

Eagle River Valley Community Council Meeting
Wednesday November 12, 2016 7:00 pm
REGULAR MEEETING
Gruening Middle School

(Draft) Minutes

Call to order at 7:05 P.M. by David W. Schade, MPA

Introductions and Announcements:

Treasurers Report (Patsy) Bank Balance reported as \$1,284.50

New Business:

Public Workshops / Notices

Group discussion of members getting notices. Current system working.

AWWU Presentation – Shawn Dooley

Website is up and running.

Meeting for the local area at the Ravenwood School - November 16 from 6:30 pm to 8:30 pm.

Also meeting with the Highland Crest Homeowners.

Old Business:

Determined that a quorum had been established at 7:20 pm:

Approve Minutes: November 2016 Crystal Kennedy moved minutes be approved, Pete Panarese seconded, Unanimous approval

- Susan Fischetti for Amy Demowski; Assembly Report

Meeting on Crime – November 20 12:30 – 2:30 pm at Chugiak Senior Center
.Community Response has been effective. Police have made arrests.

Traffic Mitigation – Artillery Road Interchange

Looking at another off ramp – trouble with distances

Will not go direct to Business Blvd.

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2016 ERVCC Elections (continued)
Secretary – no candidates

CBERRSA Election / Nomination
Susan Fischetti moved Crystal Kennedy for CBERRSA Board position and nomination
Patsy Gunn seconded. Motion passed 9-0 with Crystal Kennedy Abstaining

Scott Bailey moved Arlene Rasic for the CBERRSA Board Alternate. Pete Panarese Seconded.
Vote was unanimous.

President Schade will write letter of nomination to Mayor's office.

Committee Reports:

C/ER Consortium: Steve Skipper -
Meeting discussion was about Road Planning.
Options for Eagle River exits. Consortium asking for review or additional off ramp.

Education: Patsy Gunn
New CFO at ASD – Jim Anderson

Federation of Community Councils: Tom Freeman
Eagle River Community Council – not active on FCC
There is a proposal to consolidate inactive to active Community Councils –
Michael Forster is Eagle River. Is there any interest in merging ERVCC with ERCC?

Working for a Sign for Eagle River High School out on the ER Loop Road.

Parks and Rec: Pete Panarese
Board of Supervisor's having quorum issues
Questions again about Ram Valley Access
Parking at Eagle River Nature Center
Moving Forward with Grant Proposal to make lower parking area.
Chugach Park Superintendent – Lion's Club responsible for Tennis Court Issue.

Platting and Zoning:
Pete Panarese volunteered to cover this for the ERVCC.

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa
Snelling (2016) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018)

Consortium: Steve Skipper (2017) Platting & Zoning: _____(2016) Federation of
Community Councils (FCC): Tom Freeman (2017) Road Board: (Open)(2016) Secretary: OPEN
(2017)

Adjourned at 8:12 p.m.

Next Meeting: December 14, 2016