

**Fairview Community Council – General Membership Meeting**  
**Thursday, February 14, 2012 7:00-8:30 pm**  
**Fairview Community Recreation Center**

**19:00 Call To Order: Presiding Officer**

Welcome & Introductions: Klein, Need, Melinda Freeman (RurAICAP), Duber, John Arrono (Flynn), Tlisa Northcutt (UAA), Constant, Heinrich, Rick Brown (UAA Karluk), Kersnak (CSS), Manteumel, Assemblyman Flynn, Kemplen, Sy, Chamard, Symin, Siefert, Loring, Talbert (UAA), Jorgesen, Fuhs (FBA), Boudin

**Community Comments from Board members, Council members, and public (15 minutes)**

Tlisa Northcutt, UAA Advancement, re: aviation event: One time landing of a 727 on 2/26 at 2 p.m., donated for educational purposes, housed at UAA Hangar, requested waiver of requirements, ground needed to be frozen, runway is sufficiently long enough w/i FAA specifications, east-west landing, once landed the engine will never run again, northern air cargo will tug to final location, an alternative power unit may be used occasionally, parking at Northway mall

**Treasurer's Report (5 minutes)** - Tabled

**Legislative/Assembly Reports (10 min)**

Flynn – DOJ did approve pre-clearance of redistricting (over Flynn's objection); Title 21 re-write at next meeting on 26<sup>th</sup>, questions & comments:

Manteumel: requesting night bus service through Fairview

Flynn: difficult to see expansion of bus service in current environment, in the coming month there will be a proposal to deregulate taxis in our community

Kemplen: what is the status of the urban design commission?

Flynn: Chris Birch is proposing to eliminate the commission, this will confer all functions of UDC to the urban plan commission, requesting comments quickly, vote on the 26th

**Guest Presentations: (10 min)**

Rick Brown (UAA Inst of Circumpolar Health Studies); whether housing first model works in AK and whether Karluk Manor residents are integrating into the community, free listing of characteristics of a good neighbor, sample size of 20 for first indices, next step is to match community values with resident impact

Manteumel: dropping flyers at Karluk, but not seeing participation in community events

Kemplen: please send to both Fairview Elementary & Denali Elementary

Constant: Distribution of data

**7:26 Quorum**

Approval of the Agenda: Agreement to procedure for discussion/questions and time allotments

Approval of December 2012 General Membership Meeting minutes

Motion to approve: Constant, Chamard 2<sup>nd</sup>, no objections

**Announcement:**

Elections will be March 14

If you would like to run for a position, please contact [president@fairviewcommunity.org](mailto:president@fairviewcommunity.org)

**New Businesses**

Request authorization of funds to promote council meetings; \$500 for sandwich boards and flyers

Constant: Move approval of \$500 to promote attendance at meetings, Heinrich 2<sup>nd</sup>

Kemplen: What type of Sandwich boards? Beneficial to consider the design

Heinrich: Something cheap, try to reduce ongoing costs

Manteumel: Offering her own property, consider adding membership info, modular

Loring: Consider youth

Lisa: Consider schools

Chamard: Big portion of general account, friendly amendment to be approved by executive council

Constant: expense reports through executive board

Motion Passes: 11 favor, 0 opposed

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Projects for Parks Foundation matching funds for anything capital related, anything that we should be spending money on?

Kemplen: Sitka Park bridge and connection to greenbelt trail; Chester Park: pave parking lot & add play equipment; Fairview Park tennis court is useable for residents

Manteumel: Lions Park needs paint on the fence, sift sand for glass and needles

Loring: Seeking resident's input on Fairbanks Park

Chamard: Diverters are being colonized by street people, making them less conducive for loitering

Constant: Diverters are provided by but rarely maintained by Parks and Recreation

**Old Businesses**

Resolution 2012-13 – A resolution relating to the Gambell- Ingra Repaving Project

Constant: trying to restore the quality of life on Gambell, incorporating ADA laws into the repaving project, moved for a second reading

Kemplen: supporting, suggest change to constant, amendment,

Fuhs 2<sup>nd</sup>, Amendment Passes: 14, favor 0 opposed

Chamard motion to amend 1<sup>st</sup> Be it Resolved clause

Lorring 2<sup>nd</sup>, Amendment Passes: 11 favor, 0 opposed

Fuhs speaking in favor of DOT amendment, it makes a difference, spoke with ML&P about undergrounding all utilities, can use Federal money and ML&P undergrounding utility fund

Resolution Passes: 15 in favor, 0 opposed

**President's Report**

Mountain View and Karluk Manor move

Mayor proposed to move Karluk Manor to site between Reeve and Commercial, spoke to council about Fairview experience

Freeman: Mountain View Community Council was concerned about lack of involvement, Mayor proposed at Chamber, RurAlCap seeking funding to expand from 48 to 80 units, if FVCC proposed motion of support then it would help, would sell current Karluk Manor to provide funding for current location

Lorring: introducing resolution in support of current management of Karluk to executive board

Fuhs: negative impact of chronic inebriates is from CSS not Karluk, repeating suggestion to invite a task force to tour the site

Chamard: would speak against a proposal because of relationship between community councils, Mountain View spoke about our business and it was inappropriate, if not in our community council area we don't take a position until asked

Heinrich: agrees to talk to task force, but it is not appropriate

Constant: 1<sup>st</sup> step to host that group and discussion

Fuhs: Mountain View generally supported it, but not the geographic area, restrain to concept, expansion and open space

Save our Alleys Taskforce – SWS task force providing option of curbside recycling but requesting service in street, coordinating with agencies to pressure SWS to provide alley service

**Comments**

Fuhs: community plan scope of work is ready for release to the community council

**8:29 Adjournment**

**Kemplen moved**

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