

FAIRVIEW COMMUNITY COUNCIL
General Meeting draft minutes
April 13, 2017 7-8:30 p.m.
Fairview Rec Center

WELCOME & INTRODUCTIONS (5 min.)

Harry Need , S J Klein, Paris, Kaman, Kemplen, Colleen Ackerman, Trevor Hansen, Tracy, Haley Foster, Amy, Courtney, Atong, Nadia Chavez, Brian, Matt Edge, Rhadika, Catlin Taylor, Catherine Kemp, Denise Knapp, Joshua Spring, Virgil, Alexander, Leslie Kleinfeld, Sharon Chamard, Eric Tuopp, Travis, Jacob, Dan, Christopher Constant, Sean Case, Tammy Miller, Duane Harris, Amy Christiansen, Claris Syren, Sage Cohen, ??, Beth Verelli, Taylor Keegan, ??, ??

AFD: (Tuott) Firestation 3 open house May 20, 10-4, Ship Creek Training. Will be preparing for wildfire in the Chester Creek trail.

APD: (Case) Foot patrol is expanding into Fariview and Downtown. 18 new officers June 1st. October will expand further. Kemplen: what is the relationship between foot patrols, downtown partnership, and asp? Case: Different areas covered by each. A good relationship, joint training. More diverse capabilities with those organizations. Kemplen: how do we get ahold of the foot patrol? Case: If you see them, ask to talk to them. Chamard: not responders? Problem oriented? Case: More focused on building relationships. Will respond, but not primary focus. Instead of problem oriented, personally oriented. Chamard: There are only two community service officers. Is that going to change? Case: for now, yes. Focus right now is on more officers. Klein: patrol on the chester creek trail? Case: Bike patrol, and SRO's. Klein: Is the foot patrol more focused on residences? Businesses? Both? Hours? Case: both... Business and Residences studying the area and coming up with the approach. Businesses get it. Residences need to know they can touch a cop.

CALL TO ORDER 7:20

APPROVAL OF AGENDA & MINUTES (5 min.) 2/9 minutes approved without objection. 3/9 to be considered next month.

LEGISLATIVE REPORT (10 min)

Spring for Flynn: Nothing for Flynn to report. Spring thanks the council for the opportunity. Need asks Spring to thank Assemblyman Flynn for his service.

Constant: Thank you for your votes. Swearing in Tuesday 4/18/17. Kemplen: Please block time for meeting with the council leadership.

STANDING REPORTS (20 min)

- President's Report: Fairview design overlay process is ongoing. Need met with ACLT board.
- Treasurer's Report: \$7 bank service charge. She submit a report.
- Secretary's Report: Want to create a portal for knowing everything. Working with Josh Sy to get everything up on website.
- Alaska Buds refusal Report: First month: 2% refused for various reasons related to ID. March 1800 transactions 12 refusals. Some for intoxication. Kemplen thanked miller for the report. Klein asked if they have noticed any issues we could help with. Miller reported that it is much less than expected.
- Carrs refusal report:Hanson gave report. 192 refusals. full report is available at the store. First underage refusal he has seen. Drop in refusals month to month.

PRESENTATIONS

- 10th avenue Bike Boulevard presentation by Matt Edge, PE (10 min) 10th avenue has been designated a bike boulevard. First step was to convert parking to angled. Signing and striping will happen this summer. ADA improvements. Traffic Diverters at Denali, Est and Cordova right in/right

out traffic, Speed limit reduced. Open house at presbetyrn church 616 W 10th Ave. Thursday April 27, 4-8, bids May 15th, so please send comments ASAP. A number of residents had comments.

