

TO: Federation of Community Councils

THRU: Randy McCain, President

FROM: Darryl Parks, Secretary

SUBJECT: Draft Chugiak Community Council (CCC) Minutes for February 18, 2017

CALL TO ORDER

The President called the meeting to order at 7:05 p.m.

Roll Call

Present:

Leslie Echols, Board Member
Jake Horazdovsky, Vice President
Darryl Parks, Secretary
Blake Merrifield, Board Member
Randy McCain, President
Burke Wonnell, Treasurer
Steve Connelly, Board Member
Maria Rentz, Board Member
Harold Parker, (Alternate)

Excused:

Erin Dovichin, (Alternate)

Absent:

APPROVAL OF MINUTES

Motion to approve the minutes from the November, December and January meetings. Motion passed unanimously with amendments to show Leslie Echols as excused vice absent.

Copies of the Chugiak Community Council's meeting minutes and bylaws are available on the FCC's website at www.communitycouncils.org (Click on Chugiak). These minutes are a summary form of the discussion and key decisions. Audio files of the full discussion are also available on the website.

APPROVAL OF AGENDA

Motion was passed unanimously to approve the agenda.

Presentations

Anchorage School Board: Tam Agosti-Gisler, President, Anchorage School Board and Jim Anderson, ASD CFO, presented on behalf of the ASD School Board on looking for support of the \$58.5M School Bond proposal. Proposal will be on the 4 April ballot. ASD manages approx. 7M Sq. Ft in assets. The Capital Improvement bonds will cover

\$27.3M in Roof replacements, \$24.4M in Heating and Ventilation, and \$6.8M for structural and seismic improvements for West High/Romig Middle School Library and Counseling areas.

Unfinished Business

None

Reports

Assembly Update

- N/A

Rep. Cathy Tilton & Dan Saddler – Legislative Update

- N/A

CBERRRSA Road Board Report

- Randy McCain briefed MIL Levy grew by 1.87%. Always has a reserve. Asking if we should maintain status quo or raise Mill Levy to the 2.1% cap. Jake asked if CBERRRSA contractor could run blades down on Old Glenn. Randy will query the board. Jake asked what the cost per mile is for the contract. Randy will provide.
- Yosemite Dr. Classification. Final Designs out last year, local Community Council area not satisfied. Plan moved forward and suffered setbacks with securing easements. Muni discussing eminent domain. Road board recommends more discussion before moving forward.
- Aurora Borealis is a private drive. Community has used over 40 years. Alternate design presented shows cul-de-sacs and a private drive with signage stating “Municipal Maintenance Ends” and “No Outlet.” Another option is designation as a country lane. A motioned was made to add this to the agenda for future discussion. Motion passed without opposition

Chugiak Eagle River Advisory Board

- Jake presented report on 3 issues discussed. Board apposed by resolution the requirement for engineered designs for steep slopes. Board supported Eklutna Ernie Turner Treatment Center rezoning. Board supported the CCC resolution on the Carol Creek Parcel and is drafting opposition resolution.

Federation of Community Councils Update

- Darryl volunteered to be the new rep to the FCC.

Treasurer’s Report

- Burke Wonnell briefed \$3389.44 in savings \$336.83 Checking. Burke discussed scrutiny from IRS over non-profits accepting cash. End result is a receipt book in order to better track cash donations.

ER/C Parks and Recreation Board of Supervisors

- Tony provided update on Harry McDonald Center. Assembly approved continuing current contract for management. Additional Board members to be added for more oversight.
- Future Dog Park may be installed near Eagle River Elementary adjacent to the tennis courts.

Mail Time

- N/A

General Council Business

- Motion was made to add Jake Horazdovsky, Randy McCain and Burke Wonnell as signers on the bank account with 2 signers for every check. Motion passed unanimously.
- Maria volunteered to continue website maintenance. Teresa for Facebook.

- There was general discussion over the need for additional signage. A motion was made to purchase 2 more signs. Motion carried without opposition.

New Business

- N/A

Open Forum

- Jake contacted AWWU regarding the water tank to make sure they knew CCC supported the tank even though CCC opposed the densities in the Carol Creek plan. He also spoke with Nicole at HLB and she recommended sending what densities would be acceptable on the map.
- Discussion on candidate forums for the Anchorage Assembly seat candidates.

Action Items

- N/A

Outstanding Action Items

- Darryl Parks was nominated as the CCC Delegate to the Federation of Community Councils. If a letter needs to go out, this action remains open.

ADJOURNMENT

A motion was made to adjourn the meeting. The motion passed with no opposition.
The meeting adjourned at 8:50 pm.

NEXT MEETING

The next scheduled meeting will be 3/16/2017 at 7:00 p.m. and will be held at the Elsie Oberg Community Center.

The Chugiak Community Council serves Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights and Eklutna. We meet at 7pm on the third Thursday of the month at the Chugiak Benefit Association's North building, the Elsie Oberg Community Center (18606 Old Glenn Highway).