

MVCC Minutes

Feb 12, 2018

Call to order 7:05

Reports/Announcements

Approval of Agenda: Motion to approve as amended for schedule by David brown, second Tasha. Approved.

Dec meeting minutes: Motion to approve by Daniel, Tasha. Approved.

Treasurer's Report: Daniel reported that all FCC reimbursements have been made to us. We appreciate the monthly donations to MVCC. Gerald Proctor— Brown Jug Rep, met with Daniel and asked to contribute \$5K to the cleanup. Move to approve by Don Crandall, seconded by Jack Klauschie. Approved.

FCC update: January meeting included crime and bond discussion.

Schools and Education Committee: February is Visit Our Schools month, Tuesday mornings. Mt. Iliamna closed last year and students in this neighborhood were affected.

Presentations and Appearance Requests:

Assemblyman Chris Constant: The Assembly intends to honor Black History Month. AMATS is funding a new app that will help plan multimodal trip planning. An ordinance to allow greenhouses on top of buildings in R2 and R3 has been proposed. Public Hearing on Brown Jug alcohol license scheduled for Feb 27th. Encouraged us to ask for constant brown jug attendance at community council. CAP team posted at shelter has been very successful. Dan Maher thanked him for attendance and detailed reports.

Mark Johnson, ML&P: In trying to *light the way* towards lower utility costs for residents, the sale of MLP to Chugach Electric is on the ballot for April's election. This is not *shocking*, as the prospect has been discussed for over 30 years in Anchorage. *Sparking* questions, residents asked what Chugach does for the community. They support nonprofits as it best fits, and anticipate creation of a grant program. Assemblyman Constant identified a long-standing problem that ML&P, servicing just poorer neighborhoods, has then dispersed dividends across the whole city— the sale would *flip the switch* and equalize this problem by putting all residents under one utility. Attendees questioned the ballot language, sale amount, and future payment structure. Call ML&P for further questions.

School Bonds: \$50.6M this year, paying off \$56.5M. East High is on the bond for gym seismic renovation, which is Mountain View's school.

Resolutions and New Business:

Earlier Meeting Time: Jasmin presented the option of 6-8pm. Jay makes a motion to move, Dan Maher. Approved 9, Non opposed, 3 abstain. Change the website.

Childcare for meetings: Jasmin presented the idea of providing childcare at the council meeting. Will bring more formal proposal to next meeting. Dave says if we found the right person, the multipurpose room could be opened for it. Childcare has to be on the main floor.

Community Council Budget Proposal: Categories could include; Gift Cards for community and volunteers, Community center and Library program enrichment, Neighborhood patrol gas, Patrol vehicle insurance, Small scale youth support, Clean up, Meeting enrichment, Council enrichment. Proposal upcoming.

2018-1 A Resolution Supporting State Fiscal Year 2019 Capital Projects in Mountain View and Urging Governor Walker, the Alaska State Legislature, Mayor Berkowitz, and the Anchorage Assembly to Support Full Funding for these Projects: David Brown sought information on library facilities changes, and found they were not on the cycle to receive until 2025. Tasha moved, Don seconded. 10 approved, none opposed, 3 abstained. Passed as amended.

Legislative Reports:

Senator Begich— Aid Sidney reported that Feb 24th will be a constituent meeting at Clark Middle School in Anchorage. Introduced legislation to make records of low level marijuana crimes confidential, reducing barriers for ReEntry. Introduced legislation to have Alaskan providers abide by net neutrality. Working on issues around homelessness with Aid Joshua Spring

Rep. Geran Tarr— Passed education budget last week, pulling education funding out of operation budget. Working on modest increase for minimum tax on oil.

Community Partner Updates:

MV Library, David Brown: Dramatic increase in reference use and calling in for question, and increase in walk-ins. Highest numbers of activities outside of Loussac, but encourages more attendance. This Friday is Tundra Vision lecture @6pm with Eric Kirkland with ADN, things you can do with families around Alaska.

Boys and Girls Club, Dave Barney: youth award received! Members are preparing for user survey online towards end of month. Finally, described renewal of city lease for center building.

Anchorage Community Land Trust, Caitlin Taylor: Vote By Mail doorknocking March 3rd in Mountain View.

Member and Attendee Comments/ Neighborhood Concerns

Phil Cannon— seeking to be a good community partner and we should get to know each other. Will be having a dinner Sunday 18th 5-6:30 at Community center with Hula Hands and West Berlin.

Tasha Hotch—This Elizabeth Peratrovich Saturday potluck event at Alaska Native Heritage Center.

**David Brown moved to adjourn, seconded by Don Crandall
Adjourn 9:00pm**