

FAIRVIEW COMMUNITY COUNCIL GENERAL MEMBERSHIP MEETING MINUTES
Thursday, March 14, 2012 7:00-8:30 pm Fairview Community Recreation Center

7:00 pm: Call To Order & Approval of the Agenda - Klein

Welcome & Introductions: Need; Sara Doyle & Michael Spackman (USKH); Constant; Alleva; Bomalaski (CSS); Barbo, Erickson, Hoffmeyer, Stephens + 3 (AFD Station 1); Scollan (RuralCAP); Duber; Klein; Arrono (Flynn); Flynn; Flynn; Harrison; Kemplen; Sy; Dan Kendall (Mayor's Chief of Staff); Manteumel

Approval of February 2013 General Membership Meeting minutes – No Quorum

Elections – Tabled no Quorum

Community Comments from Board members, Council members, and public:
AFD Station 1 Capt. Stevens: change batteries in smoke detectors; A.O. 37 may impact the daily operations of the fire department staffing, apparatus purchasing and cross staffing, read the ordinance & talk to assembly

Kendal (Mayor's Chief of Staff): Have heard about the parking structure, will need both the structure and the additional Mulcahy parking eventually, seeking to field questions on behalf of the Mayor's Office

Kemplen: Fairview Business Association is actively promoting business development and revitalization in the Fairview core

Kendall: Mayor invited proposal, FVBA is yet to submit a proposal

Klein: KABATA and H2H planning on back-burner at AMATS, disincentive for investment in the corridor, want to resolve H2H question before 2035

Kendall: redirect tot Flynn

Flynn: State said that they'll do 36th and NLB

Klein: now we have more traffic, but no plan, we have more divestment, 8 city blocks that should be developed, lack of a plan is retarding development

Kendall: downward trend in Federal funding so may be later than 2025

Flynn: at AMATS we broke apart the big piece, could push a plan forward so that the community can plan how to move forward, needs to get bumped up in the TIP and into the STIP

Constant: FVBA helping to establish priority projects; dismayed about legality of predatory towing, hoping that administration is hearing this

Manteumel: have had a similar experience with predatory towing

Klein: is homelessness coordinator position to remain vacant

Kendall: Kitchen Cabinet met and discussed it

Klein: FVCC believes that co-locating all homeless services doesn't help people trying to improve

Constant: in this area, what are the priorities of the administration that we can help support?

Kendall: that's why I am here - to find out

Kemplen: net positive vision helps drive development, it is difficult to see what the Mayor's vision is, a vision would be helpful

Klein: OMB changed our priority list from the CIP process

Kendall: would like to know what you asked for and what you got

Legislative/Assembly Reports

P. Flynn: A.O. 37 concerning because department heads, supervisors and workers were not involved in the creation of the ordinance; Positives include coordinated holidays, coordinated health plan; 1st quarter revenue reviews, will set new mil levies at next meeting

Klein: Under grounding utilities?

Flynn: supportive because it will increase ally service, looks like a tight capital budget, but most privately held, underground surcharge can be utilized

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Alleva: Sued city, did City get reimbursed?

Flynn: Yes

Alleva: Requesting that city through the Heritage Land Bank cancels lease and reprimand CSS and Beans does

Flynn: Not supportive

Kempen: questioning allocations through AMATS and FVCC resolution would appreciate help moving it forward

Flynn: will update on DOT Process

Guest Presentations:

Doyle & Spackman, USKH, Chester Creek Sports Complex New Businesses: revisiting site-specific problem solving, increasing parking, improving traffic flow, etc.; no funding; public meeting at Fairview Recreation Center April 9 6:30 to 8 p.m.; seeking input on draft plan; need to upgrade Mulcahy Stadium and improve parking; new Mulcahy, due for renovation, would be appropriate for minor league baseball; remove a ball field and increase parking; phase 1 build new Mulcahy & create temporary surface

Kempen: How much funding?

Spackmann:\$3.6m for parking lot, Alliance for Baseball funding new stadium, \$9.2m still needed

Kempen: Parking demand?

Doyle: will provide at public meeting

Kempen: FVCC has been in a planning development for quite a while, it includes a parking garage, was the FVCC plan considered? Recommends that at the public meeting information on proposed parking garage is presented.

President's Report

Klein: contacted a couple of engineers regarding Gateway Element; one firm wants to bid another will consider

Kempen: FVCC may ask for an extension

Constant: requesting 30-day timeline

Scollan – Provided weatherization funding flyer

Manteumel: What about single homeless? Rumor regarding a 19 y.o. d

Bomalawski: BFS, Beans, Safety Center & maybe Shilo offer

8:00 Adjournment – No Quorum