

Fairview Community Council General Membership Meeting Minutes
Thursday, November 8, 2012 7:00-8:30 pm Fairview Recreation Center, 1121 E 10th Ave

7:00 pm: Call To Order: Presiding Officer

Welcome & Introductions: Presiding Officer, Members & Guests

Attending: Need, Kate Bebe (Terrace 21 Condo Association), Josh Durand (Anchorage Parks & Rec), Klein, Heinrich, Josh Sy, Lawrence (Masons), Aronno (Flynn), Harrison, Seal Lynch, Levitt, Sean, Lorrington, Alan Kemplen, Regina, Chamard, Karen, Paul, Rose Foley (Gara), Derek Hsieh (APDEA President)

Guests (minor residents): Leki, Marcos, Victor, Victoria, Assine, Mike, Drew, Nassir, Geer, Eddy, Kite & another

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

Bebe – more vandalism recently at Terrace 21, 16th and Latouche

Lynch – vagrants at Lyons Park, recently caught a couple committing sexual acts

Klein – SWS recycling in spring, distributing canisters, pick-up in alleys

7:07 Quorum

7:07 Approval of the Agenda: Agreement to procedure for discussion/questions and time allotments

Klein – limit discussion to 3 minutes through the chair

Moved by Kemplen, 2nd Heinrich

7:10 Approval of June 2012 General Membership Meeting minutes

no meeting July; no quorum August, September, or October

Moved by Chamard, 2nd Lorrington

7:15 Approval of October 2012 General Membership Meeting minutes

Moved by Chamard – no objections

7:15 Guest Presentations

Josh Durand, Anchorage Parks and Recreation – Presented Sitka parks needs assessment, Parks Foundation rec'd \$40k grant for improvements, proposed 5-12 y.o. skate park and need to repurpose for the skate park, requesting FVCC & AHCC approval for Parks & Rec commission action, proposing side of sledding hill for drainage and solar gain, alternative for modular ramp
Heinrich – how are modular units geared toward youth?

Durand – smaller

Bebe – Maintenance?

Durand – both will last for at least 10 years without significant maintenance

Klein – Community park not a neighborhood, in the three neighborhoods how many 5-12 skaters?

Guests (by vote) – prefer concrete skate park, will use, prefer rubber elements

Chamard – Propose to defer to Airport Heights

Kemplen – Requesting no hindrance for sledding activity & protecting runoff area

Sean – Careful to not hinder

Klein - Appropriate use for park? (Sense of the body)

Favoring 12 members & 12 guests; 0 opposed

Klein – Poured in place vs Flat Fixture w/ ramps? (Sense of the body)

Poured? 7 members & 13 guests; Ramps? 2 members

7:37 Nominations from floor and Election of Secretary

Chamard – Nominates Need for secretary

10 in favor, 1 opposed

7:39 Treasurer's Report

No new expenses, Block Party Account \$2463, Education Committee \$100, Beautification (-\$184) \$2135, balance \$4414, Neighborhood Revitalization Grant \$12,000

7:43 Legislative/Assembly/Education Reports (15 min)

Foley (Gara) – Reelected, moving office, seeking finance,

Regina – Gateway Learning Center closed so no computer lab, need computers at rec center, IBEW already wired it

Foley – propose applying for capital grant funding

Lorrington – Funding for ASD will be tight, requesting more support for education

Foley – funding through finance committee

Aronno (Flynn) – Last opportunity for public testimony this Friday, plan B budget will likely pass, Sullivan administration is not funding unfilled police positions, Reapportionment may move Fairview to east or midtown via Birch proposal, Traini & Birch of assembly drew plans privately, work session next month

Heinrich – which option would be better & how complain?

Aronno – Midtown, there will be public testimony period

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Kempen – how does the proposed budget address chronic public inebriate

Aronno – same as last year

Regina – Education report: money for shoes at rec center for those with holes in shoes

Lorring – questioning guests regarding bullying?

Guests – not a

Sgt. Derek Shire (APDEA President) – Police department budget B preferred, but it calls for the reduction of 19 unfilled positions, would like inclusion more funding at police academy for 2013, submitting resolution for consideration and approval by council, need academy by 2013 or there will be a significant loss of future officers, seeking approval

Chamard – proposing motion to support in new business

Heinrich – would like to testify on behalf of council

New Businesses (10 min)

Chamard – Presenting assembly apportionment options, 1 member district puts us at disadvantage, multi member possibly more disadvantaged

Kempen – single member districts only have one voice, no backup

Heinrich – problem with 3 members and no public process

Regina – districts based on populations, why not all single-districts?

Klein – seeking a motion in support of an option that gives us two assembly persons

Kempen - Move that FVCC go on record as supporting single member districts throughout the anchorage bowl as the preferred alt, but if not advanced then downtown should have 2 representatives, Chamard 2nd, Unanimous consent

Chamard – motion FVCC go on record as supporting fully staffed police department and supporting 2013 B budget which support, 2nd Heinrich, 9 in favor 1 opposed

8:15 Resolution 2012-08 A Resolution requesting Full and accurate data acquisition in the Merrill Field Long Range Plan (10 min)

Kempen – there is radar data that can be tracked, motion to approve

Chamard – 2nd, amend to strike section with FAA 14.191 because can be <1k' if in flight pattern

Klein – motion to strike section, passed 5:3

Chamard – Motion to support resolution as amended

8:23 Motion passes unanimously

8:23 Resolution 2012-09- A Resolution in support of the 2012 update of anchorage trails plan

Kempen – Muni is compiling the trails plan, FVCC should comment to improve trail connections

Chamard 2nd motion

Regina – would like to include that trails will be adequately maintained

8:26 Motion passes unanimously

8:27 Resolution 2012-10 A resolution requesting action on climate change

Kempen – presenting whereas sections requesting leaders to take action, motion to approve

Heinrich – 2nd

Chamard – does not want to encourage the IM program

Klein – what are scientifically geo-engineernig techniques?

Kempen – do not exist

Lorring – why not including “government”? calling on business...

8:33 motion passes unanimously

8:33 Resolution 2012-11 A resolution supporting equipment acquisitions for Fairview Lions and Fairbanks Parks

Kempen – “Be it resolved that the FVCC support the proposed acquisition by Anchorage Parks and Recreation for Fairbanks Park and Lyons Park.”

Heinrich 2nd motion

Lorring – believes that more swings are preferred

8:35 Motion passed unanimously

8:40 President's Report

Klein – Meeting with SWS, promising spring action to collect cans, will keep alley service

Klein – permitting for Guardians Art Piece for 13th & Gambell with Rise AK and Jack Boutet Co.

Committee Reports

Lorring – will plow for free and donate money to Education Committee

8:45 Adjournment

Chamard, 2nd Sy