

## Minutes of the Fairview Community Council General Membership Meeting

April 8, 2009

Fairview Recreation Center, 7-9 pm

The meeting was called to order by Sharon Chamard at 7:06 pm.

### Minutes

#### President's Report:

A brown bag lunch is scheduled for Friday, April 9, at NVision architecture to discuss the Highway to Highway project.

The Assembly is opposing the transfer of a liquor license for Mongolian BBQ until back taxes are paid.

Community Councils will soon be asked to provide Capital Projects Ranking Lists to the Assembly

*Motion (Allen Kemplen): To support the position of the Downtown Partnership on the site selection for the DHS building. The motion was approved unanimously after some discussion.*

Paint the Town nominations are still needed for single-story single family homes in Fairview.

#### Secretary's Report:

Michael Howard introduced the March 12 General Membership meeting minutes for approval.

*Motion (Paul Benson): To approve the minutes. The minutes were approved unanimously after SueAnn Hamilton Bailey requested that the spelling of her name be corrected.*

#### Treasurer's Report:

Submitted by Harry Deuber, outgoing treasurer. Darrel Hess noted that \$1,200 of the end balance is reserved for park improvements.

Beg Balance 2/14/09 \$3,503.64

Deposits: \$7.00

Debits: \$15.00

End Balance \$3,045.64

#### Presentations:

Kari Sherman from Anchorage Parks and Recreation gave a presentation on how to make a rain garden in your own yard: The Municipality is offering grants of up to \$750 to construct a rain garden in your own yard.

Joan Fischer, Executive Director of the Anchorage Neighborhood Health Center spoke on the new clinic building process: They are excited about the move, as it signals their positive growth. Clinic staff are working to ensure that adequate bus service will be provided from the clinic's previous location at 10th and Medfra.

Jacques Boutet from The Boutet Company and Brent Hove from DOWL architects gave an update on 13th and Gambell intersection improvements: Although the process has been delayed for many months, staff hope to finaliz Right of Way issues and begin construction this coming summer, with the potential to complete the project improvements by around November of 2009.

Julianne Hanson from HDR gave an update on Highway 2 Highway Project: The Purpose & Need statement is now a "working draft" that will be modified throughout alternatives development, screening, and selection. Newly introduced "screening criteria" are available at [www.highway2highway.com](http://www.highway2highway.com) for public comment. For more information email project staff at [contact@highway2highway.com](mailto:contact@highway2highway.com).

Paul Benson introduced resolution 2009-03 "A RESOLUTION REQUESTING THAT ALL FEDERAL, STATE, AND LOCAL REPRESENTATIVES OF THE FAIRVIEW COMMUNITY COUNCIL SOLICIT THE FHWA AND ALASKA DOT TO ADDRESS THE ADVERSE EFFECTS ON LAND USE IN AREAS

IMPACTED BY THE GLENN HIGHWAY TO SEWARD HIGHWAY CONNECTION PROJECT (H2H) IN THE PURPOSE AND NEED STATEMENT (P&N) OF THE PROJECT'S ENVIRONMENTAL IMPACT STATEMENT (EIS)".

Motion (Paul Benson): To refer the matter to the Revitalization Committee for further consideration and approval if needed, depending upon developments with the Highway to Highway project.

Darrel Hess moved to clarify the motion to allow the Revitalization Committee to edit the resolution, and to report at the next General Membership meeting (May) for voting.

The amendment was approved unanimously.

The motion was then approved unanimously.

Michael Howard presented information on Jane's Walk Anchorage, to take place Saturday, May 2. We will meet at the 20<sup>th</sup> and Ingra trailhead to take part in a guided tour through the neighborhood. This is part of an international event in commemoration of Jane Jacob's life work.

Note: Assembly Representative Patrick Flynn was not able to present as he had to leave due to childcare.

#### Committee Reports:

Harry Deuber on behalf of the Beautification Committee reported that Saturday, May 9 is the Spring Cleanup taking place citywide.

Paul Benson on behalf of the Membership Committee reported that the committee will meet Monday, May 12 at 6:00 pm at Sagaya City Market.

Sharon Chamard on behalf of the Public Safety Committee reported that the committee will meet Thursday, May 21.

#### Community Comments and Concerns:

Jeff Humphreys noted that there is a problem with open dumpsters. Debbie Jacobson from Solid Waste Services may be contacted to report violations.

Darrel Hess noted that the draft bike plan has been released and asked if the Revitalization Committee could provide comment.

The Alaska Mental Health Consumer web open house is April 14, 2009 from 4-8 pm. The Web is looking at possible funding to move and grow.

Meeting adjourned at 9:30 pm.

Minutes submitted by Michael Howard, Secretary