

Federation of Community Councils, Inc.

Board of Delegates

Minutes of April 20, 2016 meeting

Meeting was called to order at 6:08 p.m. by Chair Bonnie Harris.

Quorum achieved. New delegates!

FCC Delegates in attendance (18):

Abbott Loop	Ray Metcalfe
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore Klatt	Bob Laule
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Downtown	Corey Hester
Government Hill	Kyle Stevens
Huffman/O'Malley	Matt Burkholder
Mid-Hillside	Lance Powell
North Star	Sam Moore
Northeast	Bob Reupke
Old Seward/Ocean	Nancy Beardsley
Rabbit Creek	Dianne Holmes
Rogers Park	Bob Churchill
South Addition	Bonnie Harris
South Fork	Andrew Brewer
Taku Campbell	Michael Carey
Tudor Area	Jake Tuckerman
Turnagain	Cathy Gleason
University Area	Al Millspaugh

Others in attendance included:

Dick Traini	Anchorage Assembly
Felix Rivera	Mayor's Office
Mark Butler	FCC Manager
Moira Sullivan	AEDC
Albert Whitehead	SACC

Sharon Cissna	AHCC
Tom Davis	MOA Planning
Hal Hart	MOA Planning
Jon Cecil	MOA Planning

Agenda: Approved – Reupke and Tuckerman

Minutes: Approved - Reupke and Milspaugh.

Standing Committee & Officers Reports:

FCC Chair Harris:

FCC Treasurer: Kevin Fimon – Written handouts. Under budget at this time.

FCC Outreach Committee: Kyle Stevens working on outreach flyer.

Assembly Report:

Chair Dick Traini spoke about the election results (three new members, and two re-elected members), the upcoming certification of the election, and the reorganization of the Assembly leadership. Elvi-Gray Jackson is the new Assembly Chair. Dick Traini is now the Assembly Vice-Chair. The Neighborhood Responsibility Act which states the responsibilities of commercial marijuana business operators and the community in which they are proposing to operate.

School Board Report: No report.

Mayor's Office Report: Felix Rivera spoke about:

1. **Municipal Revenue Sharing** in the State of Alaska budget has gone down from \$14 million/year to \$9.2 million and now down to \$4.5 million. This impacts our government and all the municipal governments across the state.
2. **Vision Zero** is the new campaign to help reduce transportation fatalities.
3. The Mayor's Office is starting a series of initiatives called **Gateways to Growth** that will help develop the local economy by eliminating brain waste (like that of underemployment of well-educated immigrants.)

4. **Homeless Coordinator Nancy Burke** continues to work closely with individual community councils.
5. **Anchorage Talks Transit** is the planning process to decide the future route structure of the People Mover system.
6. **The Berkowitz Bulletin newsletter** is now available.

Presentations:

Live.Work.Play – **Moira Sullivan, Anchorage Economic Development Corporation (AEDC)** spoke about AEDC’s efforts to build a sustainable economy by improving the life, work and play components of our community. They were involved in the Title 21 process with a goal of having some innovations that would encourage good development.

New Use for NextDoor Software – **Felix Rivera, Mayor’s Office** spoke how the Municipality is hoping to use the NextDoor software to better focus on crime in the neighborhoods.

Pedestrian Easements – **Dianne Holmes, Rabbit Creek Community Council** spoke about “pedestrian easements” that are often platted into developments and how they are an asset to the community. They are often forgotten about years after they are dedicated. Each council should work diligently to ensure that they remain available for pedestrian use.

Municipal Planning Map – **Tom Davis, Municipality of Anchorage Long Range Planning** Tom said that the draft is open for two months of public review. Need comments through the end of May from individuals and community councils. It is a data driven plan. There are presentations on the Muni.org website. It tries to reflect community character as well as maintain growth supported features.

Old Business: None.

New Business:

FCC Officers Elections Committee - Bob Reupke (NECC) reported that Bonnie Harris is interested in running for FCC Chair, Kyle Stevens is interested in running for FCC Chair or FCC Vice-Chair, and Sam Moore is interested in FCC Treasurer. All four

positions are open for nominations. Nominations are open until just before the elections are held at the May FCC meeting.

No Council Sharing.

Public comments: None.

Adjournment: 8:00 pm.

Minutes by Mark Butler