

**Federation of Community Councils, Inc.
Board of Delegates
Minutes of September 19, 2012 meeting**

Meeting called to order at 6:04 PM by Chair, Jeff Mittman.

Al Tamagni moved to sit as committee of the whole, seconded by Bob Churchill.

FCC Delegates in attendance:

Abbott Loop	Al Tamagni, Sr.
Bayshore/Klatt	Bob Laule
Eagle River Valley	Thomas C. Freeman, Jr.
Fairview	Sharon Chamard
Government Hill	Brit Szymoniak
Mid-Hillside	Lance Powell
Mountain View	Kep Pierce
North Star	Gordon Glaser
Northeast	Bob Reupke
Rogers Park	Bob Churchill
Scenic Foothills	Lynda Billmyer
Taku Campbell	Jeff Mittman
Tudor Area	Tod Butler
Turnagain	Cathy Gleason

Others in attendance included:

Steve Nuss	Anchorage Water & Wastewater Utility
Mark Butler	Community Councils Center Manager
John Locks	Northeast CC
Dan George	Mountain View CC

Approval of meeting minutes—record is to reflect that everyone had a good time at summer meeting.

Quorum was met.

Presentations:

No one present from Mayor's office/Assembly/School Board

AWWU Master Plan Presentation, Steve Nuss, AWWU Capital Improvements Program Manager

- Purpose is to guide future expansions and modifications to the utility's water system. The Plan allows the utility to better serve the population. It is updated every 5 to 7 years. The current update covers 2012 to 2032. The plan sets priorities, solves problems, communicates wants and needs. Much is based on population growth (projected at 0.75% annual growth between now and 2032, ISER) and future supply and demand. AWWU must look ahead in order to meet capacity use during peak periods, at higher elevations, and for emergency use. Plan is located at www.awwu.biz. A public open house will be held at AWWU headquarters on October 10. Mr. Nuss is willing to make presentations to local community councils between now and October 31st.

Standing Committee Reports:

- No standing report from FCC Chairman.
- Treasurer will email out her report.
- Community Councils Center Manager: FCC purchased a laminator, available for projects. Important to get in the Capital Projects Survey

New Business:

- "2012 State of Our City"—still lots of planning to do. Please send ideas for interesting speakers to Mark.
- Request to post meeting announcement earlier.
- Web project update: contractor had some delays; project will be continued next week. Lots of concept meetings and design meetings have been held, and a lot of the structural work has been completed. Design work is next step.

Council Sharing:

Abbott Loop – Al Tamagni, Sr.

Held a picnic this summer at Far North Bicentennial Park, 400 people attended. Al drove around with Department of Transportation representatives to look at neighborhoods with particular issues, discussed plans to remedy. Received two grants for parks tree removal and maintenance for Commodore Drive traffic calming issues.

Bayshore/Klatt – Bob Laule

Community Council has not yet met, no update.

Eagle River Valley – Thomas C. Freeman, Jr.

Community Council has not yet met, no update.

Fairview – Sharon Chamard

Meets this week, presentation to be held on Title 21. Will be meeting with consultant on Neighborhood Plan. Good progress so far. Starting a community forum with a new theme every week. Will take place during Community Council time.

Government Hill – Brit Szymoniak

Community Council has not yet met. Both Neighborhood Plan and Historic Preservation Plan close to completion.

Mid-Hillside – Lance Powell

Meets this week. Title 21 consultant will be attending. Experts will be discussing road improvements to Abbott and Van Guard. Park land encroachment issue was resolved.

Mountain View – Kep Pierce

Recently held elections, now have new CC board. Upcoming Mountain View Community Summit on October 5th & 6th at Clark Middle School.

North Star – Gordon Glaser

Battle with the bakery is continuing as bakery is going out of business and is currently in Chapter 11. Potential for new senior housing in area.

Northeast – Bob Reupke

Held a good picnic. Working to renovate greenhouse area.

Rogers Park – Bob Churchill

New slate of officers, had presentation on Title 21.

Scenic Foothills – Lynda Billmyer

Successful picnic over the summer. In middle of 32nd Avenue upgrade, will hopefully be completed before snow arrives. Agreement established between Muni and Parks & Recreation to allow private citizens to clean up fallen trees in community council area. Implementing “Personal Initiative for Neighborhood Change”—will hear from citizens who have taken a personal initiative to make a difference in community.

Taku Campbell – Jeff Mittman

Faith Christian Community has property on Arctic Boulevard. Wants to develop into a community center with a sports arena.

Tudor – Tod Butler

No update.

Turnagain – Cathy Gleason

Community Council has not yet met. Will be discussing Title 21 and emergency preparedness.

Meeting adjourned at 7:23 PM.