

What: Mountain View Community Council EXECUTIVE BOARD meeting

Date: Tuesday, January 2, 2007

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

Place: Anchorage Community Land Trust Building (3142 Mountain View Drive)

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

2.) Main Topics of the meeting (5:35 to 6:20)

a.) Anchorage Neighborhood Housing WRAP Program - Jack Heesch (5:35 - 5:40)

ANHS has hired Jack Heesch to be program manager for the WRAP program (Weatherization, Rehabilitation, Asset Preservation). There is new energy and momentum, and they're bringing it to Mountain View and Russian Jack. Donna Hayes will be the point person for ANHS, along with Mr. Heesch, and she/ they will have an office in the ACLT building.

b.) Glenn Bragaw Interchange Project - discussion with Pat Harrison, Kiewit Pacific Company (5:40 - 6:00)

Pat Harrison wanted to get a sense of what the community wanted and the context of the artist selection process, and how we are expecting the artist to be an integral part of the design-build process. Claire and others gave background. He had questions about why there was only one Alaskan approved artist, and how amenable we were to modified conceptual plans, especially given these constraints of this design-build model. We said that we really appreciated him asking. He was asked to keep coming to the Executive Board, and/or meet with members of the Glenn Bragaw Task Force, or just Claire. We are open to innovation, want the artist to be a full member of the design team, and are sympathetic to the project constraints, especially the proposed cap of \$25 million. Kiewit's Proposal is a joint venture with Tryck Nyman Hayes and Hansen Contracting, to be called TNHansen.

On a side note, we agreed to have Claire sound out Tom Doherty of the DOT about being on the selection committee. She said she would do so, and we were willing to support her with a resolution at the MVCC on 1/8 if necessary.

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c.) Community Priorities for Code Enforcement - discussion with Daune Wyatt, Municipality, Land Use Enforcement (6:00 - 6:20)

Daune and Frank Kelly from Land Use Enforcement filled us in on the various topics regarding priorities for enforcement.

They mentioned the following enforcement issues:
Junk & Salvage - appliances, junk vehicles, overflowing dumpsters
Structures in the setback
Overheight fences
Home Occupations (Businesses operating out of a residence.)
Construction without permits
Trash

Unsafe structures
Animals
Parking Issues
Vacant Land being used to dump

We told them that we would pick priorities and get back to them. They said that they are having a summit with the Mayor on the 19th. After they left, it was decided to put their list on a wall poster, and to have people vote with sticky-dots at the 1/8/06 meeting. Then, we will relay them the results. Niki will make the poster list, and Kep will provide the sticky-dots. Scott Kohlhaas also said he had spare sticky dots.

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3.) Housekeeping, Announcements and brief Follow-ups:(6:20 - 7:30)

- a.) Library/ CDBG Funds (Claire Noll) (6:20-6:25)
Request to draft resolution for next MVCC. (Claire or someone else to draft?) (Who will present at the 1/8 MVCC? Suzanne Fleek?)

Claire would prepare a resolution for the 1/8 meeting, seeking possible input from Susanne Fleek and Tyler Robinson.

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- b.) Review of Notes of Last E-board Meeting (Niki Burrows - CIP, Tyler Robinson - Roads/ Crosswalks and Neighborhood Plan, Suzanne Little - Community Court) (6:25 - 6:35)

Niki and the CIP: we were late with our list to the City, which sets us back. But the list is in, and everyone who needs it or should be aware of it, has it. We're behind in terms of having our list in the queue, but at least we have a list now and our priorities are known, which is key when it comes to potential funding. And having a list will help us to meet the deadline next fall.

Tyler Robinson, Roads/ Crosswalks and Neighborhood Plan. We'll follow up with Tyler. He was heading to Ohio for his Grandfather's funeral.

Suzanne Little, Community Court- It's still on the radar and is a work in progress. A champion will have to found within the Court System.

- c.) Agenda for 1/8/07 MVCC: (6:35 - 6:40)

Proposed Speakers/ Presentations:

- Jeff Judd, Cook Inlet Housing: General update of CIHA activities
- James LaBelle and/or John Pavao - Chanlyut
- Wilhour/ Warner Property: Mary Jane Michael or a representative from the Muni: drawings presenting discussion points (mixed housing, smaller theatre, parking garage, substation staying where it is, accommodation for Multi-Disciplinary Art Center, etc.) (if drawings finished by meeting time)
- Presentation and resolution regarding library and CDBG funds (Suzanne Fleek, Project Coordinator, Office of Community and Economic Development)

- Resolution in support of Farmer's Market remaining in Mountain View (presenter to be determined.)

