

TO: Federation of Community Councils

THRU: Randy McCain, President

FROM: Darryl Parks, Secretary

SUBJECT: Draft Chugiak Community Council (CCC) Minutes for March 16, 2017

CALL TO ORDER

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

Roll Call

Present:

Randy McCain, President
Jake Horazdovsky, Vice President
Darryl Parks, Secretary
Burke Wonnell, Treasurer
Steve Connelly, Board Member
Blake Merrifield, Board Member

Excused:

Maria Rentz, Board Member
Leslie Echols, Board Member
Erin Dovichin, (Alternate)
Harold Parker, (Alternate)

Absent:

APPROVAL OF MINUTES

Motion to approve the minutes from February meeting was made by Darryl Parks, seconded by Jake Horazdovsky. Motion passed unanimously.

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

- Agenda was updated at the meeting.

Presentations

The Boutet Company- Jacques Boutet, P.E. On behalf of *Anchorage Tomorrow*-Presentation on Bond measures on the ballot. Explained the General Obligation Bond process for infrastructure bonds like roads, sewer, etc. Supports Propositions 2, 3, 4, 5, & 6. Discussed the bulk of the tax burden for these bonds comes from the central Muni area, not our local council area. Emphasized that the overall total bond debt should not increase because it replaces

retired bonds that have been paid off.ingProvided handout of the projects and bond measures. Explained that requires a majority from both the service areas affected and the rest of the Muni. Discussed the details of several of the projects. Encouraged everyone to vote, no matter how they vote.

Unfinished Business

None

Reports

Assembly Update

- Susan Fischetti– for Amy Demboski – Ordinance to allow Farmers Markets in parks has passed P&Z and headed to the assembly.

Rep. Cathy Tilton & Dan Saddler – Legislative Update

- N/A

CBERRRSA Road Board Report

- Randy McCain briefed on that Aurora Borealis is on Private Property. The city has been maintained for years, however since the state doesn't own it, therefore there is concern of the cost and liability of maintaining the road that is not owned by the Muni. Yosemite Dr. is close to finalizing plans to modify the road. City threatened eminent domain, but the idea was tabled. 1.83 is what Eagle River Street maintenance is requesting

Chugiak Eagle River Advisory Board

- Jake briefed that the ERAB forwarded a resolution against the Carole Creek Plan while supporting the proposed water storage planned by AWWU. Randy reiterated that the Chugiak Eagle River Comprehensive Plan is not policy, but a law. When land development contradicts the plan it should not be continued.

Federation of Community Councils Update

- Darryl briefed the Federation is looking for photos of each of the Community Council areas to add to the website.
- There was discussion over curfews not being enforced by APD and the concern of its impact on crime propagated by minors after hours.
- A presentation was made by the Muni Audit Office and a Muni Attorney on the management of grant funds used to support the Community Councils. The grants are really contracts where funds expire.

Treasurer's Report

- Burke briefed if anyone wants to make a donation. He also briefed he donated a receipt book to track donations.
- \$ 3389.44 Savings, \$3682 in Checking
- No Change from last month

ER/C Parks and Recreation Board – Tony

- Tony needs a new resolution/appointment letter to allow him to continue service. Discussed dog park in eagle river on existing Parks and Rec land. A survey was well represented by 440 respondents. Respondents mention it's not easily walkable, access is problematic. Recommendations for using one of the diamonds at Loretta French. Lots of interest.
- Rotary is wanting to sponsor a "Nerf Battle Royal" . No real details yet, but expected to be a large event. They scheduled prior to having approached Parks and Rec for permitting. Some concern, but mostly support for the event.

- Mac Center went through a recent contractual audit last fall and some problems were noted. The vender is now required to attend the monthly board meetings to present a “how we’re doing”. Mac Center looking for ways to revitalize a marketing plan to raise attendance. Many of these venues having difficulty with attendance and events. With the Aces folding, the Sullivan Arena will compete for some of the same users. Monthly meetings with management are continuing looking for ways to increase revenue. Currently projecting a \$16,000 deficit for the year. Hoping to swing that around.

Mail Time

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General Council Business

- Jim Stouffer – Bus rider. Discussed Eagle River had 4 bus routes at one time, reduced to 1. Chugiak would lose all bus service under the muni proposed transportation plan. Route 102 is the only route left that servicing Chugiak. Eagle River drops to passenger vans instead of buses. Asking for support from the council in support of a resolution against the reduced/loss of bus service to the Eagle River/Chugiak area respectively. Plan is scheduled to take effect in August. There are approximately 19 passengers per run. The vans will only hold 13, less if passengers are wheel chair bound. He asked for the Council’s support of a resolution. Randy recommended to go in front of the Assembly to really gin impact through the buracracy. Motion was made by Jake, and seconded Steve, to add to the April agenda for further discussion. At the suggestion of Mr. Stouffer, the Board will invite the trans dept to the meeting to present.
- Jake discussed 2017 HLB Draft Work Program and 5-Year Management Plan has been released for public comment.
- Jake discussed the council was asked about supporting a resolution to add Park Rangers in the downtown parks to enforce rules and control homeless camps.
- Jake discussed a FAQ letter from DOT on the the state hwy priorities for snow removal and how they maintain roads. Highlights that the Old Glenn is a lower priority than say Minnisota. Plow operators will make attempts to minimize berms in driveways, but the homeowner has responsibility to clear themselves.
- Jake stated the Mayor got back to the council on the targeted crime map plan and that the muni is looking at ways to reduce crime in specific areas.
- Jake discussed a survey from Code enforcement. A motion was made by Randy to not respond, seconded by Steve. Motioned carried.
- Randy discussed his need to step down from the council president, CEBERRSA, ERC Advisory Board. Burke Motioned for adding to the next agenda, seconded by Blake and passed.

New Business

- N/A

Open Forum

- Clifton Dawson, Chugiak Fire - Feb 19th MVA. Discussed the accident involving the fire truck and POV. No injuries. Firetruck protected the crews deflecting the SUV that hit it. The truck has been deemed repairable. \$110,000 in damages. Insurance will cover. Asked for everyone to slow down. FF Paramedic injured in a ski accident . A fund raiser silent auction and the Eagles Lodge April 9th 1-4 PM.

Action Items

- Invite the Transportation Board to the meeting.

Outstanding Action Items

- N/A

ADJOURNMENT

A motion was made to adjourn the CCC meeting. The motion passed with none opposed.

The meeting adjourned at about 8:35 pm.

NEXT MEETING

The next scheduled meeting will be 4/20/2017 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).