

Federation of Community Councils, Inc.

Board of Delegates

Minutes of May 21, 2014 meeting

Meeting called to order at 6:13 PM by Vice-Chair `Dick Tremaine

Meeting quorum established during roll call at 6:18 p.m.

Mark Butler taking minutes for this meeting.

Agenda:

Approval to accept meeting agenda. Motion to approve by Kep Pierce. Seconded by Deborah Jones. Approved unanimously.

Minutes:

Approval to accept April 2014 meeting minutes. Motion to approve by Kep Pierce. Seconded by Kyle Stevens. Approved unanimously.

FCC Delegates in attendance:

Abbott Loop	Al Tamagni, Sr.
Airport Heights	Sharon Cissna
Basher	Don Crafts
Campbell Park	Kevin Fimon
Chugiak	Deborah Jones
Eagle River Valley	Tom Freeman
Fairview	Harry Need
Government Hill	Kyle Stevens
Mid Hillside	Lance Powell
Mountain View	Kep Pierce
Northeast	Carla McConnell
Rabbit Creek	Dick Tremaine
Rogers Park	Jim Wright
Sand Lake	Talbot Chang
Turnagain	Cathy Gleason
University Area	Al Milspaugh

Others in attendance included:

Amy Demboski	Assembly member
Dick Traini	Assembly member
Mark Butler	Councils Center Manager
Dave Wolfe	Birchwood
Lesley Lepley	DOWL HKM
Dani Myren	APD

Assembly Report

Assembly member Dick Traini said that an ordinance to replace the contentious AO37 Labor Ordinance is being worked on. Assembly member Jennifer Johnston has a version and Dick has a version. If the Assembly does vote to repeal AO37, then the vote that is currently scheduled in November will not take place. This would save the Municipality a lot of money.

Councils need to submit their CIP wish lists to the Municipality online by the end of May. Get those new bylaws approved as well and then submit them to the MOA Clerk's Office.

Anchorage School District:

No representative present.

Presentations:

"Nixle" Police Information System – Ms. Dani Myren, APD Public Affairs

This is a "push" communication system that sends out information to the public. It is a way to enhance direct communications with the public. It is not social media. There is no cost to the Department or to the subscribers. NIXLE is used by many Alaskan and Lower 48 agencies.

You sign up at www.nixle.com

You may choose different information streams. The types of messages include:

- Alert – high level of urgency
- Advisory –public awareness needed or a call to action
- Community – information/education

You may set preferences including:

- the way you receive messages (text, email, etc.)
- blackout times for receiving messages

The “RAIDS On-line” crime mapping program will be described at a future FCC meeting.

Officer Reports:

FCC Vice-Chair Dick Tremaine.

None.

FCC Treasurer Kep Pierce

Passed out and discussed the monthly financial report. People thanked her for her two years of service as the FCC Treasurer.

Community Councils Center Manager Mark Butler

Will be adding addresses and zip-codes to all the email addresses of council members (when we get the information).

Old Business:

Outreach Committee

Both Sharon Cissna (AHCC) and Kyle Stevens (GHCC) spoke about their efforts.

Elections Committee

The FCC Elections Committee of Harry Need (FVCC), Lance Powell (MHCC), and Jason Bergerson (SCC) presented a slate of candidates for the FCC officers for the next year including: Brit Szymoniak (GHCC) for Chair, Dick Tremaine (RCCC) for Vice Chair, Kevin Fimon (CPCC) for Treasurer and Jeff Landfield (TCCC) for Secretary.

Nominations were opened. No one else was nominated.

A motion was made by Al Tamagni (ALCC) and seconded by Lance Powell to vote via paper ballot. All agreed to use paper ballots. The slate of candidates was elected.

New Business:

Next FCC Meetings –

There is no FCC meeting scheduled for June. The July 16th FCC meeting is scheduled to be held at the Valley of the Moon Park (West 17th Avenue) at 6 p.m. It is a potluck. Dick Traini has invited the FCC to have the August 20th meeting in Room 155 of City Hall. Kyle Stevens motioned and Don Crafts seconded. It passed unanimously. Assembly member Amy Demboski promised to bring cookies!

Council Sharing:

Eagle River Valley – Elected directors and on June 4th will elect officers. Tom Freeman said that he will bring “black velvet apricots” to the FCC picnic in June!

Turnagain – Working on the TCC CIP wish list, bylaws, revisions to group living portion of Title 21, Earthquake Park, Lyn Ary Park Clean-up, and a possible land Trade between the Municipality and the Anchorage International Airport.

Abbott Loop – New subdivisions under development, liquor store, park dedications and road work being designed and constructed.

University Area – Animal control officers, trailer parks being eliminated and the land being used for other development, and Faulkner Park.

Mountain View – Clean-up was very, very successful this year!

Mid-Hillside – Bought signage for announcing meetings, working on bylaws.

Chugiak – New officers. Fighting dump. Utility easements are a big issue with some of our members being rude to utilities.

Northeast – New officers, contentious board. Glenn/Muldoon interchange. Moving the route of Chester Creek where it crosses Muldoon Road.

Campbell Park – Will meet through the summer. Working on bylaws, zoning issues, legislative updates.

Government Hill – Against Knik Arm Crossing, petroleum product spill at the port and the resultant contamination of soil. Park Department helping with neighborhood parks, stop signs versus yield signs.

Fairview – Alley clean-up resulted in three HUGE dumpsters full of garbage. Flower planting. Fairview Block Party Saturday July 12th, all day at the school. Finished the Fairview Neighborhood Plan and presented it to the Anchorage Planning & Zoning Commission. Alaska DOT&PF said that they didn't get enough notice about Gambell Street Corridor plan. So the P&Z tabled it while DOT&PF review it. The document is truly transformational!

Rabbit Creek – Wants parks dedicated. Hillside District Plan is being routinely ignored by developers and governments. 'Dark skies' – "rural" design standards should be enforced for the more rural parts of the Municipality. No reason to force urban standards of lighting (and lights) on us.

Public Comments: None.

Meeting Adjourned at 8:20 p.m.

Minutes prepared by Mark Butler.