

**Fairview Community Council
General Membership Meeting Minutes**

**December 13, 2007
Fairview Recreation Center**

Meeting called to order by council chair Darrel Hess at 7:07 pm.

President's Report, Darrel Hess:

The last of three workshops on Public Inebriates is tentatively scheduled for January 19th. The draft of the report on the second workshop is now available; comments will be received until December 24th.

PENCO's application to build a facility at 1st and Ingra to treat liquid hazardous waste has been denied by Commissioner Hartig of the Alaska Department of Environmental Conservation.

Jerry Jenkins of Anchorage Community Mental Health Services, Inc. has decided to pursue other options for the location of a treatment center for chronic inebriates; the proposed alignment of the Highway-to-Highway connection would run directly through the property he was interested in using for the facility.

Harry Deuber has just been named the Parks and Recreation Volunteer of the Month.

A list with the current status of a number of road projects throughout Fairview (16th Avenue Terrace, 9th Avenue, etc.) is available on the back table.

Committees of the Council have been restructured. The Neighborhood Plan Committee will be renamed the Neighborhood Revitalization Committee, will carry out the functions of the dissolved Zoning Committee, and will become a standing committee. The Education, Public Safety, and Beautification Committees are unchanged. All committees will now be required to meet at least once every three months and to make a report to the membership at least quarterly. Committees will be required to have chairs and maintain rosters of membership and attendance at meetings.

Nathan Paulson, Anchorage Fire Department, Station 1

The Anchorage Fire Department had no reduction in service after the recent budget. During the holiday season, people should beware of candles, overstrained electrical outlets, and kids outside during regular school hours. They should also check their smoke and carbon monoxide detectors.

Marc Robinson, Fairview Elementary School

The school will be getting four new security cameras—two in the front and two in the back.

Treasurer's Report:

Beginning Balance 10/16/07		\$5,645.62
Total Deposits		\$0.00
Expenses		
11/09/07 #1120	AK Best Water – APD substation	\$32.50
11/07/07 #1121	Cash – Fairview Elementary Charles Benson Library Fund	<u>\$250.00</u>
Total Expenses		\$282.50
Ending Balance 11/15/07		\$5,363.12

Jeff Makinda, The Boutet Company

This was a presentation regarding refurbishment of the Fairview Streetscape elements. The Boutet Company is putting

together a scope of work for the portals at the five diverters. So far they have had two meetings with Executive Board members; now they are evaluating the elements to see what is most critical and how best to phase the work. There is \$250,000 bonded for the project in April. The scope of work should be done by December, and specifications by the end of January, with the bid sent out by the end of February. Proposals would be due the end of March, and the contracts let in April or May.

New Business

1) There has been discussion by the Executive Board of buying some dark green, short-sleeves shirts which would have a Fairview Community Council logo on them. The shirts can be purchased for \$6.50-7.00 each, and a minimum of 72 must be ordered. If 100 were purchased, only 65 would have to be sold at \$10.00 each to break even. Additional sales would be a fund raiser. Individuals would have the option of buying jackets or vests with their own money. These could be run through the stitching machine at the same time as the tee shirts. Ron Alleva offered to underwrite one-half the cost of purchasing the tee shirts.

It was moved by Dee Kennedy and seconded by Claris Syren, that the Council should purchase 100 of the tee shirts. There was no discussion, and no objection to adoption of the motion.

2) Allen Kemplen spoke about the possibility of doing a Fairview-wide mail-out. He said we should do this at least once a year to let people know what we are doing. In the past, this has been well-received. January is a good time to do it. We could put out information about committees. The Council will probably have to pay for all costs: printing, mailing, etc.

It was moved by Claris Syren and seconded by Lee Ross, that the Council should pay for production and mailing of the Fairview-wide mail-out. There was no discussion, and no objection to adoption of the motion.

3) This was the second reading of Fairview Community Council's Resolution requesting the Federal Aviation Administration Air Traffic Organization to include a re-evaluation of visual flight rules and city high departure procedures from Merrill Field Airport. Allen Kemplen described the background to the resolution. Previous attempts to have Merrill Field deal with low-flying aircraft have been ineffective in the long-term. The real problem is the FAA-regulated departure procedures. Statewide, the FAA is looking at visual flight rules and departure procedures. This is the Fairview Community Council's chance to make a big difference. The resolution calls for the FAA to include a re-evaluation of departure procedures in the airspace analysis.

It was moved by Regina Manteufel and seconded by Dee Kennedy, that the Council adopt the resolution as written.

Ron Alleva said that low-flying planes affect commercial users as well as residents; he has had to frequently stop his auctions when planes were too loud. Allen Kemplen said the cover letter that will accompany the resolution can refer to impacts on businesses. Paul Benson asked if there is a way to address low-altitude landings as well. Allen Kemplen said that arrival procedures are already pretty stringent, and if aircraft are plying so low before landing, this is a violation.

There was no objection to adoption of the motion.

Secretary's Report:

It was moved by Allen Kemplen and seconded by Dee Kennedy to accept the minutes from the November General Membership meeting as written. The motion passed.

Community Comments and Concerns:

Virginia Lee Anderson announced that this coming Saturday, from 12 – 3 pm, there will be a Children's Christmas Party at the Fairview Community Recreation Center. The event is being sponsored the Lions and Business and Professional Women.

Regina Manteufel spoke briefly about Eirin Strickland's film "Ice Crystals," which is about methamphetamine abuse in the Mat-Su Valley.

Dee Kennedy said that the alcohol tax petition drive has been suspended for now.

Darrel Hess said that this would be his last holiday party as Council chair. He said the Fairview Community Council is a great group of people and is like a second family to him, and that sometimes we disagree, but we all get along.

The meeting adjourned at 7:44 pm, and was followed by the holiday party.

Respectfully submitted by Sharon Chamard, Vice President.