

Federation of Community Councils, Inc.

Board of Delegates

Minutes of May 17, 2017 meeting

Meeting was called to order at 6:03 p.m. by Chair Bonnie Harris.

Quorum achieved.

FCC Delegates in attendance (20):

Abbott	—
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	—
Bear Valley	—
Birchwood	—
Campbell Park	Kevin Fimon
Chugiak	—
Downtown	—
Eagle River	—
Eagle River Valley	Tom Freeman
Eklutna	—
Fairview	—
Girdwood	—
Glen Alps	—
Government Hill	Kyle Stevens (FCC Vice Chair)
Hillside	Lance Powell
Huffman/O'Malley	Matt Burkholder
Midtown	Peggy Robinson
Mountain View	Daniel George
North Star	Sam Moore (FCC Treasurer)
Northeast	Bob Reupke
Old Seward/Oceanview	—
Portage Valley	—
Rabbit Creek	Mindy Willis
Rogers Park	—
Russian Jack	James Smallwood
Sand Lake	Nikki Rose
Scenic Foothills	—
South Addition	Jeff Manfull
South Fork	Andrew Brewer
Spenard	—
Taku Campbell	Michael Carey

Tudor Area	Jake Tuckerman
Turnagain	Cathy Gleason
Turnagain Arm	—
University Area	Al Milspaugh

Others in attendance:

FCC Chair	Bonnie Harris
Mayor/Staff	Nora Morse
Anchorage Assembly	Dick Traini, Vice-Chair, Anchorage Assembly, Felix Rivera, Chair, Homeless Action Committee
FCC Center	Mark Butler
MOA Long-Range Planning	Kristine Bunnell
MOA CSD	James Boehm, MOA DHHS Dept.
MOA Planning Director	Hal Hart
Enterprise Rideshare	Ryan Leid, Stacey Lawrence
HHAND Commission	Doug Lamkin
MOA Planning	Tom Davis

A. Call to Order to Establish Quorum: Bonnie Harris

Call to order at 6:03 p.m.

B. Approval of Agenda

Moved by Al Milspaugh, second by Tom Freeman

C. Approval of Previous Meeting Minutes

Move by Tom Freeman, second by Bob Reupke

D. Standing Committee Reports:

1. FCC Chair – Bonnie Harris

2. FCC Treasurer – Sam Moore, handouts

3. FCC Outreach – Kyle Stevens

July FCC meeting picnic Valley of the Moon Park July 19, 2017. No meetings scheduled for June or August 2017.

4. Community Councils Center Manager – Mark Butler

Working on website, WannaCry ransomware hit our server farm. All okay now. No ransom paid!

- Pictures requested for websites (slideshow anticipated)
- Center page to be available
- FCC page provides agendas, minutes
- Mark out of town Thursday, Friday, Betty will continue to send out emails.

E. Municipality (5 to 10 minutes each):

1. Mayor's Office – Nora Morse

- Chief Tolley retiring, Captain Justin Dahl transitioning to Chief by July 1st
- Academy graduating June 1st, then new academy starts June 19th
- AEDC Anchorage Cares discouraging panhandlers donations (police enforcement without ticketing considered to raise awareness)
- 2868 potholes have been filled, 24-hour promise to fill reported potholes
- Community Compost returns, 5-gallon buckets provided
- Street sweeping should go through year

2. Anchorage Assembly – Felix Rivera, Chair, Homeless Action Committee

- Homeless committee met, invitation for FCC representative

Anchorage Assembly – Dick Traini, Chair

- Providing MOA Assembly members and Committees with members
- Hearing to vote on new Chief of Police (appointed by mayor, approved by assembly)
- Panhandlers not allowed in “safety corridors,” allowed on sidewalks
- ML&P electricity costs getting higher
- Education funding formula might be changed
- Love-in at Captain Cook to initiate new members, address concerns Friday 5/19/2016, 9am

3. Anchorage School Board – No representative

F. Presentations (5 to 10 minutes each)

1. Update on Long Range Planning Map Process – Tom Davis, MOA Planning

- Update on planning map process: P&Z has reviewed 180 issues, comments tabulated, organized by CC, commenter
- Anchorage 2040 Land Use Plan being updated, possibly August public release to begin public comment period

2. Consolidated Plan for Housing Funding – James Boehm, MOA DHHS Dept.

- Setting community action plan, community needs form request to complete
- Funding for 3 program: Community Development Block Grant (CDBG),
- Home Investment Partnerships Program (HOME)
- Emergency Solutions Grant (CDG)

3. Municipal-Wide Historic Preservation Plan – Kristine Bunnell

- Provided maps for specific community councils, notes are provided where available. If not included needs to get information from CCs.

- Important needs – old buildings are affordable and part of history. Walkability, trails and paths, local sources for harvesting
- Tourism supported (heritage sites important to tourist economy)
- Public meetings began in March

4. Enterprise Rideshare – Stacey Lawrence, Enterprise

- Attempt to solve traffic parking problems, congest
- For profit business, Municipality is a partner, provides \$300/month subsidy per person, cost of \$1200 = \$900 per van

G. Old Business:

1. Updated Federation (FCC) Personal Policy Resolution

- FCC Procedural Review Committee – Bonnie Harris, Chair
- Peggy Robinson moved to accept Personnel Policies, Seconded by Tom Freeman

Discussion and corrections were made. Discussion tabled due to lack of time until next FCC meeting. To be reconsidered in September 2017.

H. New Business

1. Nominations and elections of FCC Chair, Vice Chair, Treasurer, Secretary – Bob Reupke chair of Nominations Committee

Nominations for Chair: Kyle Stevens.

Nominations for Vice Chair: Bonnie Harris, Tom Freeman moved, seconded by Don Crafts

Moved to nominate Matt Burkholder, moved by Kevin Fimon

Nominations for Treasurer: Tom moved to nominate Sam Moore, seconded by Don Crafts

Nominations for Secretary: Al Milspaugh moved to nominate Nikki Rose, seconded by Don Crafts

FCC Election Results were as follows:

Kyle Stevens was elected FCC Chair, Matt Burkholder was elected FCC Vice-Chair, Sam Moore was elected FCC Treasurer, and Nikki Rose was elected FCC Secretary. Kyle Stevens, Matt Burkholder and Sam Moore will be signature on the FCC bank accounts. The name of FCC Past Chair Bonnie Harris is to be removed from the FCC bank accounts.

I. Proposed Resolution: FCC comments on update to Land Use Plan, Anchorage 2040

Cathy Gleason proposes that FCC request MOA P&Z and the Mayor's office to close the public comment period on the Anchorage 2040 plan no earlier than October 1 2017. Peggy Robinson seconded. 17 in favor, 3 opposed

J. Adjourn

Moved by Tom Freeman, seconded by Don Crafts. Adjourned 8:15 p.m.

Attachments:

April 19, 2017 DRAFT FCC Meeting Minutes

April 30, 2017 FCC Financial Report

May 2017 Council Center Manager's Report

Proposed Updated FCC Personnel Policy (with Delegate's comments inserted)