

# Federation of Community Councils, Inc. Board of Delegates

**BY ZOOM**

## **DRAFT Minutes of October 20, 2021 meeting**

Meeting was called to order at 6:08 p.m. by FCC Vice-Chair Matt Cruickshank

### **FCC Delegates in attendance (19):**

Abbott Loop	Bruce Roberts
Airport Heights	James Whitlock
Basher	Don Crafts
Bayshore/Klatt	Bob Laule
Bear Valley	-
Birchwood	Matt Cruickshank (FCC Vice-Chair)
Campbell Park	Kevin Fimon (FCC Treasurer)
Chugiak	Darryl Parks
Downtown	-
Eagle River	-
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood (GBOS)	-
Glen Alps	-
Government Hill	-
Hillside	-
Huffman/O'Malley	-
Midtown	-
Mountain View	Daniel George (FCC Chair)
North Star	-
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Joseph
Portage Valley	-
Rabbit Creek	Mike Kenny
Rogers Park	Jim Wright
Russian Jack	Kathleen Plunkett
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Ruth Ann Jennings
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	-

Turnagain  
Turnagain Arm  
University Area

Cathy Gleason  
-  
Al Milspaugh

**Others in attendance:**

Anchorage Assembly  
Community Councils Center  
MOA Planning

Chair Suzanne LaFrance, Chair  
Mark Butler, Manager  
Tom Davis  
Elizabeth Appleby  
Daniel McKenna-Foster  
Kristen Bunnell  
Susan Klein

UACC Member

Zoom meeting being recorded.

**A. Call to Order and Establish Quorum:** Matt Cruickshank, FCC Vice-Chair  
Quorum established.

**B. Approval of Agenda**  
moved to approve.  
seconded.  
Approved by unanimous consent.

**C. Approval of Minutes**  
No minutes available for review and approval.

**D. Standing Committee Reports:**

1. **FCC Chair** Matt Cruickshank  
Most councils still meeting by Zoom, a few hybrid by Zoom and in person, and a few in person.

Kyle Stevens, Past FCC Chair, brought a co-worker at Enterprise Rental Cars to tell about the contribution to the FCC of \$1,000 from Enterprise Holdings. Thank you Kyle and thank you Enterprise Holdings.

2. **FCC Vice Chair** – Matt Cruickshank  
No report.

3. **FCC Treasurer** – Kevin Fimon  
On budget at this time.

4. **FCC Outreach** – Al Milspaugh.  
Assisting councils with Zoom. Talked to a representative of the Anchorage “deaf”

community about the Community Council system. Mr. Michael Merritt is a deaf navigator at Hope Community Resources.

5. **FCC Training** – No report.
6. **Community Councils Center Manager** – Mark Butler
6. **FCC AMATS Committee Representative** – Bob French.
7. **FCC Homelessness Committee Representative** – No report.

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

1. **Office of the Mayor** – No report.
2. **Assembly** – Suzanne LaFrance, Chair  
**Homelessness Taskforce** working. Public Town Hall meeting tonight at the Library.

**Municipal Reapportionment Process** – We have declared the Assembly mal-apportioned. Ballot Measure 12 passed last year mandates that we will move from five and a half Assembly districts to six equal sized districts. It will likely go into effect for the April 2023 Assembly elections, rather than the upcoming April 2022 elections.

**Election Codes Update** – There will be some proposed changes to the election codes for Municipal Elections in the future. Public comment on October 27<sup>th</sup> and November 9<sup>th</sup>.

**Municipal Budget Process** -

3. **Anchorage School Board** – No report.

#### 4. Kim Kovol – Office of the Alaska Governor

##### F. Presentations:

##### 1. **Four Municipal Title 21 Zoning Ordinance Amendments Proposed –**

**A. R-2 Districting** - Tom Davis, Municipal Long-Range Planner

**B. Parking and Site Access** – Elizabeth Appleby, Municipal Planner

**C. R4-A Zoning Changes** – Daniel McKenna-Foster

**D. Downtown Plan** – Kristine Bunnell

2.

##### G. Old Business:

1.

##### H. New Business:

1.

##### I. Council Sharing (brief points) –

**University Area CC** – Letter to Anchorage Daily News (ADN) on Homelessness Issue

**Eagle River CC** – Tom Freeman

**Northeast CC** – Resolution for homelessness, new development, COVID-19, re-districting

**Abbott Loop CC** – elections, 35 at latest meeting

**Scenic Foothills CC** – informal meeting with mask mandate discussion, state re-districting plan

**Chugiak CC** – Still on Zoom

**Russian Jack CC** – Russian Jack Springs Park additions to be put on the 2022 MOA Road Bond, CIP list, homelessness issue

**Basher CC** – Postponed the last meeting

**Campbell Park CC** – Signed UACC homelessness letter to the ADN

**Airport Heights CC** – Signed ADNews letter, elections tomorrow

**Old Seward/Ocean View CC** – Inviting APD to meetings

**Turnagain CC** – Busy. Busy. Busy., State re-districting plans, Officer and board elections, multiple airport development plans, West Anchorage snow storage facility, Lynn Airy Park memorials

**Rabbit Creek CC** – Signed homelessness letter to the ADN, developers looking to rezone properties

**Birchwood CC** – Debbie Ossiander stepping down.

**K. Comments by the Public (3 min. each, time permitting) –**

**L. Adjournment:**

Al Milspaugh moved for adjournment, Bob Reupke seconded.

Approved unanimously. Meeting adjourned 7:45 p.m.

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