

MINUTES FOR REGULAR MEETING OF FEDERATION OF COMMUNITY COUNCILS APRIL 15, 2009

The meeting was called to order at 6:03 by Chairman Jason Bergerson. Roll call established a quorum is present.

Minutes for February and March were approved as corrected, on a motion by Bob Churchill, seconded by Bob Reupke.

Present at the Meeting:

Bayshore/Klatt	Marie Laule
Bear Valley	Laurie Holland
Campbell Park	Peter Hamlett
Eagle River	Mandy Fowle
Eagle River Valley	Tom Freeman
Fairview	Harry Deuber
Hillside East	Dave Lappi
Mountain View	Kep Pierce
North Star	Matt Johnson
North east	Bob Reupke
Old Seward/Oceanview	Bernadette Bradley
Rabbit Creek	Dick Tremaine
Rogers Park	Bob Churchill
Sand Lake	Talbot Chang
Scenic Foothills	Lance Pruitt
Spenard	Jason Bergerson
Tudor	Sheli Dodson
Turnagain	Cathy Gleason
University Area	Betty Adkison

Jim Lamson made a presentation regarding road improvements and the CIP needs list. It is important for councils to get their prioritized CIP list in to the Muni early. All the information is available on the Muni website. It is important to name the number one project in each of the three sections (MOA Parks, MOA PM&E, and State of Alaska).

Beth Nordland, Deputy Director of Parks and Recreation, spoke about park improvements. Volunteers have donated a lot of time. The Department needs to hear from all councils that have small neighborhood parks. There is a "fix it" list. Councils need to get volunteers to work on small projects. Parks staff will come in to help with larger projects. This might be a good opportunity for a neighborhood picnic and work party. There is still time to do "clean and green" projects on parks that are not listed. The week of June 15 is Red Bridge Park Week. Make sure your council has a park committee. There will be extreme park makeovers. There will be five free afternoon recreation programs offered by Park and Rec. Dept. in areas of high density housing also youth employment

opportunities in Parks programs. AK Dept. of Fish and Game will be putting fish at Taku-Campbell Youth fisheries.

Lt. Gilliam, APD Community Action Police Team (CAP Team). This team works with community councils to improve problem areas. Councils should call APD regarding problems.

Council sharing- hand in written reports.

Treasurers report- the budget needs to be adjusted, the Assembly cut the FCC funding by 5%. Need to have a finance committee meeting Monday to review each item for opportunity to cut expenses. Moved to accept budget as printed, moved by Bob Churchill, seconded by Tom Freeman. Motion adopted with no objections.

Mark gave a printed report of Council Center activities.

Four people will be attending the NUSA Conference in Spokane -- funding is limited to \$5,000.

Communication Committee Report was postponed.

Nominating Committee presented the following slate,

President:	Dick Tremaine
Vice President:	Jason Bergerson
Secretary:	Sheli Dodson
Treasurer:	Bernadette Bradley

The election will be held at the June meeting which will be followed by a picnic. A motion by Bob Churchill, seconded by Tom Freeman to postpone the election until the June 17<sup>th</sup> meeting. Motion passed.

The grant administration fee of 2% was discussed. Grant money should cover administration costs. Grant fees will remain at 2%. No change was recommended to this current policy.

The next meeting of the Federation of Community Councils will be held at the picnic shelter in the Valley of the Moon Park ("E" Street and 17<sup>th</sup> Avenue). In case of severe weather, the alternate location will be in the Community Councils Center at 1057 West Fireweed Lane.

Tom Freeman announced that he will not be in attendance at the June FCC meeting as June 17<sup>th</sup> is his birthday and he will be "out fishin"! He did volunteer to bring his new red sports car by the councils center on a nice day though.

The meeting was adjourned at 7:13p, moved by Bob Churchill, seconded by Tom

Freeman. Passed with no opposition.

Submitted by Betty Adkison, Secretary