

# Fairview Council General Membership Meeting Minutes - APPROVED -

December 11, 2008

The Fairview Community Council general membership held its regular monthly meeting at the Fairview Community Recreation Center Thursday, December 11, 2008. The president called the meeting to order at 7:05 PM.

## **1 President's Report - Sharon CHAMARD**

The Mayor has formed an anti-gang task force with Mat Su and Kenai, CHAMARD and Darrel HESS were appointed to its community policing committee. CHAMARD is on the Mayors public safety advisory commission and was recently elected as vice chair. Benita WHITE will be taking donations for the Salvation Army at Carrs Gambell on Saturday.

## **2 Secretary's Report - Jeff HUMPHREYS**

The minutes were unanimously approved with amendment.

## **3 Treasurer's Report - Harry DEUBER**

Beginning balance	10/16/08	\$	2,855.47
Deposits		\$	802.00
FBX Park Party 11/13/08	\$	( 205.18 )	
AK Best Water	11/17/08	\$	( 47.50 )
Ending balance	11/17/08	\$	3,404.79

## **4 Main Street Workshop - Allen KEMPLER**

A Main Street Workshop was held on November 8. 12 residents attended. Presentations were given on the neighborhood plan, form-based code, and other subjects. Some of the residents stated that they would like to see Gambell street made into Fairviews main street. It was

suggested that Fairview should try to take greater advantage of the business attracted by the Sullivan Arena. Some complained about the parking requirements of Title 21. KEMPLLEN strongly advocates parking reform. Some advocated the creation of an off-street parking garage near the Sullivan Arena with a pedestrian connection to Gambell street. It is suggested that we confer with Downtown and Mountain View in a tri-council effort to determine the vision for development on 5th and 6th avenues. A tri-council meeting will be held in April. A resolution will be introduced this evening regarding 9th avenue. A gateway element will be installed at 9th and Ingra.

## **5 Membership Committee - Michael HOWARD**

The membership committee is formulating strategies to increase membership, planning to call old members and invite them to meetings and investigate what interests the community to attract to meetings.

## **6 Highway to Highway Project - Catherine WOODS**

The project received about 175 comments during last public input. Progress is being made on methodology. The economic methodology is under review by the DOT. A scoping summary report on public comments is underway and will be used to direct further investigation into the project.

## **7 Fire Department - Paul, Nick and Rick**

Make sure to keep Christmas trees watered; be especially careful about candles near other decorations. Drive carefully in the inclement weather.

## **8 Old Business**

It was moved and seconded that the council convey to the Municipality that we would like for them to preserve and restore the paintings at the front of the multipurpose room. 22 ayes, 2 nays.

## **9 New Business**

### **9.1 KEMPLLEN**

Introduced FVCC Resolution 2008-005, a resolution to encourage the municipality to schedule construction of the Cordova to Latouche section of the 9th avenue project for the 2009 construction season.

## **9.2 HOWARD**

Introduced a resolution from Mountain View Community Council encouraging the state to provide funds for People Mover expansion.

## **10 Closing Comments - CHAMARD**

Tomorrow at 12:45 the president will be speaking at Fairview Lions Park. The executive board has found a portable PA system. It will be available next month. The meeting was adjourned at approximately 7:59 PM.