

## **Minutes of the Fairview Community Council General Membership Meeting**

The Fairview Community Council held its regularly scheduled meeting at the Fairview Recreation Center on March 11, 2010.

The meeting was called to order by Sharon Chamard at 7:04 pm.

### Welcome and Introductions

#### President's Report, Sharon Chamard

13<sup>th</sup> and Gambell renovations project has gone out to bid.

Copper River Seafoods has submitted a back-up bid for the Red Roof Inn building that has been accepted.

Chamard will be visiting Seattle as a part of the Alaska Mental Health Trust Authority visit to learn more about the 1811 Eastlake Project.

Darrel Hess, resident, commented that there is an additional \$100,000 in the state capital budget request for the gateway element.

#### Secretary's Report, Michael Howard

#### Treasurer's Report, Ron Alleva

\$3,035.60, an additional \$4 in dues was received. The money for officer Jason Allen is still in the account. Alleva is waiting for direction to deposit the money in Key Bank to the family support fund.

### Guest Presentations

**Mary Rasmussen, Anchorage Tomorrow**, presented regarding various bonds that will be up for vote on the April municipal ballot.

- Prop. 1: 2010 Road and Drainage - \$37,090,000
- Prop. 4: Areawide public transportation bond for \$932,000. Funding supports vehicle purchases and facility improvements, operations. Funds will be matched by federal government, FTA and FHWA. Federal agencies provide a 4-9 dollar match
- Prop. 5: Sisterhood park land exchange. A swap of city park land for land owned by trucking company. Would provide off road parking for ball fields.
- The Municipality is scheduled to pay of \$28.4 million dollars. Would raise taxes by \$3.11 per month on a \$300,000 home.

**Joe Egemo, Copper River Seafoods**, provided a powerpoint presentation regarding Copper River Seafoods' operations around the state and in Anchorage. The company has recently purchased the old Honda dealership adjacent to the Red Roof Inn and renovated it for operations. The company hopes to purchase the Red Roof Inn

property to use as workforce housing for its employees. Egemo expressed enthusiasm on the part of Copper River Seafoods to become a member of the community and invest in social and economic well-being of the community as it builds its operations in Anchorage.

### Council Elections

The annual officer elections were held and were facilitated by Darrel Hess, the chair of the ad hoc Nominating Committee. Results for the four officer positions are as follows. The At-Large positions were uncontested and the slate was approved as introduced below:

- **President:** Sharon Chamard
- **Vice-President:** Allen Kemplen
- **Secretary:** Michael Howard
- **Treasurer:** Ron Alleva
- At-Large: Paul Benson
- At -Large: Christopher Constant
- At-Large: Karen Larsen
- At-Large: Nan Mundy
- At-Large: Benita White

### Old Business

Christopher Constant moved to introduce Resolution 2010-02 for a Second Reading. "A resolution supporting Copper River Seafoods' efforts to develop the community and provide housing for its workforce through the purchase of the Red Roof Inn property"

The motion was seconded.

Geoffrey Humphreys moved to amend the word "which" to "whom" in the third "Whereas" clause.

The motion to amend was seconded and passed without objection.

Discussion regarding the resolution:

Ron Alleva noted that the community has lost 200 year-round full-time jobs to 16 families as a consequence of the McKinnell House.

Michael Howard moved to amend the resolution to read:

"Whereas the purchase of this property will continue to invest in the community tax base."

The motion to amend was seconded and passed without objection.

The resolution was carried unanimously by a vote of 13 ayes and 0 nays.

## Community Comments and Concerns

Ron Alleva provided additional follow up information regarding his legal communication with social service agencies that have negatively impacted Fairview and his business. His legal council has provided a letter to the agencies regarding the ongoing nuisance caused by their activities, and clarifying that if any personal harm or damage should occur, that they will be held liable.

Christopher Constant provided an update regarding the dog park he is working to implement at Earl and Muriel King Park. An arson recently occurred on a property near the proposed park, and the situation is being adjudicated. Constant noted that this situation is an example of problems the area suffers from.

S.J. Klein provided an update on the Severe Alcohol Dependency Housing ordinance. The way it's currently written, a 200 foot buffer must be in place between properties providing services and homes, parks, or similar agencies.

Darrel Hess provided a point of clarification, that one amendment doubled a 1,250 ft. buffer to 2,500 ft., while another amendment reduced a half-mile buffer to the same 2,500 ft. There was some additional discussion of the use of variances.

Michael Howard moved that the President of the Council be authorized to write a letter of support on behalf of the council supporting a grant proposal by the Anchorage Citizens Coalition to conduct a Health Impact Assessment as a part of the Highway to Highway scoping study.

The motion was seconded and approved unanimously.

Ron Alleva asked where Patrick Flynn was.

Darrel Hess noted that the family is expecting a baby any day.

The meeting adjourned at 8:50 pm.

Minutes submitted by Michael Howard, Secretary