

Federation of Community Councils, Inc.

Board of Delegates

DRAFT Minutes of May 16, 2018 meeting

Meeting was called to order at 6:08 p.m. by Chair Kyle Stevens.
Quorum achieved.

FCC Delegates in attendance (23):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	Don Crafts
Bayshore/Klatt	-
Bear Valley	-
Birchwood	-
Campbell Park	Kevin Fimon
Chugiak	-
Downtown	-
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Kyle Stevens (FCC Chair)
Hillside	Lance Powell
Huffman/O'Malley	Matt Burkholder (FCC Vice-Chair)
Midtown	Ric Davidge
Mountain View	Daniel George
North Star	Samuel Moore (FCC Treasurer)
Northeast	-
Old Seward/Oceanview	-
Portage Valley	-
Rabbit Creek	Frank Pugh
Rogers Park	-
Russian Jack	James Smallwood
Sand Lake	Nikki Rose (FCC Secretary)
Scenic Foothills	Dawn Growth
South Addition	Jeff Manfull
South Fork	-
Spenard	Jed Smith
Taku Campbell	Michael Carey
Tudor Area	Tod Butler
Turnagain	Cathy Gleason
Turnagain Arm	-
University Area	Al Milspaugh

Others in attendance:

Office of the Mayor	Jared James
Anchorage Assembly	Forrest Dunbar, Chair
Anchorage School Board	-
Community Councils Center	Mark Butler
NECC Member	Jacica Kim
BasherCC Member	Susan Kent-Crafts
CPCC Member	James Bethany
Enstar Natural Gas	Alicia Martinez
Enstar Natural Gas	Lindsay Hobson

A. Call to Order and Establish Quorum: Kyle Stevens, Chair 6:08 PM

B. Approval of Agenda

Tom Freeman motioned. Al Milspaugh seconded. Passed.

C. Approval of Previous Meeting Minutes

Al Milspaugh motioned. Tom Freeman seconded. Passed.

D. Standing Committee Reports:

1. **FCC Chair** – Kyle Stevens
2. **FCC Treasurer** – Sam Moore
 - a. Underbudget
3. **FCC Outreach** – Al Milspaugh
 - a. Al visited two community councils
 - b. Student Council outreach
4. **Community Councils Center Manager** – Mark Butler
Plywood has been removed from the window and has been replaced.
Community Councils Center closed May 23rd –May 25th
Vote-By-Mail surveys due in June
FCC Picnic third Wednesday in July

E. Municipality (5 minutes each):

1. **Mayor's Office** – Jared James
343-7100 mayor@muni.org
Memorial Day event W. 9th Ave on Parkstrip
Homelessness podcast
311 being used for a month and 911 calls have dropped
APD is patrolling Seward Highway and Girdwood
Construction season muni has planned projects
Summer events muni.org/active
2. **Anchorage Assembly** – Forrest Dunbar, Chair

May 22nd

June 12th hearing and public debate

Passed Heritage Land Bank Plan

1st Meeting with Assemblymen Dyson and Steele are new Crime and Safety Co-Chairs

Adding to Municipal Code requiring reporting of crimes against children of misdemeanor offenses

ML&P Sale will be discussed

Ric Davidge asked to have social workers included in the mandatory reporting ordinance drafted by Assemblyman Fred Dyson

F. Presentations (5 to 10 minutes each)

1. **Project VetVillageAK** – Ric Davidge

2. **“811” Phone Number – Call Before You Dig** – Alicia Martinez and Lindsay

Hobson, Enstar Natural

Call and report natural gas leaks 1-844-SMELL-GAS

G. Old Business:

1. **Elections for FCC Officer Positions** was held by FCC Elections Committee led by Kevin Fimon

a. Nominated for **FCC Chair** was Matt Burkholder and Nikki Rose. Each gave an oral statement. A written ballot was used. Matt Burkholder was chosen as the next FCC Chair.

Motion to extend the meeting Sam Moore and seconded by Tom Freeman. Approved.

b. Nominated for **FCC Vice Chair** was Nikki Rose and Daniel George. Nikki Rose withdrew her nomination and offered her support to Daniel. Don Crafts was nominated for **FCC Treasurer**. Nikki Rose was nominated for **FCC Secretary**. All candidate accepted their nominations. No other people were nominated.

Motion to close nominations by Jed Smith and seconded by Tom Freeman. Nominations were closed. All three candidates were accepted by unanimous consent.

