

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

## **Board of Delegates**

### **DRAFT Minutes of January 15, 2020 meeting**

Meeting was called to order at 6:00 p.m. by Chair Matt Burkholder  
Quorum achieved.

#### **FCC Delegates in attendance (25):**

Abbott Loop	Bruce Roberts
Airport Heights	Chelsea Ward-Waller
Basher	Don Crafts (FCC Treasurer)
Bayshore/Klatt	Bob Laule
Bear Valley	Scott Pexton
Birchwood	Matt Cruickshank
Campbell Park	Sandy Traini
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Bob French
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	Rabbit Creek
Rogers Park	Jim Wright
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	Mark Heinrichs
Turnagain	Cathy Gleason
Turnagain Arm	Piper Machamer
University Area	Al Milspaugh

**Others in attendance:**

Anchorage School Board	Margo Bellamy
Municipal Planning	Tom Davis
	Kristine Bunnell
Community Councils Center	Mark Butler
RPCC Member	Julie Bleier
CPCC Member	James Bethany

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

**B. Approval of Agenda**

Moved by Sam Moore, seconded by Sandy Traini. Approved.

**C. Approval of Previous Meeting Minutes**

Moved by Sam Moore, seconded by Tom Freeman. Approved.

**D. Standing Committee Reports:**

1. **FCC Chair** – Matt Burkholder
2. **FCC Treasurer** – We completed the 2019 fiscal year on budget.
3. **FCC Outreach** – Al Milspaugh. Fur Rondy parade in February.
4. **FCC Training** – Daniel George. Margaret King is coming up with a plan for training.
5. **Community Councils Center Manager** – Mark Butler. We have purchased insurance for the councils for the 2020 calendar year.
6. **FCC AMATS Committee Representative** – Bob French. MTP 2040 update.
7. **FCC Homelessness Committee Representative** – Ric Davidge. No report.

**E. Municipality of Anchorage Report**

1. **Mayor's Office** – Jason Bockenstadt, Chief of Staff
2. **Anchorage Assembly** – Felix Rivera, Chair

3. **Anchorage School Board** – Margo Bellamy, Board Member  
ASD press conference on reading comprehension. “Expect the best” publication. Phase Two of community engagement. Approved a six-year Capital Improvement Plan (CIP) with a \$82 Million bond package in 2020 and no bonds in 2021 (if the 2020 bonds pass). The budget is due March 3, 2020. It has a \$19 Million hole!

**F. Presentations (5 to 10 minutes each)**

1. **Downtown Zoning Districts** – Tom Davis and Kristine Bunnell, Municipal Planning  
R-4A Zoning District has high density, mixed-use buildings, easier to understand and build

2. **AMATS Draft 2040 MTP** –  
Presentation

3. **Office of the Governor of the State of Alaska** – Dave Stieren, Community Outreach  
Director

**Update from the Office of the Governor:**

**Marine Highway System** – Needs Long-term plan.

**Education Department** – Reading Initiative

**Corrections Department** – 100 officers short, Palmer Correctional Center would need 100 + officers to open.

Overall Messaging is that Alaska is open for business, promoting the air cargo industry.

Cathy Gleason stated that there are negatives as well including noise and air pollution and truck traffic on West Northern Lights Boulevard

**G. Old Business:**  
None.

**H. New Business:**  
None.

**I. Council Sharing (brief points) –**  
**Airport Heights CC** – MTP 2040

**Campbell Park CC** – Rescue Mission expansion  
**Rogers Park CC** – 2040 MTP, subdivisions  
**Fairview CC** – Midtown congestion plans  
**Eagle River CC** – Taxes  
**North East CC** – Chantsnu Food Forrest, skating  
**Chugiak CC** – Carrol Creek, senior housing  
**Birchwood CC** – Oppose Eklutna casino  
**Bear Valley CC** – Planning session on guest speakers, Storc Homestead Park, Firewise,  
Limited Road Service areas  
**South Addition CC** – R-2 zoning increases height and differs area to area  
**Russian Jack CC** – liquor license renewals, storm water utility  
**Rodger Park CC** – Mid-town congestion, membership drive  
**Government Hill CC** – 1<sup>st</sup> meeting  
**University Area CC** – Re-election of board  
**Huffman O'Malley CC** – New meeting  
**Tudor Area CC** – Geneva Woods concerns  
**Turnagain Arm CC** – Policing area  
**Abbott Loop CC** – Solarizing, underpass under Seward Highway  
**Old Seward/Oceanview CC** – elections, ocean bluff, door armor, videos of valuable  
**Turnagain CC** – West Anchorage Candidates Forum, MTP, Marty Smith diamond at Lyn  
Airy Park, Spenard Beach Park, R-2 zoning, Airport staff  
**Basher CC** – Firewise, LRSA plowing

**J. Comments by the Public (3 min. each, time permitting) –**  
None.

**K. Adjournment:**

Meeting adjourned at 8:00 p.m. \_\_\_\_\_ moved, \_\_\_\_\_ seconded.  
Adjournment approved unanimously.

Minutes respectfully taken by Mark Butler, Community Councils Center Manager.