

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of February 20, 2019 meeting

Meeting was called to order at 6:05 p.m. by Chair Matt Burkholder
Quorum achieved.

FCC Delegates in attendance (20):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	-
Bayshore/Klatt	-
Bear Valley	-
Birchwood	Matt Chruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	-
Eagle River	Sharon Gibbons
Eagle River Valley	-
Eklutna Valley	-
Fairview	Allen Kemplen
Girdwood	-
Glen Alps	-
Government Hill	-
Hillside	-
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	-
Mountain View	Daniel George (FCC Vice-Chair)
North Star	Samuel Moore
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	Bob Churchill
Russian Jack	-
Sand Lake	Nikki Rose
South Addition	Jeff Manfull
South Fork	-
Spenard	-
Taku Campbell	Michael Carey
Tudor Area	Mark Heinrichs
Turnagain	Anna Brawley
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Anchorage Assembly	Dick Traini
Community Councils Center	Mark Butler
Municipal Planning	Tom Davis
Municipal PM&E	Charles Boyle
Municipal IT	Denny Tix
SACC	Albert Whitehead
CPCC	Sandy Traini
DTCC	Patrick McDonnell
TCCC	Ron Jordan
Yes for a Safer Anchorage	Nora Morse
Reilly's Irish Pub	Jeanne Reilly
DTCC & CICHARR	Mike Ward

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

B. Approval of Agenda

Approved by consensus.

C. Approval of Previous Meeting Minutes

Approved by consensus.

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder

2. **FCC Treasurer** –

On budget this month.

3. **FCC Outreach** – Al Milspaugh

4. **FCC Training** – Daniel George

5. **Community Councils Center Manager** – Mark Butler

Michael Carey offered to use his vehicle for the Community Councils float in the Fur Rondy grand parade.

6. **Communications Between Municipality and Councils** – Matt Cruickshank

We found four areas of interest: Requiring utilities to operate under these public outreach rules, increase mailing distance from 500 feet to 1,000 feet, increase notification of actions and public meeting from 21 days to 31 days, and that the required action stalls when the council doesn't get the written notice.

E. Municipality (5 minutes each):

1. **Mayor's Office** – Municipal Climate Action plan – Contact Catherine Kemp for more information at 343-9127

2. **Anchorage Assembly** – Dick Traini
Looking at new ordinance to up the age for purchase of tobacco from 19 to 21 years of age, Proposed ban on flame retardant chemicals, bus barn location proposed for next to Tudor Road APD station, theft of tanks
3. **Anchorage School Board** – Not present.

F. Presentations (5 to 10 minutes each)

1. **Vote-By-Mail** – Barbara Jones, Municipal Clerk
Vote-By-Mail election this Spring so let everyone in your neighborhood know about the voting process. The Community Councils Center will be sending out a lot of emails about the election process.
2. **CIP Ranking Process for Councils** – Charles Boyle, Municipal PM&E
Charles is planning training sessions for councils to learn how to put up their capital priorities on the Municipal website. Contact him for more information.
3. **Parks Challenge Grants** – Beth Nordlund, Anchorage Parks Foundation
Challenge grants are due April 14th. Come to us for help in putting one together for your park project.
4. **Alcohol Tax Proposal** – Yes! Nancy Burke, Municipal Housing & Homelessness
No! Jeanne Riley (Riley's Irish Pub) and Mike Ward,
Alaska CHARR
5. **Bonds on April Municipal Ballot** – Jacques Boutet, Anchorage Tomorrow
Information on the bond proposals on the April ballot.
6. **Brief Update on Title 21 Process – Compatible-Scale Infill Housing (R-2 Zones) Project** – Tom Davis, Municipal Long-Range Planning

G. Old Business:

1. **Update on FCC using NextDoor Anchorage to Announce Council Meetings** -
Albert Whitehead and Mark Butler got permission from the delegates for the Councils Center to post notice of council meetings on NextDoor. We will only do this with permission of each individual council. We will start when there is a time of less activity.

H. New Business:

1. None.

I. Council Sharing (brief points)

Campbell Park CC – Elections, New president. Homelessness.

Abbott Loop CC – 35 at meeting.

Fairview CC – Busy times.

North Star CC – By-laws approved, finally!

Northeast CC – Chantsnu Muldoon Park fruit trees and other plantings.

Chugiak CC – Elections next month, earthquake impacts.

Taku Campbell CC – Oppose ABC and Marijuana Board.

South Addition CC – Proposition 5, Elderberry Park, Star the Reindeer.

Airport Heights CC – Midtown Congestion Project, utility undergrounding.

University Area CC – Whispering Hills platting into different lots.

Tudor Area CC – APD Property

Turnagain CC – Heavy truck traffic on West Northern Lights Boulevard.

Eagle River CC – Elections. Earthquake damage.

Old Seward/Oceanview CC – Airport construction sending planes over Anchorage this summer, Nuns wishing to wholesale wine.

Rabbit Creek CC – Valentine's Day meeting had light turnout.

Sand Lake CC - West Anchorage Candidates Forum, money on Road and Drainage bond for earthquake damage in Sand Lake, Neverland Park opening in May.

Downtown CC – Alcohol licenses, mushing district signage and arch.

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

None.

K. Adjournment:

Meeting adjourned at 8:00 p.m. Adjournment approved unanimously.

Minutes respectfully taken by Nikki Rose, FCC Secretary