

**FVCC Executive Board Meeting**  
**5/2/24; 6:30-8:30 PM**  
**Fairview Recreation Center**

Meeting began 6:35 PM

Attending: James Thornton, Sharon Chamard, Karen Gonne-Harrell, SJ Klein, Allen Kemplen, George Harrison. via Zoom: Kelly Ittenbach, Mikea Fulton, Josh Ayo.

SJ: discussed MTP project: road diet on 5th & 6th to put in bike lanes.

James reached out to Hans Thompson for an 8 minute presentation. Haven't heard back from him..

Received approval for food pantry at Fairview Rec. Center. Want Marie to quickly present what it is about.

Committees: Need folks and chairs, otherwise we have no committees.

SJ will create aliases for each of the committees for ease of communications. Send emails to the board.

\$250 donation to FVCC from Dora Wilson to general fund.

SJ moved to authorize \$220 for yearly Zoom storage . Sharon seconded. Already paying \$99/yr. Extra \$10 per month will add storage. No opposition.

Resolution 2024-04: Allen talked about why he moved to approve resolution requesting the municipality of Anchorage fulfill its responsibilities to effectively manage publicly owned land and facilities. Kelly to make two grammatical changes.

Resolution 2024-06: Allen talked about this resolution needing to be signed in May before deadline. Allen moved to add "Community Gardens on Ingra between 13th and 14th.

Resolution 2024-07: Needs to be posted to federation website for general meeting.

Discussed May 11 cleanup in Fairview.

Discussed Home Initiative: request presentation for general meeting.

Cannabis licenses: 7 in Fairview. They need to comply with license agreement and come to meetings at least once a quarter in order for license to be renewed.

Allen discussed Merrill Field update. Still looking for new airport manager. They have a candidate, but not yet approved.

Allen also discussed latest AMATS meeting: Safety of Benson/Northern Lights and fence "eyesore" on Minnesota. Highway Safety Improvement Program (HSIP). Neither community council was involved with input on fence eyesore. Many projects are designed with only summer in mind, and not winter. Relevant to reconnecting communities grant.

Meeting adjourned 8:08 PM.