What: Mountain View Community Council EXECUTIVE BOARD meeting

Date: Tuesday, January 2, 2007

Time: 5:30 PM Promptly to 7:30 Promptly

Place: Anchorage Community Land Trust Building (3142 Mountain View Drive)

1.) Review of the Agenda (for this meeting) and changes. $(5\!:\!30$ – $5\!:\!35)$

2.) Main Topics of the meeting (5:35 to 6:20)

 Anchorage Neighborhood Housing WRAP Program - Jack Heesch (5:35 - 5:40)

ANHS has hired Jack Heesch to be program manager for the WRAP program (Weatherization, Rehabilitation, Asset Preservation). There is new energy and momentum, and they're bringing it to Mountain View and Russian Jack. Donna Hayes will be the point person for ANHS, along with Mr. Heesch, and she/ they will have an office in the ACLT building.

 b.) Glenn Bragaw Interchange Project - discussion with Pat Harrison, Kiewit Pacific Company (5:40 - 6:00)

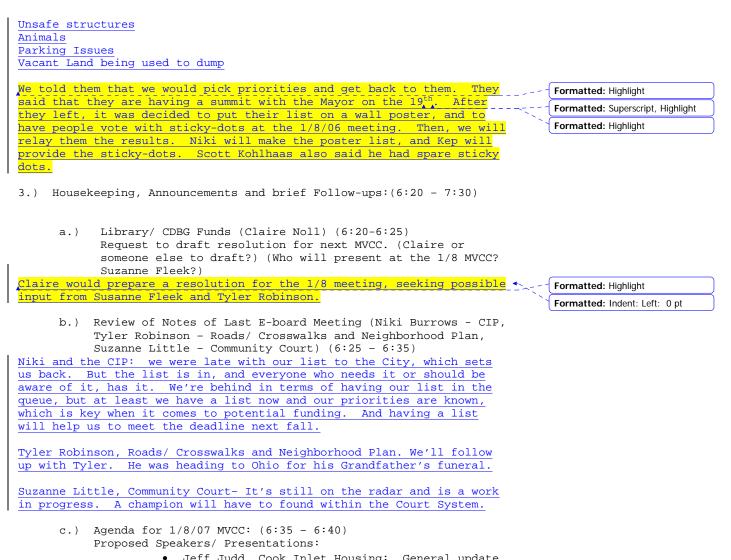
Pat Harrison wanted to get a sense of what the community wanted and the context of the artist selection process, and how we are expecting the artist to be an integral part of the design-build process. Claire and others gave background. He had questions about why there was only one Alaskan approved artist, and how amenable we were to modified conceptual plans, especially given these constraints of this designbuild model. We said that we really appreciated him asking. He was asked to keep coming to the Executive Board, and/or meet with members of the Glenn Bragaw Task Force, or just Claire. We are open to innovation, want the artist to be a full member of the design team, and are sympathetic to the project constraints, especially the proposed cap of \$25 million. Kiewit's Proposal is a joint venture with Tryck Nyman Hayes and Hansen Contracting, to be called TNHansen.

On a side note, we agreed to have Claire sound out Tom Doherty of the DOT about being on the selection committee. She said she would do so, and we were willing to support her with a resolution at the MVCC on 1/8 if necessary.

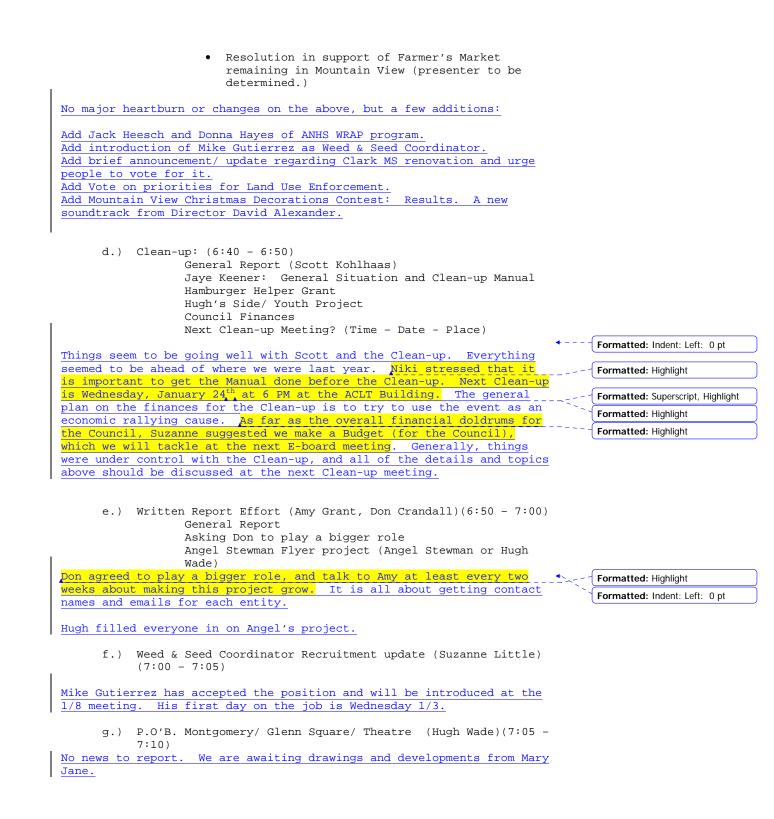
 c.) Community Priorities for Code Enforcement - discussion with Daune Wyatt, Municipality, Land Use Enforcement (6:00 -6:20)

