

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

## **Board of Delegates**

### **Minutes of November 16, 2016 meeting**

Meeting was called to order at 5:55 p.m. by Chair Bonnie Harris.  
Quorum achieved. New delegates welcomed.

#### **FCC Delegates in attendance (17):**

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Hillside	Lance Powell
Huffman/O'Malley	Matt Burkholder
North Star	Sam Moore (FCC Treasurer)
Northeast	Bob Reupke
Rabbit Creek	Mindy Willis
Rogers Park	Bob Churchill
Scenic Foothills	Ted Johnson
South Addition	Jeff Manfull
South Fork	Andrew Brewer
Taku Campbell	Michael Carey
Tudor Area	Jake Tuckerman
University Area	Al Milspaugh

#### **Others in attendance:**

FCC Chair	Bonnie Harris
Dick Traini	Vice-Chair, Anchorage Assembly
APD CAP Team	Sgt. Bakker
	Lt. Jack Carson
APD	Bryan Morberg
Community Member	Colleen Garcia
Community Member	Josh Dole
AHCC	Barbara Karl
District Attorney	Clinton Champion
Mayor's Office	Jared James
	Nora Morse
Councils Center	Mark Butler
Anchorage Parks Foundation	Beth Nordland
CTC	Kate Suney
CTC	Chris Wilde
CTC	Russell Adams
MOA PTD	Collin Hodges
MOA Planning Dept	Tomo Davis

- A. **Call to Order to Establish Quorum:** 6:00 p.m. Bonnie Harris, Chair
- B. **Approval of Agenda:** Motion by Al Milspaugh, Bob Reupke second, passed without discussion.
- C. **Approval of Previous Meeting Minutes:** Andrew Brewer (South Fork CC) #18 amended to read “Yosemite Drive not up to collector standards”. No objections. Minutes approved.
- D. **Standing Committee Reports**
  - 1. FCC Chair – Bonnie Harris: Meeting for December scheduled for 12/21. Quorum expected.
  - 2. FCC Treasurer – Sam Moore, written handouts provided. Last quarterly payment received for municipal grant, year to finish within budget.
  - 3. Community Councils Center Manager – Mark Butler, Catherine Carte (long-time CC member and activist died).

**E. Municipality (5 minutes each):**

- 1. Mayor’s Office – Jared James
  - a. LINKAK.org online platform for city transportation (walking, bus, bike, car)
  - b. “Welcome Anchorage” strategic planning just started, Tues meetings (Amy Coffman 343-7112)
  - c. John Thomas Bldg on line, 20 new beds for high needs homeless, 3<sup>rd</sup> Ave (between Cordova and 3<sup>rd</sup>).
  - d. Partnership with APD foot patrol downtown core area.
- 2. Anchorage Assembly: **Dick Traini**
  - a. Police spared budget cuts.
  - b. Proposal to cut bus service from Eagle River etc., concentrating it in Anchorage bowl.
  - c. Marijuana licenses approved, first on Porcupine dr.
  - d. Snowplowing budget not increased.
  - e. PERS/TERS funding supported.
  - f. Taxicabs deregulated.
  - g. Budget done
  - h. Next meeting Dec. 6 (Arctic Herbarium to be heard)
- 3. Anchorage School Board: **Betty Davis, no presentation**

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

- 1. MOA Planning Map – Jon Cecil, MOA Long Range Planning Dept. (5 Min.)
  - a. 2040 Land Use Plan, encourage CCs to stay aware and be ready to comment January, Dec 5, 12 regular meetings available for commenting. P&Z using public comment for issues summary

- b. Comments will be on website with responses, like issues pooled together. Many comments not yet online. Will be available by Nov. 30. Appendix D will have all comments.
- c. Opportunity for Eagle River to comment on land use plan update

**2. Matching Grant Program: Beth Nordlund, Anch. Parks Foundation (5 Min.)**

**[Beth@AnchorageParkFoundation.org](mailto:Beth@AnchorageParkFoundation.org), 907-274-1004 (ph), 907-350-9482 (cell)**

Anchorage Parks Foundation biannual challenge grant planned in January 2017 for parks and trails improvements. Matching grant from Rasmussen. Bonds coming for parks etc. in neighborhood. 2017 Jewel Lake Park playground big push. Taku Lake Park needs redesign.

**3. Anchorage Talks Transit: Collin Hodges, Municipal Public Transportation**

Summary of public input asked for more buses, more frequent, more weekend, willing to walk further

**4. Community Crime Mapping**

- a. Bryan Moreberg (786-8698, [bmorberg@muni.org](mailto:bmorberg@muni.org)), community crime map online [www.communitycrimemap.com](http://www.communitycrimemap.com), nationwide program. Shows homicide, manslaughter, theft, rape, arson etc. Note there is a time lag with populating the map. You can sign up for crime alerts around a specific address and radius around the address.
- b. Lt. Carson, more officers means more crime caught, more reports. Does not indicate a higher crime rate.
- c. Comment about increased homeless downtown, more gunfire. Request for bike patrols (planned for ice-free months). Motorcycle patrols not planned.
- d. Norah Morris, policing surveys closing 11/27, request for CC members to participate in survey with 3 top priorities. Survey on APD website.

**G. Old Business: None**

**H. New Business: None**

**I. Council Sharing (brief points)**

- 1. RCCC: Board members election held, emergency preparedness presentation (UAA students), Mark is updating mailing list at Dianne's request.
- 2. ALCC: Back to school, 50 people attended meeting, candidates forum.
- 3. SFCC: Save the PFD
- 4. TCCC: MTCC merging
- 5. UACC: UMed land use R-3 to R-0 (residential to office zoning)
- 6. RPCC: Coalition, road project on Northern Lights, road closures, discharge of firearms on Chester Creek trail system.
- 7. SACC: SACC Neighborhood Plan, APD crime issue discussed, Land uses plan maps
- 8. HSCC: Proposed to increase rezoning
- 9. CCC: Candidates forum
- 10. TACC: Quiet
- 11. HOCC: Meeting spot changed, Minnesota Drive Projects, school outreach

12. NECC: 200 people attended picnic
13. NSCC: Gate behind school discussed, potluck, exploring merging with MTCC, mountain bike single tracks along trails.

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

**K. Adjourn:** Deborah Jones moved to adjourn, seconded by Bob Churchill.  
Adjourned 7:51 p.m.

**Attachments:**

October 30, 2016 FCC Financial Report  
October 2016 DRAFT FCC Meeting Minutes  
November 2016 Council Center Manager's Report