

What: Mountain View Community Council EXECUTIVE BOARD meeting

Date: Tuesday, November 28, 2006

Time: 5:30 PM Promptly to 7:00 PM target

Place: Anchorage Community Land Trust Building (3142 Mountain View Drive.) (You can get there from the North now. YAY!)

Attendees:

Amy Grant, Suzanne Little, Jaye Keener, Tyler Robinson, Ellen Maling, Claire Noll, Hugh Wade, David Alexander, Kep Pierce, Glenn Howson, Clark Yerrington, Niki Burrows, Scott Kohlhaas

1.) Review of the Agenda (for this meeting) and changes. (5:30 - 5:35)

2.) Housekeeping, Announcements and very brief Follow-ups:(5:35 - 5:50)

a.) General announcements

ACLT: Suzanne: Nick resigning, board is asking him to reconsider. Brian, Project Manager for Sadler Building, left for ANHS. ACLT refining mission, hope to have it somewhat solidified by Dec. 13. Meeting with Mary Jane Michael to happen in days, to discuss Farmer's Market and other items. ACLT hiring a lobbyist for \$3.3 million request for Capital Funding. Suzanne suggestion: resolution from council at Dec. 11 meeting, in support of Farmer's Market.

b.) David Alexander: Formatting Agenda on newsletter

c.) Idea: People on various boards This idea was generally met with approval. Maybe we can make it part of the Amy/ Don written report project.

d.) Someone to send out reminder email on Sundays prior to MVCC's Amy agreed to do this, on the Friday before the meeting, making sure that the FCC was open..

e.) Follow-ups

Fire Station Resolution (Niki)

CIP (Niki) (Niki was going to do the best she could to interpret the voting deficiencies and finalize the lists. Next up: getting the CIP info to the proper local and state people and also announcing and emailing the results.

POBM/ Regal Theatre (Niki)

No word. Still waiting on the City (Wendy) to respond to a request for meeting with Land Use Task Force. Tyler showed photos of small, good-looking theatre in Hopkins, Minnesota, as an example of what we may be looking for.

MDAC Resolution (Bruce)

Wasn't there. Hugh will email him.

Crosswalk (ask someone to shepherd this)

We were reminded that it is two pedestrian crosswalks, not one. Tyler said he would bring it up at the meeting with Mary Jane, so we would know who best to communicate with. Clark agreed to be the MVCC Point man on this issue for follow-up.

Community Court (Nick)

Related to Nick's situation and whether he will continue. But, regardless, Suzanne says that it is recognized that a champion within the court system is necessary, they are recruiting and searching. Also, she brought up the idea of micro-development programs at the individual multi-family housing building level.

Neighborhood Plan (Tyler or Clark or anyone knowing)

Tyler says that he owes us a document, shortly, probably after Christmas.

Crime Committee (Gerald or Grace)

Neither here. Hugh communicated what Nick had communicated, which was that the group would continue to meet, but would be more of a general Mountain View Crime forum, less structured and objective driven.

Glenn Bragaw Project (Claire)

Claire gave an update. Basically, we were all going to review Bruce's comments, and then see how we can implement/ discuss with Tom.

3.) Written Report Project (Amy, Angel and Don) (5:50 - 6:00)

Don a no-show. Hugh will email him.

4.) Council Finances (Everybody) (6:00 - 6:15)

Where are we at?

What should we do?

Amy agreed to make a form and organize some youth. Overall, for the time being, this effort would be part of the Clean-up Planning Committee. Generally, the E-board wanted to raise money and support the Patrol.

5.) Hamburger Helper Grant (Everybody) (6:15 - 6:20)

There was general support. It will be part of the Clean-up, and Ellen Maling from Campfire will help us on it, by helping to apply for it.

6.) Clean-up (Everybody) (6:20 - 6:40)

Getting started for Clean-up 2007.

Discussion of Lead Organizer and Field Foreman: Scott Kohlhaas

Hugh's side project idea.

Does the Hamburger Helper Grant fit?

Scott is the Lead Clean-up Organizer/ Grand Poo-Bah. Hugh would do the side project with a youth focus. (Block-by-block clean-up leaders and effort at the start of the 2007 clean-up.) First meeting: Wednesday, December 6, 5:30 PM, at the Camp Fire offices in the Sadler Building.

7.) Alaska History of Natural History (if warranted, depending on their inquiry)

(6:40 - 6:45) No-show.

8.) Agenda (6:45 - 6:55)

Looking pretty thin for December. Any suggestions on who we should invite, what we should wrestle with?

Not really discussed. Hugh missed it. Only thing added: resolution relating to the Farmer's Market. Does anyone have any other ideas? Might be a short meeting, which wouldn't be bad.

9.) Old/ New Business: (6:55 - 7:00)

Clark MS

Other?

Clark MS discussed generally. Claire agreed to plan our next step regarding the CDBG funds.