

Federation of Community Councils, Inc.

Board of Delegates

Minutes of September 19, 2018 meeting

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

FCC Delegates in attendance (26):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	Michelle Klouda
Eagle River	Sharon Gibbons
Eagle River Valley	-
Eklutna	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	-
Hillside	Todd Brownson
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	-
Mountain View	Daniel George (FCC Vice-Chair)
North Star	Sam Moore
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Joseph
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Bob Churchill
Russian Jack	James Smallwood
Sand Lake	-
Scenic Foothills	Julie Albert
South Addition	Jeff Manful
South Fork	-
Spenard	Irene Persson-Gamble
Taku Campbell	Michael Carey
Tudor Area	-
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Rosa Salazar Catherine Kemp Nancy Burke
Anchorage Assembly	Forrest Dunbar Dick Traini Felix Rivera
Community Councils Center Municipal Planning NECC	Mark Butler Tom Davis Kevin Smestad Carla McConnell
Begich for Governor	Mark Begich Diane DiSanto
ML&P	Tim Prior
ERCC resident	Emily Prior
SLCC member	Barbara McNeil
HAND Commissioner	Claire Waddoup

A. Call to Order and Establish Quorum: Matt Burkholder, Chair

B. Approval of Agenda

Bob Churchill motioned. Al Milspaugh seconded. Passed as amended.

C. Approval of Previous Meeting Minutes

Bob Churchill motioned. Al Millspaugh seconded. Passed as amended.

D. Standing Committee Reports:

- 1. FCC Chair** – Matt Burkholder Open to suggestions Get delegates involved in FCC tasks.
- 2. FCC Treasurer** – Don Crafts Kevin Fimon assisted in reporting on the fiscal state of the FCC
- 3. FCC Outreach** – Al Milspaugh Events. Visits to councils. AMCO
- 4. FCC Training** – Daniel George AMCO processes CIP training MUNI budget.org training Code Enforcement idea FCC website
- 5. Community Councils Center Manager** – Mark Butler State of Alaska On-site consumption of marijuana rules seeking comments, Mark out of office in October

E. Municipality (5 minutes each):

1. **Mayor's Office** – Rose Salazar
2. **Anchorage Assembly** – Chairman Forrest Dunbar Purchased Police headquarters downtown, little upgrading needed Homelessness ordinance 10 days for camp abatement Zone based. Removed more tonnage of refuge 109 tons in July.

Bear activity increasing in Municipality brought together to reduce human-bear interaction. Use of gasoline tax \$11 million for property tax relief. SAP complaints. Stream set-back ordinance

3. **Anchorage School Board** – No presentation today.

F. Presentations (5 to 10 minutes each)

1. **MOA/UAA Climate Action Plan** – Catherine Kemp, Mayor's Office
Developing plan together with many folks. Public open house will be announced.
2. **Report from Homelessness Task Force** – Felix Rivera, Assembly
Infrastructure (new shelters and public housing units) analysis – will look outside of downtown core. Added to Finance Committee reviews policy and works with Nancy Burke Draft of the revised strategic action plan. In community input stage Video of meeting. Key pillars: Housing & Support system, public health & Safety, Advocacy and funding
3. **Update on R-2 Districts** – Tom Davis, MOA Long-Term Planning Proposed changes on height and scale of building in R-2 neighborhoods and lot coverage
4. **Communications Between Municipality and Councils** – Carla McConnell, NECC Big council 40,000 residents action items seem to be coming too late for us to take appropriate action. Notices too late alcohol, developments, real estate disconnect between our action and what is submitted. Resolution suggested. Two different problems – advance notice and some things don't require notification.

G. Old Business:

1.

H. New Business:

1. Proposed 2019 FCC Budget for the MOA Contract - Don Crafts

Sam Moore motioned, Matt Cruikshank seconded. Approved as proposed at \$85,000 for the 2019 Calendar year. Will submit to the Municipal Clerk as required by our contract. Assembly will determine the size of our contract for the next year.

I. Council Sharing (brief points)

Spenard - By-law changes, daylighting of Fish Creek, marijuana and alcohol licenses

Turnagain – roads and parks, shutdown of the North/South runway at airport, upcoming west anchorage legislative candidate forum

Russian Jack – attendance up at our meetings

Scenic Foothills – potluck had more people than we anticipated, community participating more

Downtown – New board elected, homelessness committee, safety committee working with Downtown Partnership

Fairview – park improvement bonds, Black Angus liquor license

Taku Campbell – air traffic overhead

University Area – aircraft noise, Elmore extension, intergenerational park

Rodgers Park – homelessness resolution (12 working points), Midtown Congestion project

North Star - criminal encampments

Eagle River – bylaws, dog parks

South Addition – Changing meeting dates, parks and rec

Rabbit Creek – internal conflict in the council – old versus new board members, Trail usage rights across private property

Chugiak – Comprehensive Plan impacts on Chugiak neighborhoods, platting issue on Carrol Creek development, cemetery in north Anchorage,

Northeast – Met in June and July, Chantsnu Muldoon Park opening

Abbott Loop – Whisper Faith Kovach Park improvements including big dog, small dog and kids areas, lots of construction in the area including 76th and Lore Road (under the Seward Highway) underpass, marijuana

Old Seward – Crime, reckless driving, retail marijuana stores in the neighborhood, NextDoor communications system

Campbell Park – Met all summer, Assembly members Rivera and Traini almost always attend, homelessness, safety and crime

Basher – Good attendance, bears, crime and safety, bus barn relocation to their neighborhood

Mountain View – Spring Cleanup collected 60 tons of trash, self-sustaining clean-up now!, alcohol impacts reduced due to closure of the Brown Jug liquor store that was next to the Red Apple, changes start time and location to the Mountain View Library at 6 pm.

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

None.

K. Adjournment:

Meeting adjourned at 8:07 p.m.

Minutes taken by Mark Butler for Nikki Rose, FCC Secretary