

**AGENDA**  
**FAIRVIEW COMMUNITY COUNCIL**  
**GENERAL MEMBERSHIP MEETING**  
**DRAFT MINUTES**

Thursday, April 12, 2012  
6:30-8:30 pm

**Fairview Community Recreation Center**

6:30 pm: Call To Order: **Presiding Officer**

6:37 – SJ Introduction: Quorum of 15 people, propose to start meetings at 7:00 to increase likelihood of quorums.

7:15 Quorum – meeting to order

Approval of the Agenda: Including agreement of time allotments and method for extending – quorum 7:25

**Motion Chamard, 2nd Heinrich, No objections**

Welcome & Introductions: **Presiding Officer, Members & Guests**

**Attendees:** Loren Bailey & Mrs. Bailey; Heidi Heinrich, Wishbone, Ruth (Gamble st), Mark Feinmen CHHA, Susan Bomalowski, Katie resident, John McPherson HDR, Merrill field, John Arono w/ Patrick Flynn's office, Chris, Alan Kemplin, Nora Jorgenson (new resident w/Kemplin), Dan, Heidi, XX, Regina, Wendy Hepworth

**representative from RURAL Cap,** Kristine Bunnell, MOA, Historic Preservation Draft Goals – **not in attendance**

Approval of March 2012 General Membership Meeting minutes – quorum 7:30

**Motion Chamard, 2nd Loring**

- **Chamard – Motion to add motion to adjourn, Supported by Loring**
- **Consideration, no objections**

Community Comments from Board members, Council members, and public (15 minutes) – no quorum – 6:45

Loren & Mrs. Bailey – getting across 15<sup>th</sup> Ave difficult in winter; time on signal (approx. 15 seconds) too little on ice; children and seniors

Treasurer's Report (5 minutes) - Quorum

Expense: 32.70 to AK Best Water

Balances:

Grant Balance: \$20,000.00

Liability: Representation in Juneau - President

Guest Presentations (25 minutes) – no quorum – 6:46

HDR, Merrill Field 5 year Plan introduction (10 min)

- Alex Dumoois, Master Plan update, late update in 2000, required every 10 years, schedule discussion, hand-out comment form
- John McPherson, HDR,
  - Purpose: conditions review, forecast aircraft operations and activities for next 20 years
  - Phase 1:
    - Inventory of facilities: pavement, fences, etc.
    - Identify needs to maintain safety
    - Identify issue for stakeholders
      - Noise measuring in neighborhood
      - Locations for noise measuring: looking at past locations

- of complaints, plotting them on a map for patterns
    - Measure at locations for hotspots of concern
  - Inventory alternatives
- Process:
  - Next month: discussion of proposed measures and location of input
  - Later: noise monitoring and calibrating a model of noise impacts
  - Public input:
    - Frequent requests at meeting, requesting advisor for advisory meeting, representatives
- Contact:
  - Allen Kemplen appointed Fairview representative for advisory committee
  - Website, request documents, electronic mailing list, submit comments
  - Community meeting on May 10<sup>th</sup>, doors early on may 6<sup>th</sup>, special presentation for May 10 meeting
- Schedule:
  - Phase 1: 1 year – 15 mo. - Draft of report, including:
    - Measuring
    - Activity
    - Issues
    - Draft of alternatives for public comment
- Questions
  - Bailey: When complaints, do you notify transgressor or report to authority?
    - A: between tower and airport manager they can identify pilot, they notify pilot
      - Usually cutting pattern short
      - Flying low
  - Chamard: is possible outcome of plan to possibly sanction pilots who violate traffic patterns?
    - Alex, Merrill: reports are taken that identify aircraft, report to Flight Service District Office, they talk to pilot,
  - Q: how often does FSDO investigate
    - Don't know FAA issue
    - President: Suggest that bring numbers of complaints and patterns and responses to next meeting
  - Mrs. Bailey: Many complaints also resultant from Elmendorf
  - Alan: FVCC on record with resolution on the issue of excessive noise and how it affects property values and reduces equity; taking of equity by municipality, reducing amount of taxes for public services, suggest responding to resolution in substantive way, current system of accountability on pilots is broken and ineffective, FVCC would like to see an action item identified to fix that system, one suggestion would be a permanent noise monitoring system, suggest for future discussion at future meetings
    - Merrill has resolution on file

☒ Constant: FVCC joined with two other CC for neighborhood improvements in Sitka Park including the bridge, Park indicated that Sitka Park is airport property, therefore need airport input for improvements

- Merrill: will discuss at office and include in plan
- HDR: might take 2-3 years

☒ Wendy Hepworth: asking for sources of noise complaints & interface with downtown community council

- HDR: Will address next time, will include downtown

☒ Kristine Bunnell, MOA, Historic Preservation Draft Goals (15 min)

- Not Present

Legislative/Assembly Reports (10 min) – no quorum

☒ John Arono – Patrick Flynn

- Tuesday: Flynn moved for S-version that restores the firewall for funds to prevent them from being diverted for KABATA, committee meeting May 3
- Next Meeting: 1<sup>st</sup> Q budget amendments for 2012 mill levy
- Election: thousands of ballots questioned, photocopied, napkins, 55/121 precincts ran out of ballots
  - Gray-Jackson proposed independent council, Flynn cautiously supported
  - Assembly Work Session tomorrow 12-2 p.m. in Assembly Chambers to determine status of Ballots cast
- Tuesday 1:30, City Hall: public canvassing session to evaluate ballots, then figure out what to do about people being turned away

