

FAIRVIEW COMMUNITY COUNCIL GENERAL MEMBERSHIP MEETING MINUTES

Thursday, April 11, 2012 7:00-8:30 pm Fairview Community Recreation Center

7:10 - Welcome & Introductions: Klein, H. Need, Chamard, Kirsnak (CSS), L. Need, Loring, Scollan (RURALCap), Duber, Alleva, Kemplen, Jorgenson, Hurn, H. Arrono (Flynn), C. Syren, D. Syren, Hess, 4 members of AFD Station 1, P. Benson, C. Benson, Bourdin, Heinrich (phone), Constant (phone), Seifert (Quorum 7:16), Sy, Butler (FCC)

7:15 - Community Comments from Board members, Council members, and public

Fire Department Station One: need a burn permit, clear storm drain, change batteries

Alleva: negative value change to property adjacent to BFS and Beans, suggest requesting Heritage Land Bank to revoke lease

Lorring: concerned that school board directing community concerns to Ombudsman

Hess (Ombudsman): cannot direct inquiries to actions of school board

7:17 - Call To Order & Approval of the Agenda: Chamard: move, Unanimous

7:19 - Approval of February 2013 General Membership Meeting minutes – N/A

Added Loring's telephone number for February 2013 minutes

7:20 – Elections

Arrono (for Flynn): Sy running for secretary, Chamard running for treasurer, Constant running for vice president, Klein running for president; no other nominees for executive board, slate is unopposed

Lorring: moved, P. Benson: 2nd, Unanimous

Arrono: for members at large: Kemplen, H. Need, Harrison, Heinrich, three vacancies any nominations?

L. Need: questions, what do they do?

Chamard: replies, lead committees run by a board member, more involved than a general member but not as involved as an officer, nominates Scollan

Scollan: will run

Chamard: moved to approve slate with Scollan, Lorring 2nd, unanimous

7:35 - Community Comments from Board members, Council members, and public

Klein: James at Fairview Rec Center seeking sponsorships for summer rec program for children, \$65/kid for 10 weeks

Lorring: will sponsor 2 kids and will volunteer to supervise and participate

Chamard: why is the council fundraising?

Klien: community members, not the council

Lorring: consider referring to the education committee

Constant: Block Party on July 13, contact Constant to help

Constant: City-wide cleanup for week of May 5, may be postponed for snow, TBD

H. Need: Chester Creek Sports Complex Open Forum April 18 at FV Rec Center at 6:30

Chamard: why seeking public comment?

Kemplen: only have partial funding, would support to attend and support structure parking at Crazy Horse Saloon with enhanced pedestrian access

Hess: Was a member of council when plan originally proposed, supports more surface parking, events cause adverse impact

Chamard: CAP focusing on Spirits of Alaska, may need political support, also reporting a positive community intervention incident involving a resident

Kemplen: week after next meetings for visioning process for revitalization of ship creek area, KABATA as an authority may be going away

Scollan: CAP team coming to Karluk Manor to discuss/train Spice with staff

Chamard: willing to attend

Alleva: BFS kicked-out a client who broke into his vehicle and drove it through the gate

Hurn: what about a civil complaint?

Alleva: [colorful response dismissing civil action]

H. Need: Benefit Concert for Mabil Duir Friday night at Wendy Williamson

Lorring: safety committee should have regular meetings, one topic on 13th & Gamble

Lorring: declaring role as Property Manager for KABATA property acquisition

7:57 - Legislative/Assembly Reports

Heather Arrono (Flynn): muni elections certified following write-in hand count on Tues

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Klein: Save our Alley's taskforce goal is to keep garbage collection in our alleys, would like ask Alcantar to commit to alley

Seifert: curbside pick-up is difficult do to failure to remove snow

Chamard: also concerns about low hanging utility wires, seems like SWS are not interested in providing alley service

Klein: SWS bought the wrong trucks, had opportunity to avoid the conflict

Hess: rumor is that SWS will pick-up in Alley and document difficulties, neighborhood needs to be proactive about code enforcement

Kemplen: anyone participating on task force should ask SWS to share difficulties and issues of concern with council and task force up front

Klein: SWS responsibility for alley pickup, identify difficulties and contact community for resolution

8:07 - President's Report

Klein: FVCC office move-in party in May, former invited to bring all documents

Jorgenson: Tour for May or June Meeting

8:10 – New business

Alleva: seeking support for new resolution on BFS and Bean's violation of Heritage Land Bank lease, conditional use permit, and negative economic impact, violation of safety and economic impact, recently sued and settled \$30k, will retain an attorney, submitting resolution

Klein: Accepted as Resolution 2013-1

Chamard: point of order; if Ron is no longer a member of a council, needs mover and second to move the resolution

Lorring: Moved, Kemplen: 2nd

Lorring: shelter is out of control, requesting a robust conversation about how 1 person can supervise over 300 people

Kirsnak: correcting misinformation, 2 paid staff and several volunteers staffing issue

Lorring: 2 is not enough

Klein: referring resolution to Harm Reduction committee and suggesting a 2-hour conversation at a Fairview forum

Hurn: fewer staff needed if less demand, maybe there should be more service opportunities

Lorring: Concerned that ASD is limiting citizen's right to appeal to the school board and redirecting to ombudsman

Hess: municipal ombudsman is prohibited from inquiring to school board

Chamard: ombudsman for school administration, not school board members

Lorring: motion to invite a member of school board to meeting

Klein: no second, President will personally send an email to the Board

8:29 – Adjournment - Chamard: Moved, Kemplen 2nd