

MVCC Minutes

March 12, 2018

Call to order 6:04pm

Reports/Announcements

Approval of Agenda: Motion to approve as amended by Jasmin, David Brown seconded. Approved.

Dec meeting minutes: Motion to approve as amended by Dan Maher, Lou Weaver seconded. Approved.

Treasurer's Report: No expenses in the last month, no grant changes. Brown Jug has committed \$5K to the cleanup, and we have submitted an invoice. On the spot, Lou Weaver committed to donating \$5K to the cleanup as well. Thank you to our sponsors! Kirk Rose moved to approve, Jack Klauschie seconded.

FCC Update: Daniel reported discussion on taxicab ordinance, Vote by Mail, city patrol along highway to Girdwood, and Assembly Chair Traini brought up a citywide liquor license proposal. The city has passed its 2040 land use plan.

Schools and Education Committee: Tasha reported on upcoming school events and multicultural night, as well as school bonds on the ballot. Kirk Rose commented on a possible school based health clinic opening.

Presentations and Appearance Requests: N/A

Resolutions and New Business:

Cleanup Committee Plan of Action: Clean up meeting Monday at 5:30. Cleanup week is April 27th - May 6th 2018.

Community Council Budget Proposal: Categories now include: Support events, Youth & Adults BGC workshops, Gas, Car Insurance, Youth Outside BGC Run, Clean Up, Food & Daycare, Council Enrichments. Discussion occurred regarding the MVC Patrol, it's mission, and outcomes. Regular patrol reports requested. Comments included that the budget would benefit from organization and ensured sustainability: Patrol, events to support, cleanup, and council support. Council expenditures more than \$200 must be approved by the body. Discussion occurred around strategic planning process for council priorities. Suggestion made to involve The Foraker Group for council development.

Brown Jug and MVCC Resolution Recap: Daniel recapped events in the past weeks, including our resolution requesting public hearing of liquor license renewal, the testimony given, and the ensuing meetings. Daniel sought a motion to authorize the exec committee to continue negotiations. David Brown seconded. Discussion opened. Fred Owens and Dan Maher objected to limiting a regulated business. Jay Keener commented positive personal experiences with the store. Discussion occurred regarding years of public testimony and sentiment about Brown Jug impact to other businesses and youth. Don Crandall expressed that our restrictions would mirror others and level the playing field, and that the business affects issues in our neighborhood. He supported the motion. Erika expressed that our testimony was moving, and Brown Jug wants to help. Jack commented that restrictions do indeed help combat the inebriate problem. Nikki voiced doubt about addressing the problem fully. Kirk expressed that the council has been very active on crime and safety in this neighborhood, a housing-first partner, and that this is just a step in a holistic strategy. Lou commented that "do not serve" lists are very effective for his store. Lou moved to vote on the motion, Dan seconded. Approved 13, Opposed 1, Abstain 2. New motion made to void roll call by Daniel, Dan seconded. Daniel moved to amend motion, Lou Weaver seconded. Daniel moved new first motion, Jack seconded. 12 in favor, 1 opposed, 2 abstain. PASSED. Daniel moved second motion as amended, Jack seconded. Move to vote Daniel, David B seconded. 13 approve, opposed 1, abstention 2. PASSED.

Legislative Reports:

Senator Begich-- Described work on homelessness issue. Moving forward on bill making marijuana crime conviction records confidential, and another bill regarding net neutrality. Expressed that the earlier MVCC meeting time is helpful.

Rep. Geran Tarr-- Described work on oil tax revenue, looking at broad based revenue solutions for the budget, and PFD sustainability through constitutionalization. Prosecutors added to the Anchorage office, due to massive backlog. Fred expressed concern over legislator travel pay.

Assemblyman Chris Constant—Vote by Mail ballots hitting box tomorrow, please call 243-VOTE if you do not receive. Discussion around voting security, and the ballot box at Clark Middle School. The green house ordinance passed. Anchorage School Budget is upcoming. Discussion continues around charging nonprofits for over-utilizing emergency services. Bike Boulevard on Peterkin is up for vote at the next general Assembly meeting. Daniel expressed code enforcement timeliness problems.

Community Partner Updates:

MV Library, David Brown: Huge upswing in computer usage inside the building, looking for employment. Renewed interest in 3D printing— David reported that you can print a prosthetic limb for 60 bucks, and Phil Isely commented, “I guess you could call that handy”.

Boys and Girls Club, Dave Barney: State winner for youth award! Faster than a Falcon needs help fundraising— very close to not happening without a big push. Expressed that this race brings new people to our beautiful neighborhood.

Anchorage Community Land Trust, Sarah Preskitt: Vote By Mail doorknocking March 3rd in Mountain View went well— 24 volunteer hours we reached over 300 doors and registered 11 people to vote. We are throwing a celebration at the ballot box outside of Clark middle school on Friday March 23, 4:30-6pm. We are going to have free subway sandwiches, games, music, and burn barrels.

Member and Attendee Comments/ Neighborhood Concerns

Fred thanked the council for their hard work.

Phil Isley is running for school board, and believes we could do a lot more with a lot less. Fred Owen is for privatizing the school system.

Jack commented that Marina Karina is all boarded up and moving forward.

Jay Keener expressed frustration regarding the cleanup and code enforcement.

David Brown moved to adjourn, seconded by Fred Owens.

Adjourn 8:06pm