

FAIRVIEW COMMUNITY COUNCIL
General Membership Meeting draft minutes
MAY 11, 2017
FAIRVIEW RECREATION CENTER

Call to Order: 7:01

WELCOME AND INTRODUCTIONS

Harry Need, S J. Klein, Allen Kemplen, Sage Cohen, Leslie Kleinfeld, Colleen Ackerman, Tammy Miller, Mary Jo Torgeson, Lynn Barrett , Kauaii Fit, Richard Verdis, Radhika, Paul Wacker, Denise Knapp, Gail Clary, Paul Benson, Trevor Hanson, Mria Crawford, Chris Crawford, Jack Tobin, Hasan, Chris, Lilian Marvin, Jim Thorton, James Thorton, Welsey Arts, Maria Dagostino, Bobby Alf, Catherine Kemp, Nichole Kruger, Lisa Keller, John Arronno, Chrostoper Constant, Ernie Hall, Kaye Geyeski

APPROVAL OF AGENDA

Motion to approve Knapp, second Kleinfeld no opposition

LEGISLATIVE REPORTS

Constant: Can be reached at ConstantC@muni.org.

Issue 1: Govt hill vs fuel tanks at the port

Issue 2: Repurposing Beans Cafe and Downtown Soup Kitchen to year-round homeless temporary housing.

Issue 3: CIP list due this month.

Klein: why wasn't the mission on Tudor included in the Temporary Housing Ordinance? Constant: The rationale is that they are providing and concentrating medical services in the two other temporary shelters that are included in the ordinance. Kemplen: recommends a conditional obligation to educate the clients of their responsibilities to the neighborhood. Constant asked for a note from the body and will address it Wednesday 5/17 11AM conference rm 155 in City Hall, Assembly Homeless Committee. Tobin: Is there a correlation of socio-economic to the setting of these services here? D'agostino thinks Salvation Army being gone led to her home being broken into. Constant has heard rumors that the 25 units of Salvation Army might get turned into housing first. Constant introduced Arronno as his aide.

Begich: (by phone) Capital budget debate. Majority wiped out the budget reserve and extended tax credits to the oil industry. They voted against health, safety, and education. Income tax debated tomorrow. It was waived out of budget and finance committees. Begich is working toward a comprehensive fiscal plan. Other issues: Real ID, oil and gas taxes are debated tomorrow. Krishna: CIP/capital budget? Begich: limited to health and safety. Did get troopers, prosecutors, and PERS funded. And federal matching money. Klein: Ride Sharing? Begich: Passed the Senate but didn't allow for local control. House is debating and may not get through. Begich hopes it will pass and allow for local control.

Gara: No representative present.

APPROVAL OF MINUTES

March: **Cohen moves to approve. Knapp seconds. Approved as presented.**

April: **Benson moves, Miller seconds. Approved as amended.**

STANDING REPORTS

President: Thanks to Kemplen and Klein for organizing cleanup, Ramsey and Hansen for amazing volunteering. May 12 Noon: Town Square celebration of the parks foundation. May 20 9AM: Fairview Park Improvement fixit/work day.

Treasurer: Not present. All numbers same as last month except \$7 less for bank fees.

Secretary: Josh Sy is creating a list of ways to get civically engaged and ways to comment/attend things to get involved. Email secretary@fairviewcommunity.org with suggestions.

Carrs: Refusals Declined slightly from last month.

Alaska Buds: 7 refusals last month out of 2100 served.

PRESENTATIONS

Anchorage Library Foundation: Torgeson Downtown Library doing site investigation. 3500sf some books, lots of community space. Engaged with lots of organizations. Will be doing a lot of outreach. The neighborhood consensus that a downtown library needs to be within walking distance of our residents, as we have the highest percentage of residents without vehicles. Torgeson claimed that funding is specific to the City Townsite (9th and Cordova to the water). Need suggested that he has experience modifying bequests and would reach out to her.

Ernie Hall: Clarion Bell raising money for an endowment for a bell tower. Needs support from the councils surrounding the cemetery. Has gotten invitation to apply for Rasmuson tier 2 grant. Bell is 40' high and is expected to be built in spring 2018. Wants a letter of support with a motion of the council behind it. D'agostino wanted to know why digital. Is also concerned about lighting on 40' poles. Hall: Project is in the center of the cemetery, and will have to comply with Merrill Field requirements. Kemplen: Council was supportive of the project in the past. **Kemplen moves to reaffirm support for this project. Benson seconds. Passes unanimously. Need will write** a letter of support.

DIRRT: Kuai Flt and Lynn Barrett. Doing it right this time. Rapid, green interior. Green learning center in Anchorage Business Center. "Future-proofing" space. Showed a sales video. Frame and tile system. Kemplen: is it interior only? Barrett: so far, but working on external structures.

Design Forums Update: Kemplen- Design committee will work over the summer. Committee meets periodically over the summer. See the council's website for details. Kleinfeld would like to get groups of neighbors together to discuss design

preferences in our neighborhood. Next meeting is Sunday 5/21 and Thursday 5/18. D'agostino requested that the design committee accommodate her travel schedule. Kemplen is open to involving anyone who wants to be involved.

H2H Resolution: Benson introduced resolution 2017-05 in January. Consideration postponed while committee works on it.

Block Party: Cohen did not have Knapp's email address. Met with Kemp and Meg from Anchorage Community House. Cohen does not feel she has the resources available.

Kemplen moves to extend meeting 10 minutes. Benson seconds.

Cleanup: Kemplen thanked Hanson for the time and trailer. Klein thanked Ramsey for the hauling. Kemplen advocated that it takes volunteer effort to make anything good happen in this neighborhood.

New Business:

Snow Fighters: Kemplen- we had a big snow winter. Sidewalks need to get cleared in our neighborhood. Muni staff isn't up to the task. Kemplen proposes that the Municipality establishes a snowblower loan program to empower residents to be volunteer snowfighters. **First Reading: introduced 2017-06.** Executive board will work it.

CIP List: Fairview Capital priorities are listed on <http://munibudget.org/Council/fairview> Kemplen presented Fairview priorities. **Benson moves to approve list. Knapp seconds. List is amended.** D'agostino requested more information on #5, arena district. Need described a vision for Gambell street that includes the arena compound. As 4 of our top 5 priorities we are messaging that Gambell street is our highest priority. **Passes unanimously as amended.**

COMMUNITY COMMENTS

Jim Thornton, Secret Garden Cannabis. Knows Fairview well. Moving into the old Dooley's building. Klein noted that they are applying for retail, production, and processing, and asked if they are knowledgeable with the Neighborhood Responsibility Plan process? Thornton said yes. Manteufel asked if they were going to produce industrial hemp with CBD? Thornton said they are looking at it closely. Manteufel: School zone is not allowed to have pedophiles, but recreation center is not pedophile-free zone.

Cohen: trash at 10th and Medfra. Klein offered to ask tenant to dump a trash can. Need: See list on Comments List.

Kemplen moves, Kleinfeld seconds to adjourn. 8:53 pm