

## Fairview Council Executive Board Minutes 10/02/08

The Fairview Community Council Executive Board held its regular monthly meeting in the conference room of the Fairview Community Rec. Center Oct. 2, 2008 at 7:00 pm. The meeting was called to order at 7:06 pm.

Board members present; Sharon Chamard – Pres., Darrel Hess – Vice. Pres., Harry Deuber – Treas., Paul Benson – Sec., Maria Carter – at large, Michael Howard – at large, Allen Kemplen – at large, Benita White – at large, absent Dee Kennedy – at large. Also present Maria Rangel – resident.

The meeting was called to order at 7:06 pm.

### President's Report -- Sharon Chamard

- Sharon reported on the progress being made in lining up speakers for the Chronic Public Inebriate event. There was a press release with another out sometime before the event. Sharon will be talking about it on the Radio show Freedom Frog at 9 pm on Sunday, October 19<sup>th</sup>. Members are urged to attend the forum.
- Leadership Anchorage has passed all three proposals presented by Sharon through the initial screening. She is to speak to the group about the proposals on October 11<sup>th</sup>.
- A meeting with Mike Abbott and Patrick Flynn on Oct. 7<sup>th</sup> is scheduled for Sharon, Allen, and Darrel to speak about the Capital Improvement Program list and accessing State money, and possibly the issue of liability insurance and other issues relating to the effects Merrill Field has on the reduction of property values in Fairview. A discussion about tax increment financing as a revitalization tool. Sharon will ask municipal risk assessor Glenn Smith to attend the next e-board meeting to talk about risk management at Merrill field.
- The first meeting of the Central Neighborhood Partnership Group for the H2H met. Sharon spoke about how that went. The next meeting is scheduled for December. She suggested that we should invite the other representatives to meet outside the parameters of the H2H process to talk a little more.
- Sharon pointed out how the media had reported on a couple of incidents in Fairview recently with out naming our community. She suggested we write a thank you letter to reinforce this trend.
- The Agenda for the Membership meeting was discussed. Allen's presentation, Craig Lyons from AMATS, HDR is also expected to speak. Darrell reported that the Purpose & Need statement has been revised with mention made about land use etc.
- Sharon reported that on October 15<sup>th</sup> Mike would attend the FCC meeting to seek support for our resolution, as will Sharon to speak about the CIP forum.

### Treasurer's Report – Harry Deuber

• Beg. Balance 8/15/08	\$4266.66
• Deposits	\$700.00
• Debits	\$2743.77
• End Bal.	\$2947.89

- Ron's check was received. His generous contribution to the Council was noted and appreciated.
- There is some grant money that needs to be spent by the neighborhood patrol. The matter was referred to the public safety committee.

## **Comments**

**Harry Deuber** – APD officer Sally Jones praised Fairview at the Federation Meeting for how well the neighborhood patrol works with APD.

### **Lee Ross – Community Patrol**

Reported on his final draft of the letter to the aircraft owners sighted flying outside accepted flight corridors in Fairview. The Group discussed the use of letterhead and so forth.

### **Allen Kemplen – Neighborhood Revitalization Committee (NRC)**

Allen announced the new schedule for the NRC and the development of a flyer to announce the schedule of events related to the work of the committee in developing our Revitalization Strategy. HUD seems very supportive of what we are doing, and was invited to attend our workshops.

**Darrel Hess** suggested that we should ask for more funding for 13<sup>th</sup> and Gambell in anticipation of cost increases affecting the outcome next year. He also suggested we start looking into identifying section 108 mitigation we could get a hold of in conjunction with the KABATA project.

**Michael Howard**- Stated his wife is willing to work on the newsletter; all input for the next newsletter would be expected by the 21<sup>st</sup> of each month. He brought up the recent HERA legislation and asked if we should not get active in pursuing some of these funds. He reminded the group of the H2H P&N public input deadline of Oct. 9<sup>th</sup>.

**Darrel Hess** reminded the group that there are openings on boards and commissions which Michael and other residents of Fairview should consider applying for.

**Paul Benson** – Brought forward the suggestion from the membership committee that we hold a Fall Membership event. The group advised him that the committee should reconsider the idea several alternatives and strategies were suggested and will be considered by the committee.

Allen moved to adjourn with Harry seconding. The meeting adjourned at 9:30 pm.

Minutes submitted by Paul Benson, Secretary.