

FAIRVIEW COMMUNITY COUNCIL  
General Meeting Draft Agenda  
January 11, 2017 7:00-8:30 p.m.  
Fairview Recreation Center

CALL TO ORDER 7:00

WELCOME & INTRODUCTIONS (5 min.)

H Need, S Klein, A Kemplen, T Agosti-Gisler, D Knapp, T Hickock, S Chamard, C Constant, T Miller, C Ackerman, S Davis, C Gayten, D Lavy, P McDonnell, R Krishna, J Thornton, Fartuolen, T Flynn, L Johnson, M Sweet, D Dietrich, C Kemp, J Bachenstead, M Duggan, R Flores, M Crawford, C Crawford, M Emerton, R Whitefell, L Haakaas, D Jansen, A Coffman, F Olin, H Brown, A Harki, H Brown,

APPROVAL OF AGENDA & MINUTES (5 min.) Chamard, Kemplen move to approve agenda. Unopposed. Motion to approve minutes as amended Miller, Knapp. Unopposed.

LEGISLATIVE REPORTS (10 min)

- Tam Agosti-Gisler, School board president, speaking to handouts she brought: 1/16 new website for ASD debuts. Data on testing is available. Mobile app. Lots of technology coming. New school/middle college at UAA/Chugiak campus earning college and high school credits. New reading curriculum. Health care clinic to create savings for employees. Destination 2020 goals. Visit our schools any tuesday in February at 9am. 47k students. Legislative agenda.
- Josh Spring: Senator Tom Begich against a sales tax and for an income tax. Has budget opinions. Thanks to Need, Chamard and Klein for sitting down with Begich's staff and RurAL CAP. Need: is the income tax tied to the permanent fund? Spring: Not sure and will get back. Next homeless facility will not be in Fairview.
- Les Gara: no representation.
- Amy Coffman for Mayor Berkowitz: Boards and Commissions still open. Esp public safety advisory commission. Voter registration up to date with state by MARCH 4th. Investigative support unit has arrested 42 people.
- Catherine Kemp for Mayor Berkowitz: Minigrants for food related projects. Coffman thanked Kemp for her service. Big round of applause. Need thanked her for Fairview park, for the greenhouse, for other work in the neighborhood. She's looking for work.
- Christopher Constant: Assembly approved bond package: \$50M for schools, though no student will benefit from the funds. Capital investments in the neighborhood coming. \$70 for roads and other parks. You can deliver your ballot instead of mailing it. 3rd and Karluk is getting cleaned up but moving out from the Brother Francis campus. There is additional security and case workers at BFS. Police and Fire/EMS will be making recommendations to BFS. Next issue: shall MLP be sold to Chugach? Kemplen: on bonds: Which Fairview CIP projects got into the bond? Constant: found out a month ago that none of our CIP made it into the system in the right way and none got in the bonds. Kemplen: If Chugach purchases MLP, they will dispose of the MLP site. Kemplen encourages Constant to introduce language that the land shall NOT be used for non-profit purposes. Need: Fairview park and trail improvements for chester creed are in the bond? Constant: Yes. Need: do you believe this was intentional action by OMB since we called them out for switching our submit priorities the last two years? Constant: No. Brown: thank you for your work. Our priorities are different from what is in the bond. The substation... Constant: it is a posting, not a substation. Brown: They are

moving out and we need to monitor that. Constant: it's either come or go. Only twelve people on the perimeter. Sleepoff has excess capacity. Ackerman: there is a lot of corporation money out there right now, so it could be that people are renting rooms. Constant: More work to do. Has moved to Government Hill. Ackerman: Project homeless connect homeless count is January 24th. Kemplen asked Ackerman to give a report in light of past counts.

#### STANDING REPORTS (20 min)

- President's Report: Elections in March. If you are interested in running please attend a board meeting. We meet the first thursday of the month at 7pm at the Fairview Recreation Center.
- Treasurer's Report: \$7 spent. \$20 donation. General fund \$560, Block party \$1616, Beautification \$274. \$2450 total.

#### PRESENTATIONS

- Tanya Hickock, The Boutet Company, Fairview wayfinding and civic heroes signage (25 min) for PM&E. grant since 2013 has morphed into signage throughout the community. Sign toppers. Can be brown on white or white on brown? H Brown: prefers white background. Stands out more. Better for safety. Kemplen: When we have snow white can disappear and lose impact. Brown is recognized as part of historical districts. 20-5 in favor of the white on brown. A member could not make out what the graphic was on top. Kemplen stated that it reflected the businesses in North Fairview. Second issue: what do we call Gambell? Main street, Fairview ak, or Fairview's main street. Chamard likes "Fairview's main street" because it doesn't confuse drivers by renaming the street. Consensus was Fairview's Main Street. Lavy pointed out that today's hero could be tomorrow's goat. Kemplen stated that there is a rigorous public process to identify the heroes. H Brown: agreed with everything. Let's make this process inclusive. Kemplen stated they will be powder coated laser etched steel. Hickock: Sign shop will install. Bids right now. Installation this summer.
- Caitlyn Taylor, ACLT: Fairview Park anchorage parks challenge grant. Fairview park used by large families: don't have amenities and too much trash. Name is confusing with Fairview Lions Park. Going to purchase 2 picnic tables, one bbq, 2 trash cans, hot coal bin. Placement to be determined. Klein thanked Taylor, Krishna and Kemp for helping us push this. Taylor thanked Kemp. Kemplen suggested we change the name of Fairview Lions Park instead.
- Rhadika Krishna, ACLT: Vote by mail problems: Fairview's voter turnout is 7%. Higher % of renters means vote by mail is going to be a problem. ACLT, the Alaska Center, and Leadership Anchorage is taking on a project to door knock in Fairview and Mountain View. Klein: How are the materials being developed? Planning volunteer days to door knock and register. Ballot party. Kemplen: Please tell people their vote is their voice, Fairview doesn't have a strong voice, Constant: do you have access to voter rolls? Krishna: our partners do. Klein: how are the materials being developed? Krishna: Municipal materials.
- Motion to extend 20 minutes: Chamard, Knapp. No opposition.
- Allen Kemplen, Form Based Code (20 min) Kemplen gave a presentation. Macdonald asked if Fairview had established the attributes to establish what the design guidelines are trying to achieve. Kemplen mentioned the visual preference survey. Need mentioned the Fairview Neighborhood Plan which is the source document for the values in Fairview. Lavy asked if this will have any meaning in code? Klein stated that the design guidelines will be incorporated into a design overlay to incorporate into title 21. Constant said the live/work/play committee will be taking this up once Fairview has

it's proposal established. Knapp: The live/work/play housing committee met this morning. A 2014 survey will be updated to see how the city has changed.

#### UNFINISHED BUSINESS

- Resolution 2017-10, Advocating for Municipal Safety budget for North Fairview. Tabled because the mover is not present.

#### NEW BUSINESS

- None.
- COMMUNITY COMMENTS & ANNOUNCEMENTS (5 Min)
- Kemplen: Green space master planning effort: Eastridge has a similar resolution. Building a coalition. Constant: Notified the director of MRI to work with the committee.
- Ackerman: RurAL CAP Muldoon looking for families with children. Nancy Burke is best contact for Homeless Connect.
- Need: Catherine Kemp is awesome. Voter registration by March 3rd.

ADJOURNMENT 8:48 p.m. Kemplen, Chamard.