☒ Questions:

- Bailey: does anyone think that election results were flawed enough to have different results?
  - Arono: not sure yet, ACLU hotline, no count, possible, Charter technically says that Assembly could call a new election, “Sufficient change in election result”, Vote tally is significant
  - Flynn: main concern is to make sure that everyone that wanted to vote was counted
- Bailey: Court?
  - Arono: Next step independent legal council
- Chris: S-version neighborhood not to be deprioritized to 2035, Flynn amended H2H
  - Arono: H2H plan made it to plan in S version

New Businesses – Quorum at 7:30

☒ Suggest new method for extending time and meetings suggested to start at 7:00 p.m.

☒ Guest, Bomlowski, Brother Francis Shelter – letter of support brought to consideration for a resolution next month, President can bring to planning and zoning with resolution

- Bomlowski – bring questions to President for consideration prior to meeting
- **Resolution to authorize president for signature – 2012-06**

▪ **Introduced by Chamard 7:35**

☒ Constant – suggest letter of thanks to Sen. Ellis for \$10m capital improvements for Fairview

- Alan - Fairbanks St, Playground at Lyons park, Rec Center Improvements, Cordova St reconstruction project
  - Cordova St project – request PM to make presentation to council

Old Businesses – Quorum - 7:40

- Solid Waste Services – Mark Madden, not present – FVCC proposed resolution for consideration of trash service in the allies
  - Former president did ride along
  - President to appoint task for SWS
    - Mrs. Bailey comment – recycling service delayed
    - Pres.: budget for 2011, will roll-out in 2012 regardless of alley service
  - Dan – Mayor appointing a new director of SWS
  - Regina – Nick Moe indicated that there will be some additional recycling activity
    - SJ – Carrs accepts Aluminum and Newspaper
  - Chamard – concerned about congregate neighborhood recycling, costs money
    - Chris – In September, there will be curbside recycling

- Regina – will notify FVCC 8 year anniversary of Back to Work

#### President's Report

- Juneau, Fuhs with Business Association, lobby for 2 priorities, still in budget
  - \$200k for transportation corridor study for small and achievable projects for 3-5 years
  - Snow cistern
    - Kemplin - 1998
    - Hole into ground for melting

- Access AK prospective buyers of
  - Working on MOU – harm reduction committee

- Appointed Secretary – Harry Need

- No quorum, but with quorum asking for meeting to start at 7 and be done by 8:30

#### Items for May Membership Agenda

- KABATA – Invited to April, but unable to attend
- HDR
- Heidi – asking people to invite others to Council meetings
  - Bailey – Online votes with quorum failure?
- Dan – Seymore, Building plant operator Retiring after 30 years – 7:49
  - Motion to recognize Seymore, Facility Manager, at the Elementary School for 30 years of employment, love and tough love for children of Fairview – Suggestion to introduce as a resolution: 2012 – 07
    - **Constant introduces, first reading & referred to beautification 7:50**

#### Committee Reports – quorum at 7:15

- Public Safety – Chamard – activities at Travel Inn, met with Sgt. Mark Ryan, Michael Howard, & Michael from Bar adjacent to Travel Inn
  - Use newly acquired camera for an operation with APD
- Alan Kemplin – Open House May 5 Saturday 1-4 p.m. on Neighborhood Plan
  - Folks will be able to see changes occurred in response to municipal comments final draft passed by council
  - Email and postal mailing, newsletter
    - Letter ought to make it prior to meeting
  - Question: should questions re: plan be directed to Alan
    - Yes
  - Hepworth – 9<sup>th</sup> & Gamble – Woman in Pink
    - Scared about neighborhood plan, house 72 years old, sign welcome to Fairview

- Chris - business association
  - SJ – historic preservation plan
- ☒ Beautification –
  - May 19<sup>th</sup> dumpster and clean-up & BBQ
    - Need trucks
    - Agenda to follow
    - Need 25 people
    - 10 – 1 p.m. and BBQ
    - for stuff that didn't get picked-up
  - block party June 16<sup>th</sup>
    - Citation in legislature Bettye Davis: Fairview Old School and New School
      - ☒ 3 day party
      - Attempt for some fusion
  - Q: Loring - FVCC partner with school on their clean-up activities?
    - SJ – Chris to follow-up w/ school for that
  - Q: Loring – diverters committee
    - Chris – consult with Harry on responsibility
- ☒ Alan - CIP survey – list of capital projects from Muni to state
  - SJ – Task group through neighborhood committee
- ☒ Education Committee Report – Dan – Quorum – 7:51
  - Election of PTA Officers, Mrs. Nichols, Pres., & Executive Board will not be running again
    - 2<sup>nd</sup> Thursday of Month, PTA Meeting
    - New election
    - Encourage FVCC to be involved with neighborhood education
  - June – Mayor's Education Summit
    - Meeting and action plan implemented to improve academic outcome in ASD

Adjournment

- ☒ Motion to Adjourn: Regina; 2<sup>nd</sup>: Constant – 7:54