No major heartburn or changes on the above, but a few additions:

Add Jack Heesch and Donna Hayes of ANHS WRAP program.
Add introduction of Mike Gutierrez as Weed & Seed Coordinator.
Add brief announcement/ update regarding Clark MS renovation and urge people to vote for it.
Add Vote on priorities for Land Use Enforcement.
Add Mountain View Christmas Decorations Contest: Results. A new soundtrack from Director David Alexander.

- d.) Clean-up: (6:40 - 6:50)
 General Report (Scott Kohlhaas)
 Jaye Keener: General Situation and Clean-up Manual
 Hamburger Helper Grant
 Hugh's Side/ Youth Project
 Council Finances
 Next Clean-up Meeting? (Time - Date - Place)

Things seem to be going well with Scott and the Clean-up. Everything seemed to be ahead of where we were last year. Niki stressed that it is important to get the Manual done before the Clean-up. Next Clean-up is Wednesday, January 24th at 6 PM at the ACLT Building. The general plan on the finances for the Clean-up is to try to use the event as an economic rallying cause. As far as the overall financial doldrums for the Council, Suzanne suggested we make a Budget (for the Council), which we will tackle at the next E-board meeting. Generally, things were under control with the Clean-up, and all of the details and topics above should be discussed at the next Clean-up meeting.

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- e.) Written Report Effort (Amy Grant, Don Crandall)(6:50 - 7:00)
 General Report
 Asking Don to play a bigger role
 Angel Stewman Flyer project (Angel Stewman or Hugh Wade)

Don agreed to play a bigger role, and talk to Amy at least every two weeks about making this project grow. It is all about getting contact names and emails for each entity.

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Hugh filled everyone in on Angel's project.

- f.) Weed & Seed Coordinator Recruitment update (Suzanne Little)
 (7:00 - 7:05)

Mike Gutierrez has accepted the position and will be introduced at the 1/8 meeting. His first day on the job is Wednesday 1/3.

- g.) P.O'B. Montgomery/ Glenn Square/ Theatre (Hugh Wade)(7:05 - 7:10)

No news to report. We are awaiting drawings and developments from Mary Jane.

h.) Crime Committee (Grace Anderson or Gerald Delkettie)(7:10 - 7:15)

Grace attended and gave her input regarding the Land Use Enforcement issue as well. Suzanne Little reported on the groups efforts at 524 Irwin. Also, they are working on putting together a Weed & Seed Resource Book for Mountain View.

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i.) Multi-Disciplinary Arts Center (Bruce Farnsworth)(7:15 - 7:20)

No discussion. Bruce had left by this point.

j.) Niki: Archivist/ Distributor of Resolutions and CIP Lists (7:20 - 7:20)

Niki said she was rounding up all Resolutions made by the council over the last few years for an orderly archiving.

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k.) Resolution in Support of the Farmer's Market for next MVCC: Who will draft it? (7:20 - 7:25)

Suzanne Little agreed to draft the resolution, although she said it may be of limited value. The Farmer's Market looks like they want to move, and have turned down offers of money offered for marketing.

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l.) Letter to ACLT board to ask for MVCC representation: Who will draft it? (7:20 - 7:25)

Suzanne suggested a different approach. We decided not to draft a letter, but to discuss this issue in person with Ms. Kaplan when we meet with her. We want to ask for more MVCC Officer Representation on the ACLT Board. Maybe a designated seat to be filled by an officer of the MVCC. And/or more resident representation on the board. Or a combination thereof.

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4.) Old/ New Business: (7:25 - 7:30)

Regarding Diane Kaplan's invitation to meet with us, the best day was Tuesday, January 23 at 4 PM. Hugh will email with Diane and finalize the day.

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Regarding the Clark MS bond issue: Don agreed to investigate some marketing options. Specifically, the topic of how to get more people to vote, maybe by helping them to register to vote. And possibly by contacting Mountain View Church Pastors. In addition, Niki said she would produce a flyer, with comments/ points made by Compass Piece columnist John Gallup (sp?). Scott Kohlhaas said he would help distribute this Flyer. David Alexander would be featuring articles over Jan/ Feb/ March/ April (the next few months up until the election in the early spring) regarding the vote and need for the Clark MS renovation.

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