

**Fairview Community Council  
Executive Board Meeting Minutes 05/01/08**

The Fairview Community Council Executive Board held its regular monthly meeting in the Fairview Community Rec. Center May 1, 2008 at 7:00 pm.

Present were Sharon Chamard – President, Harry Deuber – Treasurer, Paul Benson – Secretary, Maria Carter – at large, Dee Kennedy – at large, Piper Moritz – at large, Benita White – at large  
Excused: Darrel Hess – Vice President, Allen Kemplen – at large

Other members present included Claris Syren and Lee Ross.  
Non-members present were Vince Casey, Sage Cohen, Pat Krochina, and Ellsworth James.

A quorum being present the Chair called the meeting to order at 7:03 pm.

The President passed around the e-board roster sheet for updating.

**Presentations and Appearances**

Dr. Ellsworth James spoke regarding a business incubator program Shiloh Development Corporation Inc. wishes to run here in Fairview. The project would lease space at NVision headquarters building and provide fiscal management and support for local residents involved in early the stages of business development.

\*Dee Kennedy motioned that the board write a letter of support for funding from the Dept. of Neighborhoods. Bonita White seconded the motion and the motion passed unanimously.

Sage Cohen spoke regarding her plans to develop her property in East Fairview. She was looking for the board to recommend supporting her plan for a zoning overlay district to be submitted to Planning and Zoning. The issue was referred to the Neighborhood Revitalization Committee with the suggestion that she attend the meeting to hear the views of the committee.

Pat Krochina asked the board pass a motion supporting the 8-foot median design at 13<sup>th</sup> and Gambell.

\* The president will write a letter of support for the 8 foot median for distribution to all the stakeholders on the project.

Pat Krochina also spoke regarding the situation at the intersection with regards to the People Mover bus stop. The board expressed its shared concern and Mr. Krochina stated that as the 13<sup>th</sup> and Gambell project moves forward if other plans could be made to accommodate his concerns that he would return to the board seeking its support.

**President's Report**

The fence at Fairbanks Park will be erected in 2 or 3 weeks.

\*The council will communicate with the neighboring tenants and so forth. Parks and Rec. suggested a picnic to do a clean and green. The purpose of this is to help the neighbors take back the park.

A new principal was selected for Fairview Elementary School. Roger Leblanc, currently the principal of Mt. View Elementary, was chosen to fill Dr Robinson's post. Everyone was very pleased with this selection.

The naming of the Fairview Elementary School Library to honor the memory of Charles Benson's service to the children of Fairview took place on April 30<sup>th</sup>. The event was well attended and was greatly appreciated by his family.

Next week's agenda will have the second reading of the West/Romig Center of Community resolution. The Education Committee met and though the committee could not take any action on the item the chair Dan Loring stated his personal support.

Julianne Hansen from HDR was invited to give the council an update on the public involvement plan.

Bonita White has taken a position with the Anchorage Neighborhood Health Center.

Clean up day is May 10<sup>th</sup>. Dumpsters will be ready and perhaps the Mason Lodge will take part. There is a conflict with some other events downtown.

### **Old Business**

Piper mentioned the guys at the VA Transitional Residence facility were reluctant to involve themselves in the community. Claris suggested we write a letter reminding the operator that they have a conditional use permit granted by the city with the understanding that they volunteer in the community. Sharon will first seek a meeting with the management and if that does not work then a letter will be considered.

The Mayor is coming to the Block Party, which is scheduled for Saturday, July 19<sup>th</sup> at Fairview Lions Park.

Maria Carter announced that the Gateway Learning Center will be having an open house and picnic June 5 from 5-7pm. She has taken a position with Alaska Housing Finance as administrator of the Fairview Gateway Learning Center.

Dee Kennedy announced the Anchorage Farmers Market opens Saturday May 3<sup>rd</sup>.

Piper Moritz announced the VA Transitional Residence Facility will help make a mailbox for the council's mail received at the FVCRC but there would be a charge. If we want to follow up on this then we should provide some specs. Sharon stated the Center can't mount the box to their wall.

Sharon solicited for help planning the block party, Paul offered to help.

### **Comments and Concerns**

Vince Casey suggested we recognize his lack of confidence in the Shiloh Community Development Corporation. He asked what contributions to the community have they made up to this point. Sharon suggested we ask the executive director to come and talk to the E-Board about their role in the community. Claris Syren echoed Vince's concerns.

Harry Deuber handed out the treasurer's report, it shows:

Balance 3/15/08	\$3,845.74
Deposits	\$647.00
Debits	\$222.40
Ending 4/14/08	\$4,270.34

The body adjourned at 9:25 pm.

Minutes submitted by Paul Benson, Secretary.