

## Fairview Council Executive Board Minutes 11/06/08

The Fairview Community Council Executive Board held its regular monthly meeting in the conference room of the Fairview Community Rec. Center Nov.6, 2008 at 7:00 pm. The meeting was called to order at 7:01 pm.

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

Others present Claris Syren – resident, Bridget Thompson - Spirits of Alaska, Lee Ross – resident/community patrol, Geoff Humphreys – resident, Ed O’Neill – Brown Jug of Alaska and the Anchorage Responsible Beverage Retailers Association, Inc.

The meeting was called to order at 7:01 pm.

### President’s Report -- Sharon Chamard

\* Jerry Jenkins from Anchorage Community Mental Health Services is seeking the support of the council on a letter submitted by Mr. Jenkins to accompany a homeless assistance program grant request. There was a motion to give this support by Paul, seconded by Bonita. After discussion it was agreed that a provision that transitional housing be sought for outside traditional areas normally looked to for this type of housing and that a scattered site approach be utilized. The motion passed on a voice vote with no objections.

\* A revision to Title 21 permitting the inclusion social service agencies in various residential and business zoned areas. Regina asked that in our analysis and comment that the back to work program be protected. It was moved by Paul that the Neighborhood Revitalization Committee take up this matter for review and submit public comment. Harry seconded the motion. On a voice vote the motion passed with no objection.

\* Neighborhood Stabilization Program – Michael Howard distributed information and noted that public comment is due before Nov. 13. The hope is that some of these funds can be diverted to our community. It was moved by Paul that the NRC take up the matter for review as the committee had identified some properties that may be eligible for consideration, the motion passed unanimously on a voice vote.

\* Ed O’Neill – Spoke to the group about the Anchorage Town site project. He gave some written information about the concept. It would be an outdoor hostel, run by private business with showers and tent sited. The idea is that this would alleviate some of the pressure by about 1/3 on our green spaces currently being camped in by vagrants and others choosing this lifestyle choice. He answered questions posed by the group and listened to concerns raised by the group. Afterward Ed spoke about Brown Jugs Corporate Culture and how it effects “product dispensation”. At this point Denny Allen gave an update on the CAP teams efforts. This led into a discussion with Bridget Thompson about ways her business can help do more to limit sales of alcohol to the chronic public inebriate. She agreed to assist the CAP team in their efforts.

**Bonita** – She witnessed food distribution at 13<sup>th</sup> between Eagle & Fairbanks. She asked when she can start selling t-shirts at Carrs.

### Treasurer’s Report – Harry Deuber

Beg. Balance 9/16/08	\$2947.89
Deposits	\$ 00.00
Debits	\$ 92.42
End Bal. 10/15/08	\$2855.47

This report does not include a deposits of \$1,381 made since 10/15/08

**Michael** – Distributed the Newsletter for review.

**Maria Carter** – The Youth Job Fair will be held Friday, March 22<sup>nd</sup> from 11-4 pm at Gateway Learning Center. Vendors interested in hiring youth over the age of 16 years. The council is invited to set up a booth for outreach and fund raising.

**Bridget Thompson** - announced that Alaska Airlines is looking for families to sponsor for the Christmas Family Fund.

**David Syren** – announced that the ANH site is being cleaned up by a group that is seeking o develop a park there. He wanted the council to keep an eye on the site for future developments.

**Claris** – Central Lutheran Services is hosting an event at Thanksgiving to give out food to people in need.

**Geoff Humphreys** – Said the CAP team has really made a difference in the neighborhood.

**Paul** – Reminded committee chairs that the Potluck is to be held 6:00 pm on Saturday, November 15<sup>th</sup> at Central Lutheran. Also a reminder that the Revitalization workshop will be held Nov 8<sup>th</sup>

**Sharon** announced that Leadership Anchorage selected the Oral History Project from among the three she presented. Next the plan is to have a meeting with members of the community on the Monday the 17th at a venue yet to be determined to work out the vision for the project.

After discussing the Agenda for the Membership meeting the meeting adjourned at 9:30 pm.

Minutes submitted by Paul Benson, Secretary.