

02/07/2019 SFCC SFCC Meeting Agenda

6:15 to 8:00 Michelle Pamer volunteers to be timekeeper and keep agenda on schedule

6:15-6:30 set-up chairs in circle, meet and mingle, refreshments and conversations with our neighbors

1. **Connor Scher volunteered** to be greeter, provide name tags and sign in sheet. ring gentle bell to start meeting. Connor to remind **(Karen)** during meeting of random drawing of a Straight out of Muldoon T shirt from local artist Ronnie. Pick random number based on sign-in sheet. Connor to offer all teachers a gift, (Dawn to provide gift basket)

6:30 Meeting starts

6:30-6:32 2 minute share with person sitting next to you. Share positive events in the recent past- brain research shows this sets us up for a positive, collaborative meeting.

6:33-6:40

1. approval of current agenda, and (Dawn)
 2. approval of past meeting minutes, and (Dawn)
 3. additional topic from community to current agenda (Dawn)
 4. Review council agreement (Kent)
 - Respect everyone's time
 - Speak to be understood, listen to understand
 - Challenge the problem, not the person
 - Value each person's contribution and opinion
 5. President's message (Dawn)
 - 2 positions available on board, FCC and Publicity Chair. Daniel Clif volunteered to FCC. need publicity nominee
 - [Boards and Commissions opportunity](#)- please check, muni.org boards and commission opportunities, anyone register for Board or Commission? Dawn- PTAB- share the People Mover Report Card
 - Public Safety Grant Opportunity- \$10,000- with Anchorage Park Foundation- status- waiting for notice.
 - Please use next door or facebook to list great things and opportunities happening in our neighborhood. Tom posted meeting notice on Next Door
 - Thank you to all our speakers and public officers, past and current SFCC boards and volunteers
 - Thank you sign makers and planters Tom W, Connor S, Lisa N
 - Thank you greeter and time keepers; Connor S and Michele P
 - Transitioning to quarterly meetings- Next meeting 1st Thursday, April 4.- need to talk about CIP, May is election month
 6. Treasurer's Report (Kent)
 - Treasurer report- Kent Williams, \$404 account balance deposited in newly opened bank account, No bank fees.
 7. Trails report (Karen)
 - North Fork Campbell Creek bridge - design 2019, built 2020- have funds.
 - Connector along tudor- slight delay
- 6:40 - 6:55** Guest presentation (15 minutes with 5 min Q and A) Karen B introduces:
GUEST SPEAKERS- Anchorage Museum, Linda Lucky
- 6:55 - 7:40** Guest presentation Karen B introduces: GUEST SPEAKER- Schools, Adam Mokolke- Principal STREaM Academy, Jennifer Schmitz- Principal Scenic Park Elementary
- 7:40 - 7:45- School Board Representative, Elisa Snelling
- 7:45 - 7:50- Assembly, Forrest and/or Pete
- 7:50 - 7:55- State Sen/State Rep
- 7:55 - 8:00- Topics from the Community
- Bus barn community meeting Dec 10- MLK location decided
 - (topic from the community (place saver)
 - Topic from the community (place saver)
- 8pm** motion to Adjourn