

Federation of Community Councils, Inc.
Board of Delegates
DRAFT Minutes of August 18, 2010 meeting

The meeting was called to order at 6:03 pm by Vice Chair, Jason Bergerson

Roll call was taken and a quorum was established.

Roll Call

FCC Delegates in attendance:

Abbott Loop	Al Tamagni, Sr.
Bayshore/Klatt	Marie Laule
Bear Valley	Laurie Holland
Campbell Park	Mike Spitz
Eagle River Valley	Tom Freeman
Mountain View	Kep Pierce
Northeast	Bob Reupke
Rabbit Creek	Dick Tremaine
Rogers Park	Bob Churchill
Russian Jack	Pat Butler
Sand Lake	Talbot Chang
Scenic Foothills	Linda Billmyer
Spenard	Jason Bergerson
Tudor Area	Sheli Dodson
Turnagain	Barb Jones

Others in attendance included:

Mark Butler, FCC Manager
Kathleen Plunkett, School Board member
Anne Brooks, Brooks and Associates
Bill Hall, UAF Cooperative Extension Service
Susan K. Harnasch, Anchorage Police Department

An addition to the agenda was requested- (H1 – proposed budget). Churchill motioned, with a second by Ruepke to approve the amended agenda.

The minutes were amended to correct the spelling of Melinda Freemon's name. Churchill motioned, with a second by Spitz to approve the amended minutes.

There was no one from the **Mayor's Office** and no one from the **Assembly** to present a report.

Kathleen Plunkett, from the Anchorage School Board gave a recap of ASB actions. School started, and amid the new school year was the re-dedication of both Chester Valley Elementary and Sand Lake Elementary schools. They are working to select the new school site in the Chugiak/Eagle River area. There will be a work session later this week to review the items they wish to put on the next April's ballot.

Susan Harnasch, from the Anchorage Police Department Cybercrimes Unit gave a presentation on internet safety. She stated that the United States is #1 in child pornography and gave safety tips on how to protect yourselves and your children from exposure. She provided a couple websites for further information: www.familywatchdog.org and www.netlingo.com. She recommends that parents get to know the SRO's (Anchorage Police Department School Resource Officers) at their children's schools.

Anne Brooks from the North Russian Jack Planning Process gave a presentation discussing the Anchorage Park Foundation and their focus on the northern portion of Russian Jack Springs Park. The contract was awarded in early May. They have made extensive efforts to engage the neighbors and community members in the areas surrounding RJSP to find out what park improvements residents and park users wanted to see to that the Anchorage Park Foundation can move forward with the changes. You can follow the project at www.northrjsp.blogspot.com

Bill Hall, UAF's Engagement and Outreach Coordinator gave another brief presentation on the process of dialogue and deliberation. He offers workshops and training to the FCC and the individual councils.

Al Tamagni gave a finance committee report (attached).

Kep Pierce motioned, with a second by Mike Spitz, to adopt 4B of the Finance Committee's recommendations. The motion carried with no objections.

The chair noted that the budget needs to be submitted by September first. Tremaine recommended that we utilize last year's budget as our grant proceeds have not changed. Kep Pierce motioned, with a second by Lynda Billmeyer to submit last year's budget again as the figures and expenses have not changes, with the understanding that it be amended as needed. The motion carried with no objections.

Tremaine recommended a mass mailing to each community council. Mark Butler is to work up the cost and present it to the executive board. The Executive Board will ask the city for funding separately from our existing grant agreement.

There was a motion by Churchill with a second by Freeman to extend the meeting by 15 minutes. The motion carried with no objection.

The NUSA conference was discussed and volunteers were solicited. Churchill asked that they NUSA team put together a list of what the different committees are, what is needed from volunteers, what skill set we are looking for, who to contact and other pertinent information.

There was a motion by Freeman with a second by Churchill to adjourn which passed with no objection.