

# FAIRVIEW COMMUNITY COUNCIL

GENERAL MEMBERSHIP MEETING  
FAIRVIEW COMMUNITY REC CENTER

APRIL 10, 2014 THURSDAY

PRESIDING OFFICER: CHRISTOPHER CONSTANT, PRESIDENT, FVCC

## MINUTES

**7:07 Call to Order by Christopher Constant**  
**Quorum Established**

## **APPROVAL OF AGENDA**

**Add 9th Avenue to New Business**  
**No objections, Agenda approved as written**

**WELCOME & INTRODUCTIONS - See Sign In Sheet**

## **SUCCESS IN FAIRVIEW**

**CConstant - UAA team of great engineering students are using this cistern project to do research in this type of design. Won the Alex Hills award.**

## **APPROVAL OF MINUTES**

**Kenny Scollan to be spelled correctly**  
**Change "female Need" to Leslie Need**  
**Beth Verrelli on blank**  
**Celeste Hodge in Old Business**

**SKlein Motion to approve minutes. HHeinrich Seconds.**  
**Approval of minutes. 14-0 vote.**

## **GUEST PRESENTATIONS**

### **Fairview Business Association**

**Paul Fuhs of FBA - Presents about the impression of 13th and Gambell and its impact on Fairview. FBA wants to give free treatment. Working with Alaska Native Justice Center, Cook Inlet Tribal's Ernie Turner Center, and Salvation Army. Only 10 detox beds in Anchorage, 20 in Fairbanks. Those wanting treatment are being refused in town. FBA and Partner for Progress met and discussed rehabilitation strategies. FBA is proposing a list of those who are arrested multiple times. State collects \$40 Million per year for alcohol tax. Only \$20 Million is used for alcohol treatment. FBA took this issue to legislation, Senate said they would put \$5 Million into this treatment program.**

**AKempen - The \$5M goes to Akeela?**

**PFuhs - It goes to Akeela to be distributed to Partner for Progress, RuralCap and AK Native Justice Center. Akeela will keep the service providers accountable.**

AKemplen - How will we know the money is being used wisely? Can we get a commitment from the funded to use this money correctly and for the favor of Fairview.

PFuhs - That is possible to get.

CConstant - SChamard wrote a paragraph for the document for legislature. States that recipients of these funds must consult with the community councils before spending.

EKrsnak- How many detox beds will be added?

PFuhs - Hope to get 20 rehab beds and 10 more detox beds.

HHeinrich - CConstant and HHeinrich have been talking to other community councils. This project is an example to the legislature with a period of 3 years to prove it works with the hope it becomes automatically funded. This project is not a no-sell list project. It is a stand-alone solution, that would work well with a no-sell list. It would save the State money.

KScollan - With Karluk Manor, accountability was huge. A large document with an extensive program was in place before it was approved by the community council and allowed to move forward. This program needs more work before it is okay to be approved, although the concept is great.

PFuhs - The approach for this program, of accountable case management, is a new one and working in a new way.

AKemplen - Would the FBA be willing to delay implementation of this plan by 6 months to have time to develop a plan?

CConstant - The plan will be created once the program is approved and funded. This will be the first task.

RWatts - On behalf of retailers, explain this no-sell list.

PFuhs - When FBA asked Legislature about how to do a no-sell list, they said it was too complicated to do statewide. So, it would be a local standard... such as, when a person is picked up 5 times in last 6 mo.'s or something, and it would be published to retailers only, not to the public.

RWatts - How does a person get off the list and will there be a photo?

CConstant - These questions cannot really be answered here because it will depend on the local government.

SKlein - Speaks to the piece going through legislature. We created the Fairview Initiative back in maybe 2008. Have elements of the Fairview Initiative been implemented into this program?

CConstant - Yes, concepts from the Fairview Initiative are in this. The solution has stemmed from Fairview and was approved by Senator Ellis, etc.

KScollan - Other programs do work, so it's not like this is the only solution.

POliva - Is there a specific line-by-line budget on how these funds will be spent?

CConstant - \$700K Program Management, \$1.2M beds, \$600K Partners for Progress, \$2M detox and outreach services as required. No line-by-line yet.

YBegley- The Redeye Inn is for chronic inebriates that probably won't ever quit drinking. We should supply a Redeye Inn in other locations/communities.

PFuhs - Other neighborhoods did not really want that solution.

**Motion: Move to support proposal moving through legislature to authorize the vice president of FVCC (Harry Need) to write a letter of support with the condition that the sponsor present periodic updates and detailed proposed methodology for how the program will be implemented before the expenditure of significant funds (by SKlein). AKemplen seconds.**

**Straw Poll 25-0**

**HHeinrich, CConstant, KScollan, PFuhs abstained.**

Recommended Amendment: Other organizations will be able to apply for funds.

CConstant - That would be out of order.

MD'Agostino - Project pilots often cost less than the actual program. Is there any idea on how much the actual program will cost?

CConstant - None at this time.

DLoring - Suggestion: Involve community members in as transparent a way as possible.

EKrsnak - Catholic Social Services can vote on this program and separately vote on the no-sell list?

