Federation of Community Councils, Inc.
Board of Delegates
DRAFT Minutes of October 16, 2019 meeting

Meeting was called to order at 6:02 p.m. by Chair Matt Burkholder
Quorum achieved. Matt asked everyone (except Mark Butler) to turn off their cellphones.
Had a "safety moment" where he explained the emergency exits.

FCC Delegates in attendance (24):

Abbott Loop	Bruce Roberts
Airport Heights	Teri Penn
Basher	
Bayshore/Klatt	Bob Laule
Bear Valley	Scott Pexton
Birchwood	Matt Cruickshank
Campbell Park	Kevin Fimon
Chugiak	Darryl Parks
Downtown	Norman Foster
Eagle River	Sharon Gibbons
Eagle River Valley	Tom Freeman
Eklutna Valley	-
Fairview	James Thornton
Girdwood	-
Glen Alps	-
Government Hill	Bob French
Hillside	Sarah Denson
Huffman/O'Malley	Matt Burkholder (FCC Chair)
Midtown	Ric Davidge
Mountain View	Daniel George
North Star	Samuel Moore
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Portage Valley	-
Rabbit Creek	-
Rogers Park	Julie Bleier
Russian Jack	-
Sand Lake	-
Scenic Foothills	Daniel Clift
South Addition	Jeff Manfull
South Fork	-
Spenard	-
Taku Campbell	-
Tudor Area	-
Turnagain	Anna Brawley
Turnagain Arm	-

University Area Al Milspaugh

Others in attendance:

Anchorage School Board	Margo Bellamy
Anchorage Police Department	Chief Doll
Anchorage Police Department	Deputy Chief McGee
Anchorage Park Foundation	Diana Rhoades
CPCC	Sandy Traini
CPCC	Bryan Silva
Community Councils Center	Mark Butler
	Carolyn Clift

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

B. Approval of Agenda

Amended to move APD up on the agenda. Moved by _____, Seconded by _____. Approved.

C. Approval of Previous Meeting Minutes

Moved by Tom Freeman, Seconded by Matt Cruickshank. Approved.

Public Safety Update – Chief Doll, Anchorage Police Department
Deputy Chief McCoy, Anchorage Police Department

Discussed recent officer conduct issues – we have a "zero tolerance policy". Progress being made on increasing the public safety in the community. In general, car thefts down about a half over the previous year. Property crime is down a bit. The department has a focus on violent crime – a public safety partnership (with the U.S. Department of Justice). Redefining our violent crime strategy. Trying to improve the way we collect and manager crime data. Traffic safety is a refocused priority as we get more APD officers." We push real hard on traffic enforcement." Asking officers to attend community council meeting when possible. Please be mindful of the purpose of an officer's visit to you council meeting – give them general trends and information, don't spend lots and lots of time on any one crime event (do that off line).

D. Standing Committee Reports:

1. **FCC Chair** – Matt Burkholder
   AFD Chief in November. Municipal Assessor in January 2020 (just days after the green cards come out.)

2. **FCC Treasurer** – Kevin Fimon for Don Crafts. Under budget at this time. Waiting to see what our MOA contract budget will be for the 2020 contract year.

3. **FCC Outreach** – Al Milspaugh.

4. **FCC Training** – Daniel George.

5. **Community Councils Center Manager** – Mark Butler Office was painted and carpeted and we are still moving back in. The Community Councils Center does not forward political notices or publications or even political columns to council mailing lists. We do send out notices of constituent meetings for elected officials. We will be purchasing liability insurance for the individual councils.

6. **FCC AMATS Committee Representative –** Bob French. Upcoming AMATS committee meeting.

7. **FCC Homelessness Committee Representative –** No report. Ric Davidge volunteered to be the FCC representative on the Homelessness Committee.

E. Municipality of Anchorage Report

1. **Mayor's Office –** Ona Brause, Chief of Staff
2. **Anchorage Assembly –** Felix Rivera, Chair
   Felix was out sick, written report read by Mark Butler.

3. **Anchorage School Board –** Margo Bellamy, Board Member
   Now meeting on Tuesday evenings. Focusing on the School District Strategic Plan. Now at the Community Input stage with planned public meetings in all parts of town:
   Meeting – November 7th at Goldenview
   Meeting – November 12th at Begich
   Meeting – November 13th at Mear Lake
   Meeting – November 21st at Mears
   Discussing the proposed school Bond on the April 202 Municipal ballot – focusing on schools damaged by the November 30, 2018 earthquake. Parent – teacher conferences happing now. Budget review process. Working with the Municipality on the traffic situation on 100th Avenue nears Mears.

F. Presentations (5 to 10 minutes each)

1. **Neighborhood Connectivity and the Moose Trail** – Diana Rhoades, Director of Community Engagement, Anchorage Parks Foundation

Gave a presentation about the "Moose Loop" which is the name given to the "loop" of trails that circles much of Anchorage. The Moose Loop can become a destination in and of itself for visitors. Asked each council to let the Foundation know how they can assist the council in connecting their neighborhood more fully to other trails in Anchorage.

G. Old Business:

1. None

H. New Business:

1. None.

I. Council Sharing (brief points) –

North Star CC – Three acres of property along "C" Street adjacent to Valley of the Moon Park is being clear cut and developed.

Abbott Loop CC – elections, Solid Waste Services transfer station

Eagle River CC – elections

Old Seward/Oceanview CC – Property Crimes

Taku Campbell CC – Reconstruction of Campbell Creek Trail.

Birchwood CC – Eagle River/Chugiak Advisory Board.

Fairview CC – Community garden at 14th and Ingra. Recognition of volunteers.

University Area CC – Folker Park Health and Wellness Park.

Rogers Park CC – Fire department, abatement.

South Addition CC – Council picnic well attended. Neighborhood plan.

Scenic Foothills CC – Park Eq_____

Downtown CC – New officers elected.

Government Hill CC – Trail around west side of Government Hill neighborhood. Parks master plan

Chugiak CC – Cemetery process – need $60,000 for study. Pebble Project.

Eagle River Valley CC – Need some more officers. Eagle River/Chugiak Advisory Board. Eagle River Community Patrol.

Northeast CC – Two marijuana shops across from each other on Boniface Parkway.

Turnagain CC – Airport development proposals. North terminal. Cargo facilities. Election of officers. Challenge grant for Spenard Beach Park – benches in the short term and bigger ideas in the longer term.

Midtown CC – More participants in meetings – often 60 to 80 per meeting. Two-year study on homelessness problems in the city. One problem is APD's refusal to cite. Surface contamination.

Campbell Park CC – Presentations. Path clearing. Children's playground. Plat notes on real estate.

Mountain View CC – APD officer attending meeting. People hanging out at Holiday gas station. Storm Water utility idea. Grand opening of Chanikna Commons.

J. Comments by the Public (3 min. each, time permitting) – Carolyn Clift – Running for office

K. Adjournment:

Meeting adjourned at 8:00 p.m. Matt Cruickshank moved, Tom Freeman seconded. Adjournment approved unanimously.

Minutes respectfully taken by Sam Moore, FCC Secretary and Mark Butler, Community Councils Center Manager.