

**Federation of Community Councils  
Board of Delegates Meeting**

Wednesday, December 18, 2024 | Hybrid  
Draft Minutes

**PART I – THE BOARD MEETING**

- 1. Call to Order and Establish Quorum:** Mike Edgington, Chair
- a. The meeting was called to order at 6:05 p.m.

*Zoom meeting being recorded, including the "Chat". There is no expectation of privacy.*

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**FCC Delegates in attendance (19)**

Abbott Loop - Lizzie Newell	Mountain View – Daniel George
Airport Heights – <i>Not Present</i>	North Star – Penny Gage
Basher – <i>Not Present</i>	Northeast – Monica Schwingendorf
Bayshore/Klatt – <i>Not Present</i>	Old Seward/Oceanview – Gary Meaders
Bear Valley – Kaitlyn Jackson	Portage Valley – <i>Not Present</i>
Birchwood – <i>Not Present</i>	Rabbit Creek – <i>Not Present</i>
Campbell Park - <i>Not Present</i>	Rogers Park – <i>Not Present</i>
Chugiak – <i>Not Present</i>	Russian Jack – Kathleen Plunkett
Downtown – <i>Not Present</i>	Sand Lake – Evan Leaf
Eagle River – Cliff Cook	Scenic Foothills – Patrick LeMay
Eagle River Valley – Joy Webb	South Addition – John Thurber
Eklutna Valley – <i>Not Present</i>	South Fork – <i>Not Present</i>
Fairview – <i>Not Present</i>	Spenard – Sarah Preskitt
Girdwood (GBOS) – Mike Edgington	Taku-Campbell – <i>Not Present</i>
Glen Alps – <i>Not Present</i>	Tudor – <i>Not Present</i>
Government Hill – Bob French	Turnagain - Cathy Gleason
Hillside – Bruce Vergason	Turnagain Arm – Michael Packard
Huffman/O'Malley – <i>Not Present</i>	University Area – Steve Callaghan
Midtown – <i>Not Present</i>	

**Others in attendance:**

FCC Arianna Bellizzi, Executive Director  
FCC Ali Rambo, Office Administrator  
Barbara Jones, Representative of the Mayor's Office  
Anna Bosin, Alaska Department of Transportation & Public Facilities  
Brad Coy, Traffic Department Director / Municipal Traffic Engineer

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**2. Consent Agenda**

- a. **Approval of Agenda**
- b. **Approval of Minutes**
- c. **Approval of Staff Report**
  - i. Motion to approve consent agenda made by Daniel George, seconded by Michael Packard, unanimously approved by consent.

- ii. Quorum attained when Evan Leaf, Sand Lake, arrived.

**3. Decision Topic:** Treasurer LeMay

**a. Treasurer Report – 2024 Budget**

- i. The meeting involved a discussion about the 2024 budget and potential spending on various items such as a new printer, additional owls, and other supplies.
- ii. The board approved the motion to move unspent funds from personnel to contractual services and supplies.
- iii. The motion to spend any remaining excess funds from the 2024 budget on improved technical supplies / supplies for the office was made & amended by Kathleen Plunkett & Evan Leaf seconded. The motion passed unanimously by consent.

**b. 2025 Budget Update**

- i. Executive Session began at 6:23pm & ended at 7pm
- ii. The decision was made to move forward with funding the staff position for the year of 2025, with the understanding that this would be covered by corporate funds until full municipal funding was received. The board also discussed the potential impact on the organization's reserves and the need for a strategic plan to upgrade the money.
- iii. The motion to commit & fund both staff positions at full time for 2025 was made by Daniel George & seconded by Michael Packard. The motion passed unanimously by consent.

**4. Decision Topic:** Privacy Policy

- a. The privacy policy was discussed to clarify the organization's handling of information and to ensure compliance with federal and state laws.
  - i. The privacy policy was ratified without any objections. The motion was made by Evan Leaf & seconded by Bob French.
  - ii. An idea was presented to use a program such as Google Groups, to help limit the amount of phishing emails.

**5. Decision Topic:** Resolution 2024-03

- a. A resolution was discussed to thank the Assembly for their support through 2024.
  - i. The motion to pass the Resolution was made by Sarah Preskitt & seconded by Michael Packard. The Resolution was passed unanimously by consent.

**6. Discussion Topic:** Retention Policy Introduction

- a. This was tabled for this meeting due to time constraints.

**PART II – FCC COMMUNITY COUNCIL COLLABORATION MEETING**

**1. Meeting Opener:** Chair Edgington

## 2. Education Topic

- a. **Council Updates:** Girdwood through Portage Valley
  - i. **Girdwood** – Girdwood is working on a Comprehensive Plan for next year, & a resolution for no changes to the Girdwood Community Council Boundaries.
  - ii. **Government Hill** – No meeting in December – Elections will be happening at the January Meeting.
  - iii. **Mountain View** – Talks have continued about homelessness, & the annual potluck held at the library was a success
  - iv. **North Star** – Graham Downey spoke on housing at the last meeting. There was lots of discussion on the Midtown District Plan. They have lots of new members, & they're focusing on making meetings welcoming & understandable. They're prepping to send out postcards to residents within their CC boundaries to encourage more people to join in on the meetings.
  - v. **Northeast** – Special meeting last week was focused on the ASD rightsizing, Nunaka Valley elementary School is still set to shut down at the end of the year.
  - vi. **Oceanview / Old Seward** – Shifted their meeting dates & have since seen an increase in turn out to the meeting.

## 3. Education Topic

- a. **Mayor's office:** Barbara Jones, Deputy Chief of Staff
  - i. Barbara Jones (Mayor's Office) to provide a plan for attending different community council meetings at the January FCC meeting.
- b. **Assembly:** Christopher Constant, Chair
  - i. Not Present at this meeting
- c. **School Board:** Andy Holleman, President
  - i. Not Present at this meeting

## 4. Education Topic

- a. **Pedestrian Safety:** AK DOT & PF and MOA Planning
  - i. This section of the meeting focused on pedestrian safety and the Vision 0 initiative, aiming to reduce pedestrian fatalities in Anchorage. Ideas were presented that aim to slow drivers down & allow for more reaction time.
  - ii. The discussion highlighted the need for a comprehensive approach, involving infrastructure, enforcement, education, and public buy-in.
  - iii. There were concerns raised with signage needing updating in several council areas, & the concern was noted by AK DOT & PF to be assessed at a later date.

## 5. Comment Period – None

## 6. Adjourn – Meeting was adjourned at 8:22 pm.

Minutes respectfully submitted by Alison Rambo.

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FCC Chair

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Date

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FCC Secretary

\_\_\_\_\_  
Date