

**Minutes of the Fairview Community Council General Membership Meeting
May 14, 2009
Fairview Recreation Center, 7-9 pm**

The meeting was called to order by Sharon Chamard at 7:02 pm.

Minutes

President's Report:

Sharon Chamard, President, reported that Dee Kennedy has offered her resignation from the board. Sharon is soliciting nominations to fill Dee's seat.

Treasurer's Report:

The Treasurer was absent and no report is available.

Secretary's Report:

The April General Membership minutes were introduced and approved without corrections.

Presentations:

- Representatives from the Anchorage Fire Dept. reported that no burning is allowed in the city. Also, there will be rolling closures due to budget cuts.
- Wesley Oistad and Mark Swenson, HDL, reported on the construction activities to occur at Merrill Field this summer. Of note is the dynamic compaction which will be occurring between the hours of 7 am and 5 pm. An
- Assistant Manager from Merrill Field was present to answer questions.
- Leadership Anchorage presented a DVD of the Oral History project which they completed. A final copy will be made available soon.
- Assembly Representative Patrick Flynn reported that a new MILL rate was set, slightly higher than the previous rate. Flynn would like to secure funding for the municipal Office of Equal Opportunity. A new ordinance was introduced adding the LGBT community to the list of groups protected from discrimination, and is on the Assembly agenda for June 9.
- House Representative Les Gara reported that the State budget is "bare bones." Most items that were passed were done so using American Recovery and Reinvestment Act funds.

Committee Reports:

- Paul Benson reported that the Membership Committee will meet Monday, June 1 at 6 pm at New Sagaya downtown city market. The group will be discussing work on the annual Block Party to be held in July.
- The Revitalization Committee will hold its regularly scheduled meetings on alternating Fridays, from 11:45 am – 1 pm at NVision Architecture at 13th and Gambel. Alternating Sunday morning meetings have been postponed until further notice.
- Allen Kempen reported that the Neighborhood Plan Committee is continuing work finalizing the neighborhood plan.

Community Comments and Concerns:

- A police officer may be moving into the neighborhood, and may have positive implications for public safety.
- Public comment is being accepted on the Knik Arm Bridge as it relates to the Transportation Improvements Projects list. The Council will post list to comment on our website.

Meeting adjourned at 9:18 pm.

Minutes submitted by Michael Howard, Secretary