

Federation of Community Councils, Inc.

Board of Delegates

Minutes of October 18, 2017 meeting

Meeting was called to order at 6:02 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (22):

| | |
|----------------------|----------------------------------|
| Abbott | Bruce Roberts |
| Airport Heights | - |
| Basher | Don Crafts |
| Bayshore/Klatt | Bob Laule |
| Bear Valley | - |
| Birchwood | - |
| Campbell Park | Kevin Fimon |
| Chugiak | - |
| Downtown | Michelle Gallagher |
| Eagle River | - |
| Eagle River Valley | Tom Freeman |
| Eklutna | - |
| Fairview | - |
| Girdwood | - |
| Glen Alps | - |
| Government Hill | Kyle Stevens (FCC Chair) |
| Hillside | Sarah Denson |
| Huffman/O'Malley | Matt Burkholder (FCC Vice-Chair) |
| | Evan Budd |
| Midtown | - |
| Mountain View | - |
| North Star | Sam Moore (FCC Treasurer) |
| Northeast | Bob Reupke |
| Old Seward/Oceanview | - |
| Portage Valley | - |
| Rabbit Creek | - |
| Rogers Park | Bob Churchill |
| Russian Jack | James Smallwood |
| Sand Lake | Nikki Rose (FCC Secretary) |
| Scenic Foothills | Jamie Lang |
| South Addition | Jeff Manfull |
| South Fork | Andrew Brewer |
| Spennard | Jed Smith |
| Taku Campbell | Michael Carey |
| Tudor Area | Jake Tuckerman |
| Turnagain | Gloria Manni |
| Turnagain Arm | - |

University Area Joanie Nardini

Others in attendance:

| | |
|---------------------------|--|
| Office of the Mayor | - |
| Anchorage Assembly | Dick Traini, Chair Felix Rivera Forrest Dunbar |
| Anchorage School Board | Dave Donley |
| Community Councils Center | Mark Butler |
| MOA Long-Range Planning | Jon Cecil |
| ACBA | Aaron Ralph Chris Eischer |
| AMATS | Vivian Underwood |
| Municipal Planning Dept. | Jon Cecil |
| Downtown CC Member | Ron Alleva |

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:02 PM

B. Approval of Agenda Tom Freeman seconded

C. Approval of Previous Meeting Minutes

Bob Churchill motioned
Tom Freeman seconded

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens
2. **FCC Treasurer** – Sam Moore, written handouts
3. **FCC Outreach** – Kyle Stevens

Discussed youth involvement and youth group events. Discussed youth attending and participation of youth age 16 and older in community councils. High school government classes attend meetings in Eagle River Valley.

4. **Community Councils Center Manager** – Mark Butler
Out of office for Christmas and New Year's – last two weeks of December.
Putting pictures of meeting locations for community councils on website.

E. Municipality (5 minutes each):

1. **Mayor's Office** –
2. **Anchorage Assembly – Chairman Dick Traini**
Tuesday, October 24th and November 7th Assembly Hearings 5 PM on Budget
Gasoline Tax proposed.
Alcohol Tax proposed.
Homeless Camps cleaned up with changes to minimum from 15 days to 10 days notice.

3. Anchorage School Board – Dave Donley

Flat funding from State of Alaska

Teachers

Discussed layoff of 99 teachers, increasing class sizes, teachers teaching two grades in one class. Zero percent increase in wages. Prioritizing School Funding Formula ISER being updated, new cost differential study, cost savings if consolidated schools, asking for ‘hold harmless’ clause, School Bond less than debt is being retired, code compliance and safety.

Discussion on balancing class sizes and merging schools. Discussion of Mt. Iliamna closing and students going to other schools. Discussion of concerns for safety regarding the recent attempted abductions and report is coming from APD. Middle Schools and High Schools bus passes. Discussion of what ASD is learning from the successes.

F. Presentations (5 to 10 minutes each)

1. Update Proposed R3 Mixed Use Zoning – Jon Cecil, Planner, MOA Planning

Resolution received and public testimony will be accepted for 30 days.

Thursday, November 2nd 5:30 PM 4700 Elmore Road

2. 2040 Metropolitan Transportation Plan – Vivian Underwood, MOA AMATS

2040 Land Use Plan and community involvement including 30 day online forum and Workshops at Dena’ina Civic and Convention Center 600 W 7th Ave

Saturday November 4th 10 am -4:30 pm

Monday November 6th 1:30 -6 pm

Tuesday November 7th 10 am – 6 pm

3. Cannabis Industry – Aaron Ralph, Anchorage Cannabis Business Association

Onsite Consumption endorsement

Discussion of enforcement of impaired driving and assessment of

New facility for training at Pioneer School House starting in November. Concern

expressed by member for second hand smoke and concerns for wholesale

distribution. Endorsements and fees discussed. Taxes produced by consumption.

Travel brochures for marijuana consumption. EMT and police concerned with contact

high in onsite consumption facilities. Up to one gram or 10 grams of edible.

G. Old Business:

1. Council Procedures Review – Sam Moore

H. New Business:

1. Update Assembly Committee on Homelessness Meeting – Nikki Rose

I. Council Sharing (brief points)

Huffman/O'Malley - calendar of events update, Halo

Russian Jack – lights at Wonder Park hazard for illegal activities

Campbell Park – Homelessness, Tudor Road traffic safety issues, mixed use zoning

Northeast – Bus Bond

Eagle River Valley – Parks and trails in Eagle River keeping them open for skiing, update from Assemblywoman Amy Demboski

Spenard – Co-compliance committee, EMS responses, MOA

Turnagain – Marijuana Control Board with 3 new zones, sidewalks and issue on Lake Hood development without sidewalks, long term plan

Tudor – first meeting

Taku Campbell – SB91, Traffic calming

Hillside – SB91, construction on Abbott, attendance at meetings and on the board, community outreach

North Star – New Bus System October 23rd, crime, SB91

Bayshore / Klatt

Rogers Park – crime, Officer Nave, Green Dot program

South Addition – Star died

Scenic Foothills – Bus Barn and ASD, crime, Mayor attended

Downtown – Fur Rondy, upgrade on 4th Ave, Downtown Improvements Committee, Holy Family Cathedral, Downtown Partnership, Community Patrol

Basher – SB91, 2 projects completed 12 years in the making, walking biking trail

Motion from Bob Reupke to extend meeting for 10 minutes, Tom Freeman seconded

Abbott Loop – crime, marijuana, SB91, election, traffic calming

South Fork Eagle River – Stewart homestead development, vacate the easement, platting board

Sand Lake – crime, SB91, Water Bypass System Resolution, Update on ADUs, Park Improvements, Picnic in August, School Plat, 2040 Plan, Bylaws,

Government Hill – AK Commons Community Movie Nights, volunteers for bus stops, Sound Off Meeting, government grant for phase 1

J. Comments by the Public (3 min. each, time permitting)

Ron Aliva – 7,200 calls

K. Adjourn 8:15

Meeting adjourned at 8:15 p.m.