

# **Federation of Community Councils, Inc.**

## **Board of Delegates**

### **Minutes of April 15, 2015 meeting**

**Meeting called to order at 6:10 p.m. by Chair Jeff Landfield**

**Quorum achieved at 6:10 p.m. during roll call of the delegates.**

#### **Agenda:**

Motion to approve agenda by Sam Moore (North Star) and seconded by Bob Reupke (North East). Motion to approve agenda passed unanimously.

#### **Minutes:**

Motion to approve the minutes of the November meeting was made by Al Milspaugh (UACC) and seconded by Kyle Stevens (GHCC). Motion to pass February minutes passed unanimously.

#### **FCC Delegates in attendance (17. ):**

Abbott Loop	Ray Metcalfe
Airport Heights	Sharon Cissna
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Birchwood	Dave Wolfe
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Government Hill	Kyle Stevens
Huffman/O'Malley	Christine Monette
North Star	Sam Moore
Northeast	Bob Reupke
Rabbit Creek	Dianne Holmes
Scenic Foothills	Mark Hill
Taku Campbell	Jeff Schmitz
Tudor Area	Jacob Tuckerman
Turnagain	Danielle Bailey
University	Al Milspaugh

**Others in attendance included:**

Dick Traini	Anchorage Assembly member
Tam Agosti- Gisler	Anchorage School Board member
Cathy Gleason	Turnagain CC member
Jerry Trainor	Turnagain CC member
Tod Butler	Tudor Area CC member
Mark Butler	Councils Center Manager
Nancy Pease	Rabbit Creek CC member
Tom Davis	MOA Planner
Jon Cecil	MOA Planner

**Mayor’s Office report:** None.

**Assembly Report:**

**Dick Traini, Assembly Chair** – Conditional Use on “problem liquor stores”. Fairview Community Council complained about a liquor store. The Assembly agreed and complained to the State ABC Board. The runoff in the Mayor’s race is costing the Municipality \$62,500. UBER is on the May 12th Assembly agenda. The Mayor has declared a \$7 million “surplus” this year.

**School District Report:**

**Tam Agosti-Gisler, ASD School Board member** – The school bonds passed. Thank you to all who voted for them. The State of Alaska match is still up in the air. Discussed the school bonds and the Legislative proposals to reduce the reimbursement of the bonds on the Municipal ballot.

**Presentations:**

**“Anchorage Bowl Land Use Plan Map”, Tom Davis, Municipal Planner** – Working on updating the Zoning Map for all of Anchorage. Will take all the approved district plans and incorporate them into the map. This process may continue until the Fall of 2015.

**Officer Reports:**

**FCC President –**

FCC elections will be held at the May FCC meeting. Jeff said that he is not running for re-election as FCC Chair (or any other FCC leadership position.)

**FCC Treasurer** – Kevin will work with BDO on reorganizing our relationship after Tax Season.

**Councils Center Manager** – State of Our City forum, people have watched the video on-line. Expiring grants may be re-appropriated. CIP list should be turned in by the end

of May. Bylaws still missing for a few councils. Forward all resolutions to Barbara at the Clerk's Office in order to get them to all the Assembly members.

**Old Business:**

FCC Elections Committee – Bonnie Harris (South Addition) has been nominated for FCC Chair. Kevin Fimon (Campbell Park) has been nominated for FCC Treasurer, Sam Moore (North Star) has been nominated for FCC Secretary. The committee accepted a nomination for FCC Chair for Kyle Stevens (Government Hill). Kyle Stevens then asked that his nomination be shifted to FCC Vice-Chair. There are now nominations for each of the four FCC Officer positions.

Nominations remain open and will remain open until the vote at the May FCC meeting. The term of office for these positions are July 1, 2015 through June 30, 2016.

**New Business:**

Nancy Pease, RCCC would like to have training sessions for the new FCC website.

**Council Sharing:**

**Basher** – No meetings. Bylaws.

**Turnagain** – Bylaws

**University Area** – University Lake Master Plan. U-Med District Plan.

**Huffman/O'Malley** – May Annual meeting. South High football stadium. Four property owners have appealed the Planning & Zoning (P&Z) ruling.

**Rabbit Creek** – Park dedication ordinance. 30 released, 10 "held hostage". Elmore Road issues.

**Tudor Area** – Supporting giving back the money for the Bragaw road project.

**Airport Heights** – Unanimously against the proposal to build a tennis facility in the Chester Creek greenbelt.

**Government Hill** – June 26th Park clean-up and improvement day. Challenge grant for the installation of the "wooly mammoth" play equipment in the park. Disc golf proposal denied by parks and Recreation Department. Against Bragaw extension.

**Northeast** – Russian Jack mountain bike project. Muldoon Farmers Market looking to site itself at the VFW post on Saturdays starting in June. Upcoming elections.

**North Star** – Elections upcoming. Pot-luck food seems to encourage participation. Spenard Farmers Market has been resurrected and will begin on May 16th.

**Scenic Foothills** – Next Door communications have centered on the arson and destruction of playground equipment at neighborhood parks.

**Public Comments:**

**Cathy Gleason – Turnagain** – Anchorage West Little League wants to modify baseball fields at Lyn Ary Park. They brought a lot of people to the last Turnagain council meeting.

Bob Reupke – Northeast – AFACT is sponsoring a rally encouraging the expansion of Medicaid in Alaska.

**Meeting Adjourned at 7:45 p.m.**

*Minutes respectfully submitted May 1<sup>st</sup>, 2015 by Samuel A. Moore, FCC Secretary.*