

Draft Minutes - FAIRVIEW COMMUNITY COUNCIL - GENERAL MEMBERSHIP MEETING
Thursday, June 14, 2012 - Fairview Community Recreation Center

7:03 pm: Call To Order: Presiding Officer

Welcome & Introductions:

Constant, Bailey, Bailey, Kaye, Klein, Chamard, H. Need, L. Need, Dauphinus, Sy, Bamalowski, Lelake (Sen. Ellis), Schance, Eiley (Spenard), Taylor (Hickel Const), Westad (HDL), Rep. Gara, Matt Wallace, Casha (Carrs), Kemplen, Sconllan [Quorum 7:06], Harrison

Approval of the Agenda:

Move Chamard, 2nd L. Need

Approval of May 2011 General Membership Meeting minutes

7:12 Treasurer's Report

Submitted

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

Bomalawski – P&Z, report back to committee in 2 years, police calls muni involvement in offsite impact discussion

Constant – P&Z conclusion was that it isn't a zoning issue

Referral to Harm Reduction Committee

Loring – Business Association conflict of interest with public funding supporting

Scollan – Mayor supports housing 1st & Karluk Manor, discussing a larger space for more service, Porcupine property off the table, Glenn square too large, Need Mental Health

Trust, Rasmuson and RuralCAP would need to be aligned, Northern Lights Inn

Constant – Business Association membership for NPOs

Loring – Old/new school event date advertised

Wallace – AK Public Resource Interest Group

Move to amend campaign – petition sheet

Bailey – alcohol & drug abuse collocated with alcohol sales

Assembly & P&Z bring licenses to FVCC every two years

Chamard – Public Safety Committee reports that ABC ont likely to pull a license also recently moved to Economic department

H. Need – CSS & Bean's social enterprise, see Harry

7:33 Legislative/Assembly Reports (10 min)

Rep. Gara – laptop drive 220 from Cash AK & Carr Foundation donations, Referrals of people from S. of 15th Ave to FVCC, Bars not req. to carry liability insurance, capital projects review: Recreation Center, Lions Park, Fairbanks Park

Lelake (Sen. Ellis) – Senate bi-partisan accomplishment books, bill to help cover autism spectrum disorder, presented a resolution that 100% of alcohol tax should support behavioral health grants for substance abuse

Chamard - CSP intake staffing suggestion

7:41 Guest Presentations

Lori Schanche, Cordova St Plan (10 min presentation, 5 min questions)

Originally in pedestrian plan and bike plan; public comment period and consultants identified issues; proposed resolution to prioritize improvements:

re-stripe roadway w/ triangle warnings and bike box at 9th & 15th = \$498k; Move Poles = \$420k + pavement improvement to meet ADA \$994k, chokers \$690k, illumination = \$1m, fix drainage = \$4-5m

Bailey – approved, 13th & Cordova should be a 4 way stop

Constant – bike boxes requested and denied, ML&P's plan to bury power lines coordination

Schance - traffic dept. has not reviewed plan

Bailey – lighting suggests LED, 15th & Cordova steep hill, walk signals not working properly

Chamard – drainage funding should be a road bond, bulb-out req. bikes to merge w/ traffic

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Kempen – design study report shared w/ FVCC when comments

Schance – request comments soon

Christiansen – questioning status of bike box on Mountain View drive

Welsey Olstad, HDL Engineers, Merrill Construction Summer 2012 (10 min/ 5 min)

term agreement engineers, dynamic compaction on taxiway 07:00-20:00 over old landfill

Chamard - transitions, outside of safety runway

Paul Dauphinais, Executive Director, Alaska Public Offices Commission (10 min/5 min)

Website tools for research on campaign finance

Gara – unlimited corporate money into outside campaigns, where do we find out who is donating to these groups?

Dauphinais – when groups place an advert, they need to disclose top three contributors and who approved, nor can they coordinate with campaign or ballot initiative group

Bailey – what constitutes coordination?

Dauphinais – commission investigation

Loring – positive comments regarding experience with commission

Dauphinais – more education

Eiley – complaint on forums and HB 333 that doesn't restrict forums

Dauphinais – APOC law

Constant – positive comments on interpretation

Wallace – website user, how close

Dauphinais – 95% complete

8:31 New Business

FY 2013 CIP List as submitted by committee, Kempen presenting

Chamard Motion to Approve, Harrison 2nd

Loring – suggest redevelopment in area at 13th & Hyder

Constant – item #12

Gara – suggests that these are city projects and that city ought to fund

Vote: 13 approve, 0 opposed

Loring - motion for FVCC to invite Andy Honeman & Dr. Jim Browder to one of our next two

Harrison 2nd

Unanimous consent

Loring – Fairbanks Park BBQ – discuss improvements

Sconlan – survey

Chamard

8:43 Old Business

President's Report - tabled

Merrill noise – consultant here for 1 wk, noise monitoring equipment here

Kempen – Comment forms

Committee Reports

Beautification – community work service cleaned around diverters & didn't dig beds

Block Party – July 21, weekly planning starting next week

Fairview Old/New School event – this weekend, Sat 11:00-21:30 p.m., Sun.

Adjournment

L. Need moved, Chair Adjourned

Attachments: (2)

CIP list from Kempen – requested electronically

Treasurer's report from Chamard – requested electronically