

# Eagle River Valley Community Council Meeting

Wednesday December 14, 2016 7:00 pm

## REGULAR MEEETING

Gruening Middle School

### (Draft) Minutes

Call to order at 7:04 P.M. by David W. Schade, MPA

Quorum established:

#### **Introductions and Announcements:**

None

**Approve Minutes:** Pete Panarese moved the minutes be approved as written. Tom Freeman seconded. Motion passed without objection.

**Treasurers Report** (Patsy) waived

#### **New Business:**

Eagle River Crossing Update: - Ric Davidge

NorthRim Bank now has Eagle Crossing. Ric and Connie hired to finish project by bank.

Still have ADA Ramp regrade to do. ER Lane extension was required by MOA. \$1.7 Million

Price Tag. Issue of slope and saturation at Ptarmigan and Eagles Nest.

Will be some re-design work . Call Ric at 229-5328 if problems.

FCC Proposal of Possible Community Council Consolidation –

Group was not interested in Consolidation;

Members open to assisting other CC when asked.

#### **Old Business:**

Elisa Snelling: School Board Report

4-3 Vote passed \$58 million bond package.

No bond debt reimbursable.

On the Assembly Agenda.

ASD Budget is \$767 Million. A reduction in students project for next year.

Susan Fischetti for Amy Demboski; Assembly Report

Crime Meeting was held on November 20<sup>th</sup>.

60 participants – APD / Birchwood Community Patrol.

Facebook – Eagle River Crime Watch is available.

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Susan: continued

Meeting at Ravenwood by AWWU

Well Attended, Good discussion – AWWU summarized comments.  
Preferred Alternative – Follow recommendation.

Support of group for AWWU to purchase 5.3 acres. Resolution of support to be on Jan Agenda.

Crystal Kennedy: CBERRSA

Eklutna Bridge – open and operational. Under warranty for one year.

Still looking for a snow storage site.

Yosemite Drive – MHT issues

\$6,000,000 left over from Eklutna Bridge. Would like to use in other areas. Not likely to get legislative approval for change.

#### **Committee Reports:**

C/ER Consortium: Steve Skipper

off ramp- phase 1 on hold

need an additional \$1 million.

Education: Patsy Gunn: no report

FCC: Tom Freeman

Mayor's office – link re: transportation linkak.org

John Thomas Building 20 beds - 3<sup>rd</sup> and Cordova

Foot Patrols are now in core area. Police spared in budget cuts.

Parks and Rec: Pete Panarese

Heritage Land Bank – Change of up to 7-15 units per acre next to Mac Center

Fat Tire Bikes on Ski trails are becoming a bigger problem.

Platting and Zoning: Pete Panarese

One lot line boundary issue reviewed. Not an issue.

Paul Forward: Special Report on Tennis Courts

Bruce Moriatti of Lions Club; Tony Windsor and Mark Littlefield were connected.

McKenna Construction: will donate materials for repair.

Rotary interested in helping with repair/replacement of the nets.

Adjourned at 8:45 p.m.

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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)