- Anchorage Community Land Trust by Radhika Krishna (5 min) ACLT does land development, grantwriting, and fosters organizations. They have decided to take on another neighborhood besides Mountainview, and were interested in Fairview and Spenard. Plans include: Fairview Park Plan upgrades, Greater friendship baptist repainting, Principal Or at Fairview Elementary. Kleinfeld: Does ACLT actually purchase properties? Krishna: yes, with state grants and other funding.
- Fairview Park Plan by Taylor Keegan (5 min) presented the final Master Plan. May 20th is the work day. Priorities: 1- transform the tennis court, 2- edible perennials, 3- learning lab, 4- additional amenities in pavilion... place making. Kemplen moves to approve 2017-04. Chamard seconds. Kemplen moves to amend resolution 2017-04, Chamard seconds. Passes Unanimously. Knapp moves to amend, Kemplen seconds. Passes unanimously. Kemplen states that he supports this and recommends approval. Need was part of the advisory group, timely, respectful, and representative. Kleinfeld asked about the fixit day: Keegan: planting, removing trash and graffiti, artwork in the fence of the tennis court. Passes Unanimously.

- Fairview Block Party, Sage Cohen (10 min) Date: tentatively 8/19. Lots of great ideas.

- Design Forum: Density and Shadows in Land Use by Allen Kemplen (20 min) presented a powerpoint on the unique challenges and potential solutions to shadows in higher density land use districts. Verelli: Does this topic include solar rights and shadows from artificial lights? Kemplen: they can be part of the discussion. Kleinfeld: we don't want to lose our trees (like on Ingra). Kemplen: There can be other ways to mitigate the impact of shadows with color. Chamard: motion to extend 15 minutes. Knapp seconds. Need: what will be the first Sunday? 4/23

UNFINISHED BUSINESS

- Resolution 2017-02, A resolution relating to the Highway-to-Highway project, redevelopment of Corridor Covers and Actions by Municipal, State and Federal Entities (10 min) postponed until next month as mover is not present.

- Resolution 2017-03, in support of the Fairview Gateway Project(10 min) Kemplen moves to approve. Chamard seconds. Discussion: Kemplen notes that the funding is going to vanish this summer, that the contractor is developing a cost estimate for the May meeting. Cohen asked if approving this resolution approves this . Knapp moves to amend. Kleinfeld seconds. Passes unanimously. Resolution Passes 10-1-1 (abstention Verelli).

- Motion in response to DOT's demolition of 1326 Ingra. Chamard moves, Knapp seconds. Kemplen moves to amend. Chamard seconds. Cohen is not sure adding additional lots to the list will get us anything. Chamard responded. Amended passes unanimously. Verelli asked if it was an historic property. Motion passes unanimously:

A Motion of the Fairview Community Council

The Alaska Department of Transportation and Public Facilities (AKDOT&PF) has advised the Fairview Community Council (FVCC) of its plans to demolish the log cabin building at 1326 Ingra Street, a property AKDOT&PF has owned since 2006, but has allowed to deteriorate.

Leaving this property as a vacant lot after demolition of the structure is not in the best interests of the community.

The Fairview Community Council (FVCC) therefore moves that the AKDOT&PF be requested to do the following:

- At a minimum, grade and seed the lot with Alaskan flowers so that it becomes an attractive green space
- Enter into a Memorandum of Agreement with the FVCC and/or the Municipality of Anchorage for use of both this lot and the existing vacant lots on the north-west corner of E. 14th Ave. and Ingra Street, and west of Ingra and south of 15th as locations for community gardens (which would entail installing connections to the lots' water lines so that gardeners can water their individual garden plots).

Motion to extend (Chamard, Kleinfeld)

- Fairview Cleanup (May 6) Klein and Knapp (5 min) please join us 10 AM at the fairview recreation center. We need trucks and volunteers. An ask has been made to SWS for tipping fees and to Ramsey to haul.

COMMUNITY COMMENTS & ANNOUNCEMENTS (5 Min)

- Municipality CIP Process to be chaired by Kemplen
- Ackerman announced New CEO at RuralCAP Gary Ferguson to come to May Meeting
- Farview Elementary Cleanup April 29. Council Cleanup May 6
- People mover is providing better service to fairview than before thanks to our action.
- Need thanked everyone for voting
- May 20th Fixit day at fairview park

ADJOURNMENT 8:53 p.m.