Officers (Term Expires EOY)
Pres. - Michael Foster 696-6200 (2017)
V. Pres. – Tim Ebben (2018)
Sec. - Brian Fay (2017)
Treas. – Julie Ebben (2018)

Directors (Term Expires)
Michael Melielo (2017)
Sharon Gibbons (2018)
Chuck Homan (2018)

EAGLE RIVER COMMUNITY COUNCIL
13135 Old Glenn Hwy., Suite 200
EAGLE RIVER, ALASKA 99577

Minutes

Thursday, July 13, 2017
12001 Business Blvd., Room 170 conference room
(Next to the Eagle River Library)

Call to order – 7:00 PM. Mike Melielo is running the meeting, both Mike Foster and Tim are absent.

Guest Speakers

- None

New Business

- Resident Michael Mott is concerned about petty theft and wondered what was being done. He is concerned that SB91 may have increased the tolerance for such activity without following through on treatment for Addicts. He feels that the city needs to be more attentive. Mike will follow up with Fred Dyson. (Open)
- Brian suggested that we plan on taking part in the Birchwood Bash in September or October. (Open)

Old Business

- Brian talked about researching email address for the council. He explained that the only options available required a personal point of responsibility rather than a group. The board members present felt that it would be prudent to approach the FCC again for assistance with this issue. Brian will talk with Sharon again about the issue and contact FCC for additional support. Tim was authorized to buy a new sandwich board signs and to use the one provided by the FCC to post our meetings for public view. (Open)
- Coronado Resident Bobbie McDow was back to follow up on traffic on Coronado Road. She was here in May to ask for assistance. Mike Foster said that a counter had been placed on Coronado just west of MEA, and that he would follow up with the Muni for information. (Open)

Reports

- Meeting Minutes: Brian Fay, Accepted
- Treasurer: Julie Ebben Still the same.

- Parks & Rec. (3 yrs): Brian Fay (primary) / Tim Ebben (alternate) (Expires May 2018) Brian gave an update on both the Mac Center and the budget priorities for P & R. The Arena Management has requested $60,000 in cash flow support. The board granted the request, at the discretion of the Muni Administrator, up to the requested amount. Many details are left to be resolved. As for the Budget, the priority items acting as placeholders are Light pole replacements and upgrades at Beach Lake Trails, New vehicle purchases, tennis court and pavilion resurfacing, and park improvements. The second level requests are for dog park planning and development, Beach Lake Chalet equipment storage facility, and Chugiak Pool upgrades.
- Road Board (3 yrs): Michael Melielo (primary) / Cliff Cook (alternate) (Expires June 2018) No report
- Advisory Board: Michael Foster (primary) / Tim Ebben (alternate) (Expires May 2017) No report.
- FCC: Sharon Gibbons (primary) No report.

Next Meeting August 10, 2017
(Reminder that a by-laws committee needs to be formed in September)

Adjournment 7:35