

Federation of Community Councils, Inc.

Board of Delegates

Minutes of March 18, 2015 meeting

Meeting called to order at 6:09 p.m. by Chair Jeff Landfield

Quorum achieved at 6:10 p.m. during roll call of the delegates.

Agenda:

Motion to approve agenda by Sam Moore (North Star) and seconded by Robert Reupke (North East). Motion to approve agenda passed unanimously.

Minutes:

Motion to approve the minutes of the November meeting was made by Kyle Stevens (Government Hill) and seconded by _____. Motion to pass February minutes passed unanimously.

FCC Delegates in attendance (20):

Abbott Loop	Connie Carlisle
Airport Heights	Sharon Cissna
Bayshore/Klatt	Bob Laule
Birchwood	Dave Wolfe
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Fairview	Harry Need
Girdwood	Brian Burnett
Government Hill	Kyle Stevens
North Star	Sam Moore
Northeast	Bob Reupke
Old Seward/Ocean	Nancy Beardsley
Rogers Park	Jim Wright
Scenic Foothills	Mark Hill
South Addition	Bonnie Harris
Spenard	Phil Isley
Taku Campbell	Jeff Landfield
Tudor Area	Jacob Tuckerman
Turnagain	Jonathan Tarrant
University	Al Milspaugh

Others in attendance included:

Dick Traini	Anchorage Assembly member
Tam Agosti- Gisler	Anchorage School Board member
Cathy Gleason	Turnagain CC member
Tod Butler	Tudor Area CC member
Mark Butler	Councils Center Manager
John Laux	Northeast CC member
Miriam Aarons	“We Are Anchorage”
EJ R David	“We Are Anchorage”
Susanne Fleek	Berkowitz for Mayor
Ethan Berkowitz	Berkowitz for Mayor

Mayor’s Office report: None.

Assembly Report:

Dick Traini, Assembly Chair - Discussion of “Spirits of Alaska” liquor store, Chugach State Park access, Troopers out of Girdwood, possible sale of Solid Waste Services.

School District Report:

Tam Agosti-Gisler, ASD School Board member – Discussed the school bonds and the Legislative proposals to reduce the reimbursement of the bonds on the Municipal ballot.

Presentations:

Brian Burnett – Girdwood – Worried about the proposed elimination of the Girdwood Trooper station. How will we have police service? When will we be able to vote for MOA police protection, if we need to? Girdwood has 1,700 electrical meters and perhaps 2,300 full-time residents.

“We Are Anchorage” – Miriam Aarons- One of the founders of the organization. we'd like to start a dialogue about violence in our community.

Officer Reports:

FCC President – Spring “State of Our City” Forum went well. Videotaped and will be put on You Tube soon. Mark will send out a link to them to all on the council lists.

Looking to appoint delegates to the Nominating Committee for the up-coming FCC elections. Harry Need (Fairview), Dave Wolfe (Birchwood) and Deborah Jones (Chugiak) were appointed to the committee. Nominations will be encouraged at the April FCC meeting and then again at the May FCC meeting. Contact any of the committee members in order to place your name in nomination for FCC Chair, FCC Vice-Chair,

FCC Treasurer, or FCC Secretary. The elections will be held at the May meeting. Jeff said that he is not running for re-election as FCC Chair (or any other FCC leadership position.)

FCC Treasurer – Kevin will work with BDO on reorganizing our relationship after Tax Season.

Old Business:

New Business:

Council Sharing:

North Star – West Anchorage candidate forum.

Chugiak – Monofill (dump) proposal.

Old Seward/Oceanview – Alaska Railroad right of way problems.

Turnagain – “Dedicating” versus “Designating” parkland properties

University Area – UMED road etc... crime, more dedicated park talk

Abbott Loop – Construction issues.

Government Hill – Next Door communications software.

Rogers Park – Herbicide use on park properties.

South Addition – Proposed Weidner apartments property rezone.

Spenard – Inebriates

Girdwood – Possible loss of trooper post.

Public Comments:

None.

Meeting Adjourned at 7:53 p.m.

Minutes respectfully submitted April 13th, 2015 by Samuel A. Moore, FCC Secretary.