Daune and Frank Kelly from Land Use Enforcement filled us in on the various topics regarding priorities for enforcement.

They mentioned the following enforcement issues: Junk & Salvage - appliances, junk vehicles, overflowing dumpsters Structures in the setback Overheight fences Home Occupations (Businesses operating out of a residence.) Construction without permits Trash Formatted: Highlight



- Jeff Judd, Cook Inlet Housing: General update of CIHA activities
- James LaBelle and/or John Pavao Chanlyut
- Wilhour/ Warner Property: Mary Jane Michael or a representative from the Muni: drawings presenting discussion points (mixed housing, smaller theatre, parking garage, substation staying where it is, accommodation for Multi-Disciplinary Art Center, etc.) (if drawings finished by meeting time)
- Presentation and resolution regarding library and CDBG funds (Suzanne Fleek, Project Coordinator, Office of Community and Economic Development)



h.) Crime Committee (Grace Anderson or Gerald Delkettie)(7:10 - 7:15)

7:15)	
Grace attended and gave her input regarding the Land Use Enforcement	
issue as well. Suzanne Little reported on the groups efforts at 524	
Irwin. Also, they are working on putting together a Weed & Seed	Formatted: Highlight
Resource Book for Mountain View.	
i.) Multi-Disciplinary Arts Center (Bruce Farnsworth)(7:15 - 7:20)	
No discussion. Bruce had left by this point.	
j.) Niki: Archivist/ Distributor of Resolutions and CIP Lists (7:20 - 7:20)	
Niki said she was rounding up all Resolutions made by the council over the last few years for an orderly archiving.	Formatted: Highlight
k.) Resolution in Support of the Farmer's Market for next MVCC: Who will draft it? (7:20 - 7:25)	
Suzanne Little agreed to draft the resolution, although she said it may be of limited value. The Farmer's Market looks like they want to move, and have turned down offers of money offered for marketing.	Formatted: Highlight
<pre>1.) Letter to ACLT board to ask for MVCC representation: Who will draft it? (7:20 - 7:25)</pre>	
Suzanne suggested a different approach. We decided not to draft a	(
letter, but to discuss this issue in person with Ms. Kaplan when we meet with her. We want to ask for more MVCC Officer Representation on	Formatted: Highlight
the ACLT Board. Maybe a designated seat to be filled by an officer of	
the MVCC. And/or more resident representation on the board. Or a	
combination thereof.	
4.) Old/ New Business: (7:25 - 7:30)	
Regarding Diane Kaplan's invitation to meet with us, the best day was Tuesday, January 23 at 4 PM. Hugh will email with Diane and finalize the day.	Formatted: Highlight
Regarding the Clark MS bond issue: Don agreed to investigate some	Formatted: Highlight
marketing options. Specifically, the topic of how to get more people to vote, maybe by helping them to register to vote. And possibly by contesting Mountain Nice Shunch Destance. In addition, Niki and the	
contacting Mountain View Church Pastors. In addition, Niki said she would produce a flyer, with comments/ points made by Compass Piece	
columnist John Gallup (sp?). Scott Kohlhaas said he would help	
distribute this Flyer. David Alexander would be featuring articles	
over Jan/ Feb/ March/ April (the next few months up until the election	
in the early spring) regarding the vote and need for the Clark MS	
sepoyation	

renovation.