride sharing business coming to Anchorage
- Jennifer Johnston wants to put a ban on points on fences to prevent moose getting hurt. He also said he heard she wants to delay Title 21 for a year.
- Assembly approved 6 community council bylaws
- The mayor hired someone named Tammy Townsend to attend community council meetings. .

Brad Keithley, Presentation on How Alaska’s Fiscal Position could impact Local municipalities

Brad gave an update on an ISER report on our fiscal situation from January 2013. There was general discussion on our fiscal health and on our fiscal future.

Jeff Manfull, Presentation about the “Next Door” , a neighborhood community social media program for interacting with other members of your community. Bonnie Harris also spoke about the program and how South Addition is using it.

Officer Reports:

FCC Treasurer - Kevin Fimon

Gave the Treasurers report and discussed our relationship with the BDO accounting firm and what we are paying them for our accounting services.

Old Business:

Kevin Fimon then discussed the proposed 2015 FCC budget request.

Bob Churchill moved to accept the FY 2015 budget as proposed. Karen Dechman seconded. Discussion about the budget line items and the \$5,000 increase from last year. Harry Need moved to amend the motion to change the “Newsletter and Distribution” line to say “Communications and Training” and strike the “Travel and Training” line. Motion passed unanimously as amended.

New Business:

Karen moved to extend meeting to discuss marijuana edibles, Bob Churchill seconded, motion passes. Karen discussed a vote at Midtown Community Council opposing marijuana edibles in Alaska.

Council Sharing:

None

No time for Public Comments.

Meeting Adjourned at 8:00 p.m.

Minutes prepared by Jeff Landfield, FCC Secretary.