

Fairview Community Council General Meeting Minutes FINAL approved 3/8/2012
Fairview Recreation Center, 2/9/2012

6:42 No Quorum Yet
6:45 Quorum Met.

Motion to approve minutes (Heinrich, Syren) with amendments

Treasurer's report: Chamard reports that current balance is still \$4236.19, however a bill is outstanding for Alaska's Best Water. Also our State appropriation (\$20,000) is with the Federation of Community Councils.

Legislative Reports: (Aronno) IM Program will expire March 1st. Transportation plan in front of the Assembly March 27th, and will be taking public testimony. SB 3 supported at the Assembly last week, inspired by the actions of the Fairview Community Council with Resolution 2010-10. Alleva asked about church sleepovers. Aronno will look into it. Chamard asked about the fireworks ordinance. Aronno reported that there were fewer complaints this year, and that its a tough law to enforce, but Flynn is working with Honneman to address it.

Community Comments and Concerns:

Mike O'neal (Board President) and Bill Wood, of Access Alaska are taking over the Anchorage Health Center. Access serves 2000 elders and 1/2 live in Fairview/Mountainview/Muldoon. Currently on fireweed. Provides support services to Alaska's disabled and elderly population. Klein: what kind of services do you provide? Advocacy, referral to services, help qualifying, Personal Care Attendants. Kemplen: What about snow on sidewalks? Worked with Mayor Begich to gain snow removal services. Start now, and the ADA guy will help with snow removal.

Heinrich: Having problems with Jenkin's new clinic and their clients, is impacting the customer base of the Lucky Wishbone. Kemplen asked that the complaint is documented in the minutes. (Specifically, that a number of inebriates/indigents are harassing their customers).

Teri Desy, Fairview Recreation Center: Seeing an increase in the number of children, and also an increase in the homeless population. New activities for the kids: volunteering at the Senior Center, taking classes at the East High swimming pool. Alleva asked that it be noted in the minutes that there has been an increase in use of the facilities by homeless/inebriates.

Presentation: Larry Stokes and James Boehm Department of Health and Human Services. Consolidated 5 year plan for HUD funds are used, create housing, suitable living environments, and expand economic opportunities. Community Development Block Grants get spent annually. HOME program use federal funds to private organizations for housing projects. ESG: Emergency Solutions Grants:

Constant interrupted, pointing out that 4 presentations are being made in areas where people are being served, and the survey is going to the people who attend (Beans Cafe users, RurAL CAP employees, users of the Adelaide and Loussac Song facilities). Carrie Longoria Agreed, stating that they are making presentations to many other groups and organizations, and would appreciate help bringing it to a broader audience. Howard asked what the disposition of the \$20,000 set aside for Fairview was. Longoria stated that the money has been used. Constant stated that the absorption of those funds appears to be a punitive action for Fairview Actions. Diane Ingle, cc the mayor. Will need to amend the current action plan.

Surveys are available at <http://www.muni.org/Departments/health/services/neighborhoods/Pages/Default.aspx>

and they need to be submit to James Boehm at BoehmJH@muni.org by February 29th.

discussion Items

Historic Preservation: Kemplen next meeting of the Historic Preservation Task Force 2/23 at the Fairview Rec Center 6:30.

Constant requests to amend the agenda, Heinrich Seconded. No opposition.

Resolutions:

Kemplen moves to approve 2012-02, seconded by Constant. Kemplen spoke to the motion. 9 in favor, 1 abstention on the record(Krskak). Alleva asked if Krskak had authorization to represent Catholic Social Services. The chair determined that she did.

Les and Johnny meet and greet 2/19 4pm

New Business:

Motion to delegate support of Access Alaska to the Executive Committee(Chamard, Heinrich Seconds) 8 in favor, 0 opposed.

First Reading of Resolution 2012-03 (Chamard), concerning submission of Community Needs Questionnaire, referred to Neighborhood Planning Committee, and Executive Committee.

First Reading of Resolution 2012-04 (Kemplen) in support of snowmelt cisterns, referred to Neighborhood Planning Committee, and Executive Committee.

Constant moves that up to \$250 be authorized to send a representative to Juneau to advocate for FVCC priorities with the legislature. A member stated that past efforts have been successful. Chamard stated that it is appropriate and within our budget. She also suggested that a packet be created to advocate for community issues. Amend to include an additional \$250 to print packets. Chamard, Hiernich. 11-0. Scollan mentioned that companion tickets can save money. \$500 be authorized to send a representative to Juneau to advocate for FVCC priorities with the legislature, and to print at least 60 informational packets to be delivered to their staffs. Passed 11-0

Constant asked about a resolution in support of other community priorities.

First Reading of Resolution 2012-05 (Constant) in support of a \$250,000 appropriation for the Fairview Business Association. Referred to

the executive committee

First Reading of Resolution 2012-06, (Chamard) in support of Public Safety requests to the legislature. Referred to Public Safety and the Executive Committee.

First Reading of Resolution 2012-07, (Constant) opposed to restriping A and C st to 4 lanes. Referred to NPR committee and the Executive Committee.

Committee Reports: Constant recognized that Josh Sy was nominated to the Air Force Academy. Constant Moves to write a letter of recommendation to the Air Force Academy in support of his nomination. Kemplen asked that the letter be read at the next meeting. 12-0 in favor. Motion Passes.

Howard thanks Kemplen for all of his hard work on neighborhood planning and responding to Municipal staff in a multitude of issues. Klein asked which plans the committee has been working on. Kemplen responded that the NPR Committee have been working on the Neighborhood plan, which received comments from MOA Department of Planning staff, and has incorporated it with the many other plans that exist.

Constant requested a membership committee. Arono and Stacey offered to make up that committee.

Heinrich moves to adjourn, carolina seconds. 8:40 pm