

# Fairview Community Council

March 12, 2015

Fairview Recreation Center

1 Call to Order 7:10pm

Harry need moved to approve minutes. Heinrich seconded the motion. Approved by unanimous consent.

Members present.

Joshua Spring, Sam Abney, Heidi Heinrich, Sage Cohen, Patrick Flynn, Pamela Bryant Allen Kepling, Jorgenseon, Aex Jorgenson, Dan Loring, SJ Klein, Scott Christianson, Michelle, Harry Need, Kay Gayevsky, Pastor Marcus Sanders, Gwinnie, John O'Day, Darrell Hess, Sharon Chamard Michael Johnston, Colleen Ockerman, Beth Berelli, Vandenberg, Grace, Jessica Stephanie, Renee

32 members presents. Quorum established.

## Success story

CC-Special assistant to Rob Campbell, DOT is now behind the Gateway element. Funds have been identified for reappropriation by the end of the fiscal year in 90 days.

Regina has successfully undergone surgery and hopes to return soon.

## Financial Report

Darrell Hess performed an audit on the income and expenditures. Account balances are maintained and factual for subaccounts and main account. Improvements could be made by retaining records for 18 of the 21 checks issued. A suggestion of making a Reimbursement request form in a simple, transparent forward.

For purpose of the block party performers and artists an Invoice for exchange of good and services could be developed so that we could continue to improve our financial record keeping. Sharon Chamard will keep records.

## Election

A rule for this election process is that if you are nominated and accept, you must stand for election. You cannot rescind your nomination at any point.

SJ Klein presented the election slate with an addition.

Christopher Constant as President, Harry Need as Vice President, Sharon Chamard as Treasurer, and Daniel Duque as Secretary.

Heidi Heinrich, Allen Kemper, SJ Klein, Marcus Sanders and George Harrison for the members-at-large. Patrick Flynn is received slate and opened up the floor to stand for election. Nominees were asked to give a one minute speech to identify why they want to be elected to the board.

Board and Slate of officers were accepted by the group.

## Approval of minutes

SJ reviewed months of November for change of minutes. Need moved to approve the minutes and Chamard seconded for Nov. December minutes are moved to approve by Jorgenson and seconded by Chamard. There was no January meeting. Sam Abney moved to approve February minutes and Heidi Heinrich seconded. All minutes were accepted with only minor changes made to correct names and spellings.

## Legislative Reports

Patrick Flynn presented the legislative report. orking with the registration committee to honor Mr Parks. He is looking for volunteers to help. A 4 person community is required to present a request.

Public hearing on Spirits Alaska conditional use permit will be held Tuesday, March 24.

The muni budget is being put forward without many changes to Parks, public transportation, schools from the previous year.

Regarding the questions regarding the sale of SWS, Flynn wanted to clear up 2 points of fact. The city cannot the solid waste services because it is on DOD Federal Land. The question is putting placed as to whether a company would handle all trash service pick up, solid waste, or a combination.

Alaska Waste has been more flexible than SWS.

Question was raised by Sage Cohen about why and when Fairview residents will be able to opt out of trash pickup services for the payment of all residents in the city limits.

Question was raised by Beth Verelli about underfunded PERS, TERS. 22% of the liability would be paid by the Muni, and the rest would be paid by the state. There is a proposal of making the municipalities responsible for a larger share of this.

Question was raised by Sam Abney about only 3 beat cops in Fairview from Friday to Tuesday. Flynn responded that while we have been light on academies in previous years, and we do not have enough cops, it is going to take additional investment over multiple years to build the police force back up. There are 3 cops always in Fairview, however there are additional cops on patrol that are able to respond to emergency situations.

## Guest Presentations

Donteh Devoe and Jamon Morgan spoke about Healing through Hoops. They are putting on programs

to have more engagement and activities for kids. They would also like to reduce the relative higher crime rate of Fairview (18%) Morgan also works at the Shiloh Community Housing.

June 19<sup>th</sup> through the 21<sup>st</sup> basketball tournament. They have Alaska Airlines sponsor on board for two tickets top prize for the Father-son tournament. It costs \$2500 for the tournament to be held at the Fairview Rec Center.

Allen has been able to co-sponsor events to little or no charge for the use of the facility.

SJ Klein put forward motion to support and co-sponsor the solution project basketball tournament seconded by Heidi Heinrich. Motion is carried unanimously.

Kathleen Plunkett is addressing the issue of school bonds. We have \$59 mil is \$3mil higher this year for projects Gladys Wood, Mountain View, Turnagain and Elementary . Legislature will put forward a 5 year moratorium. She urges to accepted

Laura Oden and Bruce Farnsworth invite everyone to an art project, 5/30, an Urban Conflux to get as many groups put on an event. Bruce represented a challenge from Chamber of Commerce in Spenard to participate. More information can be found at [Fivethirtyproject.org](http://Fivethirtyproject.org)

## Unfinished Business

The FVCC was urged to make it out to the Assembly meeting on March 24 on the Spirits of Alaska conditional use permit.

The transportation corridor study FHWA stepped out of the way, so DOT is then on board to making it work. We have to get the money back from reappropriations.

The Block Party has been successful for the past five years. Constant presented that entertaining firm will handle this 6<sup>th</sup> year. We are meeting with REAP next week about conjoining our events so that we continue to develop. July 11<sup>th</sup> has been selected. Beer Garden has been approved. SJ Klein made remarks that 50% of the fee is being donated.

SJ Klein presented the CIP list of priorities. Harry Need has put together a list of 12. The printouts of the lists are made available to the community council. Voting in council will take place in April.

## New Business

SJ Klein put forward a resolution for a Transportation Corridor study for reconstruction of the Gambell/Ingra Streets. Allen suggested an ad hoc committee be put together. Resolution 2015-01 an ad hoc committee for transportation planning. A meeting has been set for next Thursday March 19, at the Fairview Community Center.

Beth Verelli is looking to receive a challenge grant funds to get more youth to use the parks and trails. She would like to have an edible park that people can eat from and planning so that the courts will be better utilized as volleyball courts. Giving kids better access to basketball, volleyball and tetherball

would better serve the youth in Fairview park. This is a 2 year plan which is designed to research the first year and implement the plan in the second year. She would like to model is after the Grow Palmer plan. The grant is due March 20<sup>th</sup>.

Prop 4 on the ballot in april includes money for tennis court resurfacing which could complicate the success of this challenge grants acceptance. Tennis association should put funds to provide coaching to kids. Constant urged cautious reservation until we see what the plan is we as a council are throwing our support behind.

Allen Kemper moved to support project for planning and design of the Fairview Park. Seconded by Abney. Discussion brought up a notion to change the motion. We would issue Beth a letter of support. Hearing no objections, motion carries unanimously.

SJ Klein moves to amend the language. Heidi Heinrich seconded that. The language would change to support the grant application as presented. Hess added discussion that we need to have more input from the neighbors. 4 voted to support 9 voted to deny. 1 Absention by Yvonne Begley. Motion Fails.

Second Saturday of May is a community cleanup day for the Fairview Community Council.

## Community Comments

Anna Bryant bridge replacement mile zero needs to be replaced so prop 4 needs to be approved. May 2 is a cleanup day with Lutheran church and their market.

Loring is picketing across from Spirits of Alaska and testifying at the Anchorage Assembly.

Scott people mover vacancies

a little more time is necessary for the tax

NAACP candlelit vigil at Martin Luther King memorial at the park strip.

SJ moved to adjourn 9:02pm