

FAIRVIEW COMMUNITY COUNCIL

GENERAL MEMBERSHIP MEETING
FAIRVIEW REC CENTER

SEPTEMBER 11, 2014 THURSDAY
7:00PM - 9:00PM

PRESIDING OFFICER: CHRISTOPHER CONSTANT, PRESIDENT, FVCC

MINUTES DRAFT

CALL TO ORDER (7:00PM) Presiding Officer

7:05PM Quorum Established, Meeting called to order by CCONSTANT

APPROVAL OF AGENDA

MOTION: To approve agenda as written. SJ Moves motions, SChamard Seconds. No objections, approved by unanimous consent.

WELCOME & INTRODUCTIONS Presiding Officer, Members, Guests

SUCCESS IN FAIRVIEW Fairview Neighborhood Plan

Fairview Neighborhood has been adopted into Title 21 by the Anchorage Assembly. Fairview has been lauded as an exemplary model for neighborhood plans.

SKLEIN - Introduces Resolution and lays it on table. Resolution is celebrating the establishment of the Fairview Neighborhood Plan. SKLEIN asks that the resolution be passed by 2/3 majority, out of normal procedure (laid on table for 30 days minimum before passing a resolution is possible), this one time.

Discussion: DLORING asks if there is a circumstance in place that warrants the council to operate out of normal bylaws. SKLEIN responds that the timeliness of this resolution is the important factor, as it recognizes those who assisted the recent success. DLORING what about the 21 day appeal period for the assembly? They can repeal it and then the resolution has less impact. AKEMPLIN would like to go on record noting that this is out of normal circumstance and should not set precedence.

MOTION: HHEINRICH moves to pass the resolution in hand, LJORGENSEN seconds. 11 For / 2 Opposed. Motion approved. Resolution passes as amended (Resolution 2014-04)

MOTION: SJKLEIN moves to suspend the rules so we can move this resolution now. HHEINRICH seconds. 10 For / 4 Opposed. Motion approved.

MOTION: SCHAMARD moves to approve the minutes as written as amended. HHEINRICH seconds. Approved Unanimously

LEGISLATIVE REPORTS (5 Min.)

Jonny Ellis and Les Gara Reports
Anchorage Fire Department Representative Campaigns "No on AO37"
Patrick Flynn Report

TREASURER'S REPORT (5 Min.)

SCHAMARD gives Treasurer's report

UNFINISHED BUSINESS

Resolution CS 2014- Weidner Rental on C&14th

This resolution not on table currently.

Resolution CS 2013-06 Regarding Package Stores

SCHAMARD presents Conditional Use Permit Elements document.

Discussion of document ensues.

SCHAMARD presents document "Resolution 2014-05" to be laid on the table for approval by the community council.

By-Laws Review

Although we approved By-Laws in the August General Membership Meeting there has been a required change sent by the Assembly.

HNEED - Presents the addition of Article 14 to be added to the approved By-Laws.

MOTION: SKLEIN moves to amend the bylaws. HHEINRICH seconds.

Neighborhood Plan

AKEMPLEN reports on the future of the neighborhood plan: Implementation of the plan.

CCONSTANT Council was awarded some funds to support this plan.

Block Party Planning Committee

CCONSTANT Set to meet this month but has not met yet.

Resolution 2014-01 Regarding Property Taxes

CCONSTANT This topic is still on hold as documents are yet to become available.

Resolution 2014-02 Regarding Climate Change

AKEMPLEN presents Resolution 2014-02 final draft.

MOTION: HNEED Moves to approve Resolution 2014-02 Regarding Climate Change. SKLEIN seconds. RALLEVA objects. Vote: 15 For / 1 Opposed

RALLEVA comments on his reason for objection. Desires an amendment to the resolution to suspend the permanent fund dividend to allow the state to use that money to prevent the effects of oil on the climate.

MOTION: DLORING moves to reconsider the motion approved. No second. Motion fails.

Discussion regarding Resolution 2014-02 ensues.

NEW BUSINESS

AKEMPLEN - Presents Resolution 2014-06 and lays it on the table for review by the Community Council.

AKEMPLEN - Merrill Field visual support will be ready by the next community council meeting.

SKLEIN - Mentions Facebook interest in Community Watch group.

DLORING - Comments that a public safety committee or a community patrol would be a good place to garner interest in a potential interest in the community watch group.

COMMITTEE REPORTS

CCONSTANT - President's report.

COMMUNITY COMMENTS (15 Min.) Board Members, council members, public
AKEMPLEN - 1) The status of the Gateway Arch project? 2) There should be consideration of an adhoc overlay one to move that portion of the Neighborhood Plan forward as an action item.

CCONSTANT - Responds to Gateway Arch. Les and Jonny advise we reappropriate in the next budget and wait until the road project occurs.

AKEMPLEN - Suggests we reappropriate the funds to better the area of the Gateway Arch.

CCONSTANT - Requests that AKEMPLEN drafts a document in support of that idea.

ACTION:: AKEMPLEN to draft supporting document for the reappropriation of funds from Gateway Arch art project on 13th and Gambell to be used for general betterments of 13th and Gambell.

CHODGE - Presents for Shiloh Community Development Church. Events coming up: Food drive, BBQ, and Meet & Greet.

DLORING - When will the appointment be regarding the Brother Francis Shelter MOA? What process and timeline will the Fairview Executive Board develop the Education plan?

CCONSTANT - The appointment is TBD, but upcoming. The education plan is a priority, but no process or timeline is in place yet.

ACTION:: CCONSTANT to set up appointment regarding Bro. Francis Shelter MOA.

RALLEVA - The lot that was of concern to Mr. Alleva was bulldozed but remains a draw for drug use. Requests that the council contact the Mat-Su Valley churches and ask them to stop sending drug users to Anchorage.

CCONSTANT - The method of getting the Fairview Community Council to take action, a motion is the standard method.

MOTION: RALLEVA moves to send a letter to the eight churches in the Mat-Su Valley asking them to not send overflow homeless to Anchorage. DLORING seconds. Discussion ensues. Generalll

MOTION: MOVE to table this discussion until next month by HNEED. AKEMPLN seconds. Unanimous approval.

ACTION:: Add to new business for next month.

HHEINRICH - Recommends that DLORING could assemble materials in support of his concerns regarding the community patrol group.

MD'AGOSTINO - Brings up the topic of the very bright lights from the street cast bright light onto her property, which is unwanted. Announces that a Alliance for Community Trees in partnership with Boys and Girls Club of Alaska Grant will allow for pruning education and invites youth.

AKEMPLN - Gives history to the reason for bright lights in general in Fairview, which was purposeful at one point to eliminate shadowed areas.

ANNOUNCEMENTS

ADJOURNMENT

MOTION: HNEED Moves to Adjourn. SKLEIN seconds.