

Attending: James Thornton, Sharon Chamard, Allen Kemplen, Karen Gonne-Harrell; Zoom: SJ Klein.

AARP Grant wrapped up. Some money either going back to AARP, or Ari to ask about using extra funds.

SJ: Disposition of left over money? Also, graphic design invoices - what were these for? Not in original budget. Want to vet before closing out.

Allen: Graphics: allowable expense for marketing. My daughter, independent contractor, did the work. W-9 part of the paperwork. Have all the receipts.

SJ: Diligence needs to happen. Wanted to confirm it was Samantha doing the work and legit expense, especially when family is involved in the work.

Allen: Original budget for summer & winter and dump fees. That fell through; rest was outreach and PR and couldn't think of anything else to spend the money on. What was left over goes back to AARP. Catch - all incidentals also couldn't spend it all.

SJ: Move that executive board approve the submitted expenses by Allen for payment by grant administrator.

Sharon: Is this a necessary motion?

SJ: Want this in the minutes and that we agree that this is all legit.

Sharon: Will second this motion and approve it.

James: When I asked you (Allen) who did the work and you gave me no answer. Talked to SJ; that is why we questioned the expense.

Karen: Maybe Allen misunderstood the question?

Motion approved by all board members in attendance.

Sharon: As a general point, if we are going to be working with Ari and internal grants, we need to be mindful of our expenses and submitted paperwork.

Allen: I will never use the FCC again.

James: No problem to go through FCC on future projects.

Allen: Good concept that addresses a real need in the neighborhood. Needs resources. Next year, I would want to consider sending it on to our legislative representatives. Last month, legislature asked for nominations for state level project nominations. Executive board should consider this. Would like to be able to give presentation at January general membership meeting. We could set a new standard for the city as a citizen-led effort. Safety in wintertime a safety issue.

James: You really led the effort from inception. Gentleman at last meeting: municipal map that showed street cleaning. Pay attention to site. We don't seem to be getting the same attention as other parts of the city, especially South Addition. Report to administration as to the inequity.

Allen: South Addition streets designed differently. They have curb and gutter. Our problem is our rolled curve. Grater operators plow right onto the sidewalks. I met with graders to make them aware of our efforts, and they still went over our cleared sidewalks. This grant solves this problem and why it's so important.

Allen: Parks and Rec. need to be on agenda to talk about tree planting. Will coordinate with Parks Foundation. Issue of watering the trees was brought up. FVCC will do legwork; Rogers Park community council should do upkeep. Also, update from Taylor re: memorandum of agreement (MOA) for community gardens. Should be pinging her regularly for status.

Karen: Need to get on the fence list.

James: You should get a fencing bid from my guy.

Allen: Went to South Addition council meeting where they had council boundaries meeting; has issues with boundaries. Section west of A St will go to South Addition.

SJ: We should get something for this land. Maybe lot across from Central Lutheran?

Allen: Discussion about vacant lot between Cordova and A St. Planning Department though about moving that to FVCC, but decided not to. Something to be considered.

SJ: Feel like their should be horse trading so that South Addition doesn't get everything they want. How do we increase who is considered Fairview resident? Salvation Army property and Loussac Manor ours?

Allen: Moved to Northstar Community Council.

SJ: Good idea for South Addition to have Mulcahy frontage, but I want something in trade.

Allen: Agree; struggle with what.

SJ: Everything around Central Lutheran should be FVCC.

Allen: Thomas Deek? leading effort for South Addition Community Council (SACC).

SJ: Will reach out to Thomas.

James: What does this mean for our agenda?

Allen: Timing not critical; can be moved to February.

SJ: Get other community councils in the room to discuss issues relating to all of us? Develop consensus.

James: Trying to be laser focused. Want to talk about PEL and getting everyone on board with us. Meeting could turn into something unproductive.

SJ: Have been trying to get folks in the same room for months. Council boundaries as an excuse to get folks together?

Allen: Task for Lindsey to coordinate neighborhood collaborative discussion on PEL. She will invite Rogers Park and Airport Heights to talk about where Fairview is coming from.

Sharon: If you have meeting to discuss 2 different things, will want councils to know this so they send the right folks with expertise. Structure as two-part meeting.

James: Want public comments to come from unified front to have greater meaning.

Karen: We get more done when we agree to move forward on same path.

James: SJ, would you ask Lindsey if she is comfortable with this and let Kelly know for agenda?

SJ: Sure.

Allen: Transportation committee did not address resolution 2024-15 (Classification of Fairview's Streets); not ready as action item. As for PEL resolution, not ready to go to council yet. Keep as update on agenda.

James: Reminder PEL comments due January 29. Thinking how we can get word out for folks to comment.

Allen: Lindsey working on bullet points we can share during meeting.

Karen: Rene scheduled meetings for 7th and 21st at Roger Briley's office (3150 C St. Suite 200) for public safety/homelessness committee; I will be gone.

James: Graceful Touch didn't end up bidding on warming shelter.

Sharon: If 3rd Ave Radicals need anything, they should ask committee.

James: Will try to make meetings on 7th and 21st.

Karen: Rene said she wants two meetings a month.

SJ: No By laws update. Will try to compile tonight for comment.

Allen: pull off agenda. PEL resolution: handed out at community meeting tonight, but not on FCC site. Will send to E-Board. Transportation: Went to Merrill Field meeting - Runway 25: anticipate going to start work in May to rebuild runway. Will be significant impacts as this is the main runway. Earl may come to council meeting to talk about this; he hasn't requested time on the agenda. Noise disruptions.

Sharon: Should request most approaches come from south; departures from north. Depends on wind of course.

Karen: Could request that pilots not cut short and maintain altitudes.

Allen: Merrill Field paid for new instrument approach procedures.. One for 25 (East/west runway). FAA having heartburn over this; Air Force is doing airspace study; Elmendorf extended runway to north to handle F-22's. As result, need more space. Will create conflict. one solution talked about is to extend runway from west. If they do this, will impact property in the neighborhood.

James: Boundaries comment period ends February 3. Also, clothing drive from real estate gal from last e-board meeting was canceled.

Meeting adjourned.