

Fairview Council Executive Board Minutes 06/05/08

The Fairview Community Council Executive Board held its regular monthly meeting in the dance studio of the Fairview Community Rec. Center June 5, 2008 at 7:00 pm. The meeting was called to order at 7:05 pm.

Board members present; Sharon Chamard – Pres., Darrel Hess – V. Pres., Harry Deuber – Treas., Paul Benson – Sec., Allen Kemplen – at large, Dee Kennedy – at large. Other members present; Claris Syren, and Vince Casey.

Guest Speakers – Shenee Williams Executive Director of Shiloh Community Development Corporation (SCDI) spoke to the group about the organization and the two entities that make it up, Shiloh Community Development and Shiloh Community Housing. She explained its' history, mission and current programs then took questions from the group. The board of Shiloh Community Housing meets at 1928 Juneau Street on the fourth Wednesday each month and the board of Shiloh Community Development meets at Shiloh Church on the third Thursday of each month.

Shenee made it clear that members of the community are welcomed to attend those meetings and serve on these boards.

There was some discussion about the desirability of interaction and coordination of efforts towards our common purpose of making Fairview a great place to live. The board expressed the desire for seeing members of Shiloh Community Development Corp. become more active at the council.

Shenee can be reached at 278-5014 or by e-mail at dmgmt@alaska.com.

Members Reports

Darrell Hess –

Streetscape elements are being refurbished. There was some mix-up about paint color but this was caught and will be corrected.

13th and Gambell will go out to bid in two weeks so if the project goes forward this year it may not be until October.

Darrel submitted the summary of the Fairview Historical Survey on disc. He talked about the document and how it sheds light into the impacts our community has already experienced from the proposed highway project as well as the massive rezoning along the Gambell – Ingra corridor. The document supports the council's assertion that the H2H project must address the issue of land use and revitalization within the Fairview corridor.

KABATA is being held to task by the City on Phase two of the project as the impacts on the A-C corridor and 9th Ave. need to be addressed. Along these lines the council needs to look at the survey of historic properties and try to qualify some of these properties to make the Federal Register so that we can get mitigation for these properties as FHWA projects move through our community.

Harry Deuber –

Beg. 4/15/08	\$4270.34
Deposits	0.00
Debits	\$25.75
End 5/14/08	\$4244.59

Flower patrol got the diverters planted and Harry will do a few more plantings in the coming weeks.

Allen Kemplen –

Nvision put in its' proposal for scope of services for the Community Recreation Center redesign and refurbishment feasibility study, there was still some uncertainty surrounding the sole sourcing aspect of this project. Now we need and advocate to bring the matter before the Assembly for approval. It was recognized that this project will most likely need to be managed through the Dept. of Neighborhoods. Allen wanted the City to recognize that it was this community that was responsible for bringing the funding for this project home from Juneau and for garnering support from Nvision for this project.

Allen moved (Claris second) that the president communicate with the City that they accept the NVisions proposal.

Darrel Hess abstained. The motion passed without objection.

Regarding the NRC May 16th meeting with HDR concerning the H2H project; minutes from the meeting were provided by HDR for any who wish to see. We pushed hard on the issue of including land use and neighborhood revitalization in the purpose and need document. HDR was uncomfortable with this as they felt it was not in keeping with FHWA procedure, they did agree to provide data to the Council as they collect it during their public outreach process for use in our development of a Community Revitalization Strategy. The membership is encouraged to make its desires known as HDR conducts their scoping meetings in September and October. Those meetings will be critical for Fairview because HDR only recognizes the input they receive during their process even though the community has years of public involvement already invested in this project.

Capital Improvements List was reviewed by the NRC Allen presented the list for approval.

Dee moved (Paul second) that the CIP list be approved by the board. The motion passes unanimously without objection.

9th Ave. project is at 95% design stage. Some of the design elements were discussed.

Zoning and Replat at Merrill Field. The NRC requested that one section along Orca at 9th and 10th Ave include a ten foot landscape buffer with solid fencing. The Pres. will communicate this desire to planning and zoning.

Dee Kennedy –

Announced that June 5 at 7 pm Central Lutheran will have its' Neighborhood Picnic.

Claris Syren –

Claris stated the desire that the Council to go on record as opposing the rezone of the old Native Hospital site to I-2. She also suggested that we collect the story of Robert and Thelma Baird and other Fairview residents from their era to add to the written history of Fairview. Sharon stated she is in the process of writing a letter of support (on behalf of the council) for a grant applicant for this very purpose.

Agenda items or the membership meeting:

Alaskans for Clean Elections

Allen Kemplen – Form based Codes

Old Native Hospital Rezone

HDR

The meeting adjourned at 9:04 pm.

Minutes submitted for approval by Paul Benson, secretary.