

MINUTES: FAIRVIEW COMMUNITY COUNCIL GENERAL MEMBERSHIP MEETING

Thursday, May 10, 2012 7:00-8:30 pm

Fairview Community Recreation Center

Call To Order 7:47: Klein (Quorum 7:15 pm)

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

Moved by L. Need, Second Anderson

Welcome & Introductions:

H. Need (Sec), Klein (Pres), Kemplen (Exec), Heinrich (Exec), Foley (Gara), Lelake (Sen. Ellis), Anderson, Harris (Most Worshipful Prince Hall Grand Lodge), Sy (Exec), Harrison (Exec), Deuber, Scollan (RuralCAP), Bomalaski (BFS), Finen (CIHA), L. Need, Arrono (Flynn), McPherson (HDR), Jumao-AS (Assistant Airport Manager, Merrill Field), Sen. Ellis, Constant, Loring, Paul (Carrs)

7:47 Approval of April 2012 General Membership Meeting minutes

Moved as corrected Anderson, 2nd Henrich

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

Curtis Harris & Antonio Anderson – Most Worshipful Prince Hall Grand Lodge - Introduction

7:06 Guest Presentations (20 minutes)

McPherson, HDR, Merrill Field 5 year Master Plan scope and procedure (20 min)

- Handout: "How do we describe Aircraft Noise"
- Master Plan req. by FAA every 10 years
 - Hired noise consultant on handout, setting-up noise measuring equipment for Summer & Winter, calibrate noise model, map noise w/ patterns and plane types
 - If noise levels exceed threshold, then federal funding for noise abatement or property acquisition
 - Can also create rules for flight patterns
- Kemplen: Peak traffic during fall for hunting and fishing traffic. Why only two periods of measurement? Are open to consider more than two periods?
 - McPherson: Yes, open. Noise measurement not required by FAA. Airport is going extra effort for modeling. H2H already monitored baseline noise. Two weekends in June (past peak traffic), but FAA looking for average noise.
- Kemplen: Air traffic generates noise off and near runway, but FAA model only in pattern? Noise complaints off pattern.
 - McPherson: FAA Model for runway and flight pattern. Noise workshop in June to discuss noise model with consultant firm. Also incorporating complaint pattern
- Kemplen: Noise workshop scheduled in midtown during community council meeting. Would participation from residents be improved without the conflict?
 - McPherson: Will come to this location for meeting at agreeable time.
- H. Need: Cited may complaint. What sanctions exist?
 - Jumao-As: Call Field Manager, Log complaint, call tower, call pilot, file report to FAA, then FAA jurisdiction. Sanction is unknown by field manager.
- Scollan: What is a legitimate complaint / violation?
 - Jumao-As: Outside of traffic pattern, fly down 7th to Gambell, if anywhere else, not in pattern, also policy to fly-friendly, most
- Heinrich: Is there possibility to train unfamiliar pilots with the pattern?
 - McPherson: Most complaints from out-of-town pilots. Pilots from outside the traffic pattern. Perhaps a public information campaign or additional information for tower.
- Scollan: When new maps? RuralCAP cannot purchase new property in noise area.
 - McPherson: New maps available in 1 year.
- Kemplen: FAA minimum safe altitudes over congested areas is 1,000' above highest obstacle, except when necessary for takeoff or landing. At Merrill Field 1,200'. FAA special guidance 7/13/2011 Letter to Airmen (submitted as comment "ATCT Letter to

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Airmen 11-01" traffic pattern for Merrill Field: Ingra to 15th. Pilots that fly out of pattern is a violation. FAA can suspend licensure for repeat offenders.

- 7:45 Proposed meeting at this location at 7:00 p.m. on a Wednesday

7:50 Legislative/Assembly Reports (10 min)

- Sen. Ellis: Banner year for Fairview in the Capital Budget, pending Gov. Decision by the 5/26: Cordova 3rd to 16th ave: \$1m / Fairview Rec Center upgrades: \$643k / FV Elementary School & security camera: \$235k / Neighborhood Development Plan: \$200k / FV Sidewalk snow disposal project: \$50k / Mulcahy Ice Rink & private donors: \$250k / Chester Creek Trail Rehab: \$200k / Fairview Lions park Play Equipment: \$200k / Fairbanks Park Toddler Equip: \$50k / ANHC: \$3.25m for Access Alaska

