

Fairview Community Council
Executive Board Meeting Minutes

January 3, 2008
Fairview Recreation Center

Meeting started at 7:05 pm.

Board Members Present: Sharon Chamard (Vice President), Dee Kennedy (Secretary), Harry Deuber (Treasurer), Paul Benson (At-Large), Lee Ross (At-Large),

Other Persons Present: Maria Carter, Garry Gilliam, Maria Rangel, Claris Syren,

Fantasies on 5th

There was discussion about Fantasies on 5th, which has applied to the municipality for a duplicate liquor license for its current under-21 club. Sharon Chamard reported that the Public Safety Committee, at its December meeting, decided to recommend to the Executive Board that the Council oppose this application. Sharon handed out a table showing the calls-for-service received by the police in 2007 for the Fantasies on 5th location. There were 229 calls, but some of these are not relevant as they are for things such as driving violations, over which it can be assumed that the club has no influence. Lt. Garry Gilliam added that anecdotal information from APD officers suggests that most of the problems are at the alcohol-serving side of the establishment. There was additional discussion about the inappropriateness of the business as a strip club, concern over an additional liquor license in proximity to Fairview, and the timing of the presentation of the club owners' paper work to the municipality. **It was moved by Dee Kennedy and seconded by Lee Ross to oppose the duplication of the liquor license, and to refer the matter to the Council's General Membership, if possible. The Council will communicate the opinions of the Public Safety Committee and Executive Board to the Anchorage Assembly, and request that the Assembly delay action on the matter until the Council's General Membership can take a position. The motion passed with no objection.**

16th Avenue Terrace

Sharon Chamard showed the 95% submittal documents for the 16th Avenue Terrace (Chance Court) project. Paul Benson asked if the Council had exhausted all efforts to assist an adjacent property owner, Agnes Wheaton, who is unhappy about certain aspects of the project design. Sharon replied that the Council had not "exhausted all efforts" but had taken a reasonable approach, including board members attending multiple public process meetings and writing a letter to the municipality expressing concern about elements of the 60% submittal documents. Following discussion, it seemed the general will of the Executive Board was to contact Russ Oswald at Project Management and Engineering to set up a meeting between him and the property owner.

SARA Project

Lt. Garry Gilliam from APD said that Frank Gerjevic from the Anchorage Daily News is doing a follow-up on his previous report about 13th and Gambell and asked if someone from the Council could contact him. Lt. Gilliam further described some of the activities of the CAP (Community Action Policing) Team. They are using civil remedies, such as evictions and use of the calls-for-service ordinance, much more. In addition, they have formed a partnership with AHFC.

Harry Deuber – Treasurer’s Report

Beginning Balance – Nov. 16, 2007 **\$5,363.12**

Debits

11/23/07	Ck# 1123	Alaska’s Best Water	\$50.00
12/13/07	Ck# 1124	A.C.S.	\$19.29
12/13/07	Ck# 1126	D. Hess – Public Inebriate Workshop	\$115.00
12/14/07	Ck# 1127	Costco – Christmas Party	<u>\$226.45</u>

Total Debits \$410.74

Deposits

\$0.00

Ending Balance – Dec. 14, 2007 **\$4,952.38**

Maria Carter – A Job Fair for adults and youth will be held on Wednesday, April 2nd, from 11 am – 5 pm at the Fairview Community Recreation Center. The event is free and open to the public, and is sponsored by Nine Star, the Alaska Department of Labor, the municipality, and Parks and Recreation.

Maria Rangel – She continues to have problems with tenants in her building. Multiple people at the meeting made suggestions and passed on resources to help her.

Paul Benson – He suggested that committee sign-up sheets and a suggestion box be added to the Council’s bulletin board.

Meeting adjourned at 8:50 pm.

Minutes respectfully submitted by Sharon Chamard, Vice President