CConstant - Correct, they are separate.

SChamard - This program is in keeping with the Fairview Initiative to provide funding to pay for people's time to flesh out an initiative. Other community councils have supported this which is strong, but if Fairview doesn't support it, that would send a mixed message to Legislature.

AKemplen - Applauds the success of this appropriation.

#### TREASURER'S REPORT

See Treasurer's Report

#### CURRENT BUSINESS

##### *Resolution CS 2013-06 Regarding Package Stores*

SChamard reports on the status of this resolution. Would like another month.

**Motion: Move to extend the deadline for implementation of the action plan that was specified in Resolution CS 2013-06 to June 1st (by SChamard). DLoring seconds.**

**Adopted by unanimous consent.**

##### *Neighborhood Plan*

SKlein - Carol Wong and Christine Burnell with City Long Range Planning. Public Hearing for the plan May 12, 2014 6:30pm at Loussac Library. Also can provide comment at Municipal website by April 28, 2014 in order to be included in packet going forward to vote. After that, it will go forward to the Assembly. DLorings comments from last year will be included as of today's meeting. (See Flyer)

AKemplen - Copy of Fairview Action Plan should be on Federation Fairview Website.

HNeed - If we don't like what they change, can we bring it up with them?

SKlein - Two things the reviewers have: KABATA and Highway-to-Highway deliberations to be included in Fairview Neighborhood plan. Cut and Cover concept. Second part is land use planning map. Specifically mixed use area of Hyder and Ingra. Planning department pointed out that B3 would allow walmart to buy 4 city blocks which maybe we don't want. So there is time right now while it is being approved when someone could come in and buy up property. They recommend that we get a clear idea of what we want to be in the plan (walkable neighborhoods, low impact businesses).

**Motion: Move to support the long range planning committee's recommendation that legal mitigation for highway-to-highway and other DOT projects include a cut-and-cover approach and that any residential properties that DOT acquires be replaced with a commensurate amount of housing in the neighborhood (by SKlein) DLoring Seconds. Adopted by unanimous consent.**

**Motion: Move to strike from the neighborhood plan the reference about the non-profit liquor store to be located near beans cafe' (by SKlein) DLoring Seconds. Adopted by unanimous consent.**

#### *Block Party*

12th of July, 2014. Graphic Designer will design again. Planning will begin in May.

#### *Snowmelt Cistern Award*

HNeed - Brief review of Cistern project. UAA engineering student team pro bono services. Used Alex Hill funding appropriation to complete bore hole test in the concrete by the proposed location of the Cistern. Next month design team to present final design.

HHeinrich - How many parking spots will the cistern eliminate?

HNeed - Design is intended to leave the parking availability as it is.

#### *Archive Agreement*

HNeed - Working with FCC and UAA Consortium to create draft agreement to engage Community Councils to archive in the UAA archives. Next month bring draft agreement to Council body for approval. If anyone feels passionate about archiving, please talk to HNeed. Past leaders, please hand over paperwork to HNeed.

#### *Resolution 2014-01 Regarding Property Taxes*

CConstant - Appears here in the agenda as a placeholder until we have the resolution in hand.

#### *Resolution 2014-02 Regarding Climate Change*

CConstant - Appears here in the agenda as a placeholder until we have the resolution in hand.

**Motion: Submit letter of support from FVCC in favor of R. Alleva's proposal to name People Mover bus and/or bus route 45 in honor of Rosa Parks and include a plaque (by SKlein). HHeinrich seconds. Adopted by unanimous consent.**

AKempen - Transit advisory board should see this concept and work out some of the issues that are associated with it before it becomes an approved motion.

#### **NEW BUSINESS**

#### *Consumer Health Web Collaboration / Relocation*

FBrown - Collaboration is in the works, but is 2-5 years out from here.

SKlein - CIP List is posted, so there will be a subcommittee developed to address issues like this soon.

*Spring Cleanup May 10, 2014 9:30am-12:00pm*

10 people, 4 trucks needed for 3 hour cleanup.

Emails to get volunteers. Signup Sheet (use meeting sign-in sheet). Lisa's yard is available to have the bbq.

Solid waste requires permission, so SKlein has an ask-in for dumpster donation.

DFrank - Owner of lot with dumpster. Don't forget to get permission.

*9th Avenue Lights*

Issue of industrial lights to address with city.

SKlein - A call or a note to the department will get action taken usually.

CConstant - Will contact appropriate channels.

#### COMMITTEE REPORTS

*Beautification Committee*

BVerrelli - Working with MD'Agostino to beautify 5 diverters and put flowers in place. Target around May 27th when flowers are available from Muni Greenhouse.

*Education Committee*

CConstant - Asks DLoring to present a plan to include brief scope to the Executive Board May 2014 Meeting.

#### COMMUNITY COMMENTS

Iris Itona's? Wanting sturdier kind of flowers, so wants to ask for flower money.

CConstant - Bring us a letter regarding this topic at the Executive Board next month.

#### ADJOURNMENT

HNeed motions to adjourn. HHeinrich seconds. Unanimous approval.