Reapportionment: Fairview in Downtown District for House; Senate district losing midtown and gaining Mountain View, keeping Fairview and downtown

UAA Engineering Capital Funding

- Foley (Rep. Gara): Texting bill signed today, Statewide Pre-K \$5m (from \$2m last year)
- Arrono (Flynn): Mill levy set, property taxes flat, election commission certified, hand count of 15 precincts, Hall pursuing independent investigation, code changes to be reviewed, Rich Wilson new port director, AMATS accepted assembly approved revision of transportation plan with firewall but mayor inserted that public funds can be diverted for programs associated with KABATA,
 - Klein: AMATS Commission Board, which part was put into the short term project?
2 people represent Gov. and DOT and Birch & Mayor & Flynn
 - Loring: Mayor's transportation summit in June, comprehensive plan in fall, tremendous opportunity for leaders like Flynn, education is a priority 8:09

Old Businesses

8:09 Resolution 2012-07: A Resolution recognizing the contribution of Seymore Snell at Fairview Elementary (5 min), 1st reading last month, Beautification review,

- Motion by Loring, 2nd Anderson
- Loring: Snell had high expectations, tough love, compassion, earned respect and honored his relationships with the kids at Fairview.
- 8:13 Vote: 14 in favor, 0 opposed

8:14 Resolution 2012-06: A Resolution in Support of Brother Francis' efforts to engage the neighborhood, as required in their Conditional Use Permit (30 min)

- Motion: Constant, 2nd: Anderson
- Constant: presenting a document titled, "A Status Report by Fairview Community Council" in response to letter re: function of MOU from year prior, Executive Board reviewed and submitted a response, agreeing and in support the process and intent, disagree in part (submitting written "BFS Comment" by resident), a reading of the resolution, a shared solution to a shared problem
- Bomalaski: Operating capacity of 240 at BFS and an additional 124 at Beans Café below 35 degrees. Total capacity is not being exceeded. Overflow to overflow is CSP.
- Anderson friendly motion for amendment, 2nd Heinrich; Chair proposed addressing edits individually
 - Delete: (section on operating capacity) be it further resolved ... Beans Café and
 - Moved: Constant, 2nd Need
 - In favor: 9, 1 abstention - L. Need
 - Combine: ("requests no further concentration of social services ..." with later paragraph subtracting delete

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- Keeping amendment as revised: 6 opposed
- Strike 'Be it Further Resolved' paragraph 6
 - Motion Constant, 2nd Deuber
 - Discussion:
 - L. Need: uncomfortable with resolution with so many edits
 - Bomalaski: no resolution needed
 - Constant: last chance to include comment into the public record
 - 9 in Favor , 1 abstention - L.Need
- 8:43 Confirmed quorum of members of council
- Amendment removal of "Be it Further Resolved' paragraph 5 as written
 - Anderson Motion, 2nd Constant, Motion Removed
 - Discussion: Add "Chronic Public Inebriate Ancillary Service Provider"
 - Motion removed
 - Anderson Motion, Constant 2nd
 - 10 in favor, 1 abstention - L.Need,
- Last "Be it Further ... Shall fund and jointly manage..." Add: "municipality"
 - Motion Anderson, 2nd Constant
 - 10, 1 abstention - L.Need
- Strike paragraphs 7-11th
 - Moved Loring, Bomalaski 2nd
 - 12, 1 abstention - L.Need
- Motion to edit for clerical purposes
 - Moved Anderson, 2nd Constant
 - 14, 1 abstain - L.Need
- 9:01 p.m. Resolution, as amended and revised
 - 12, 1 abstention - L.Need

New Businesses (20 min)

- 9:01 Contract with FBA for Neighborhood plan proposal to spend \$10k
 - Kemplen: directly related to purpose of appropriation, in favor
 - Bomalaski: Do bylaws have requirement for competitive bids?
 - Chair: No
 - Motion of support Loring, 2nd Anderson
 - 7 favor, 3 abstain - H. Need, Constant and Heinrich
- Neighborhood-wide Cleanup May 12
- 9:06 Kemplen: New reading of Proposed Resolutions
 - "Full and accurate data acquisition" - Resolution 2012-098 - Referral to Executive
 - "2012 update of anchorage trails plan" - Resolution 2012-09 - Referral Executive

9:08 Adjournment

Motion LNeed, 2nd Constant