

**Federation of Community Councils, Inc.  
Board of Delegates  
Meeting Minutes for January 15, 2014**

**Meeting was called to order at 6:02 PM by Council Chair Brit Szymoniak.** Meeting quorum established at 6:03 PM.

Kevin Fimon volunteered to take meeting minutes. Addition to agenda by Al Tamagni under New Business was discussion of Grant transfer. **Approval of the Agenda was at 6:05 PM. Motion made by Bob Churchill, second by Tom Freeman.**

**At 6:08 PM, Council approved December meeting minutes. Motion made by Bob Churchill, second by Tom Freeman.**

**FCC Delegates in attendance:**

Abbott Loop	Al Tamagni, Sr.
Airport Heights	Sharon Cissna
Bayshore/Klatt	Bob Laule
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Thomas C. Freeman, Jr.
Government Hill	Kyle Stevens
Mid Hillside	Lance Powell
Mountain View	Kep Pierce
Northeast	Bob Reupke
Old Seward/Oceanview	Nancy Beardsley
Rabbit Creek	Dick Tremaine
Rogers Park	Bob Churchill
Scenic Foothills	Mark Hill
Spenard	Jason Bergerson
South Addition	Bonnie Harris
Taku Campbell	Jeff Landfield
Tudor Area	Tod Butler
Turnagain	Bill Wortman
University Area	Al Milspaugh

**Others in attendance** included Municipal Ombudsman Darrel Hess, Assemblyman Dick Traini, Jon Cecil, MOA Planner and Community Development Director, Mary Jo Torgeson representing Loussac Library, Turnagain alternate FCC delegate Cathy Gleason, Ryan Stencil, Kaylen Saxton and Kenny Peterson.

**At 6:12 PM, Municipal Ombudsman Darrel Hess presented information on the upcoming Community Council Training set for Saturday, March 1, 2014.**

In an effort to assist and empower Anchorage's community councils the Municipal Ombudsman's Office, The Foraker Group, NeighborWorks Anchorage, the Anchorage Parks Foundation, FCC and community volunteers are partnering to facilitate a training session for community council officers at the BP Energy Center. The training will focus on how to run meetings, the responsibilities of serving on a board, Robert's Rules of Order, the history and purpose of Anchorage's community councils and other topic areas that will assist participants and community councils in their community organizing and building efforts. RSVP confirmations to be made by February 14<sup>th</sup>.

**At 6:30 PM, Assemblyman Dick Traini** reported that the Assembly approved an \$85,000 contract budget with FCC. The Assembly passed a "spice" ordinance further limiting sales and the Chief of Police asked for calls on any known sellers of the various "spice" products to be reported. Potential move of Fire Station #3 discussed. Municipal Elections scheduled for Tuesday, April 1<sup>st</sup>. Progress made on a "dog park" at Valley of the Moon Park.

**At 6:42 PM, MOA Planner and Community Development Director Jon Cecil** reported that minimal changes are suggested for boundary lines between community council areas. Some of the borders that may be affected are Government Hill, University and Scenic Foothills, and Turnagain to Spenard Beach.

**Mary Jo Torgeson reported at 6:50 PM on the proposed Loussac Library entrance renovation.** \$2.75 million of the funding is already in place with a request to the Legislature for the next \$4 million. The Loussac Library Renewal is a multi-year, multi-phase project and the Library Foundation is currently seeking to partner with MOA for design of the preferred option of the entrance construction for 2016.

**At 7:00 PM, Chair Brit Szymoniak gave report** on status of FCC Grant and Contract. The website contractor is continuing upgrades; delegates reminded Chair that the contractor is expected to appear before the Council...

**FCC Treasurer Kep Pierce** distributed budget variance report and December 31, 2013 reconciliation summaries.

**The Motion of Approval of the 2014 Budget** was made by Al Tamagni and seconded by Nancy Beardsley. There was one abstaining (Milspaugh), all others voted in favor.

Kyle Stevens and Sharon Cissna presented on the value of posting the histories of the community councils on the websites and the outreach of information to our community members via mailings and posters to increase attendances at community council meetings. Working through NeighborWorks, and reaching out to students, PTSAs, churches and members of immigration and minority groups for awareness of the community councils was suggested by various delegates.

There was also discussion on the importance of updating Articles and Bylaws for some of the community councils who have not done so.

New Business:

A motion was made by Al Tamagni and seconded by Bob Churchill to move the Grant currently administered by FCC from FCC to some other agency. After some discussion, a motion was made at 8 PM by Al Tamagni and seconded by Bob Churchill to extend the meeting time by 15 minutes. Motion passed 10 votes to 9. After further discussion, a motion by Bonnie Harris and seconded by Nancy Beardsley passed 15 votes to 3 to postpone the prior motion to the next scheduled meeting. Sharon Cissna voiced concerns about FCC Board functions in front of the delegation...

Adjournment:

Motion to adjourn meeting was made by Jeff Landfield and seconded by Al Tamagni.

**Meeting was adjourned at 8:20PM.**