

TO: Federation of Community Councils

THRU: Jake Horazdovsky, President

FROM: Darryl Parks, Secretary

SUBJECT: Draft Chugiak Community Council (CCC) Minutes for April 20, 2017

CALL TO ORDER

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

Roll Call

Present:

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

Excused:

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

Absent:

APPROVAL OF AGENDA

Motion to approve the agenda by, Darryl Parks 2nd by Maria Rentz. Motion passed unanimously.

APPROVAL OF MINUTES

Motion to approve the minutes by Jake Horazdovsky 2nd by Steve Connelly. 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.

Presentations

Unfinished Business

- **Collin Hodges, People Mover transportation Planner:** Briefed changes to the Bus system based on the loss of ridership throughout the system. Largest rider complaint was for more frequent service. More weekends and more evenings. Decision was made to consolidate services due to limited budget. Areas cut were low ridership

areas. Chugiak Eagle River area had low ridership and service was reduced. AM/PM service only from the Business Blvd transit center into Anchorage. No service beyond Eagle River to Chugiak/Peter's Creek area. Vanpooling is an option when 5 riders or more are available. Maps of the system changes are available online.

- Mark Littlefield Eagle River Road Maintenance: Aurora Borealis: is a private drive, not a road. The Road Board does not have right of way authority and this puts the contractor who performs maintenance at risk. 13 residents have property involved with the area. A temporary permit allows maintenance to continue until legal resolution is reached. If any one of the thirteen rejects the offer, the entire deal falls out. Eminent domain is an option, but not on the table currently. CBERRSA will continue to maintain until the issue is resolved. Spring Clean up will start quickly.

Reports

Assembly Update

- N/A

Legislative Update

- N/A

CBERRSA Road Board Report – Ted Carlson

- Gravel on the bike trail for Old Glenn is problematic. Ted will call DOT to see if the area can be swept. Road Board discussed taking over the Old Glenn, but the state is resistant.

Chugiak Eagle River Advisory Board – Jake Horazdovsky

- Did not meet last month.

Federation of Community Councils Update – Darryl Parks

- Nora from the Mayors office discussed a new Homeless Camp reporting tool on the Muni Website. It allows you to put coordinates, pin drop, or geo-tag a map to show the location. Will help quicken the response to remove the camp
- Dick Traini offered his phone number to the delegates. He wants to know if Assembly Members are making the CC meetings in an effort to pass along information.
- Tam Agosti-Gisler briefed on the passing of the school bonds and thanked everyone who supported them. The district has had issues with student struggling when making the move from high school to UAA. The answer to the issue is Middle School College. Students can earn an associates degree and a high school diploma concurrently. Information can be found on the School Board website. Anchorage School Board is also hosting a Leadership Academy to allow participants to learn the ropes of the board. Gives potential school board candidates a head start in learning how the board works, and if elected allows them to hit the ground running.
- Clint Champion, Anchorage District Attorney briefed the tweaks that SB-54 modified from the Crime Bill SB-91. Two changes are jail time for Class C felonies (\$1K to \$25K) and up to 1 year jail time for repeat shoplifters.

Financial (Treasurer's Report) – Burke Wonnell

- 3389.44 in Savings, 336.83 in Checking including a \$20 donation from Tony. Birchwood Bash check has not yet cleared.
- Darryl Parks will submit a receipt for reimbursement for the new audio recorder to record meetings.
- Burke briefed that Alaska USA Federal Credit Union does not have a system in place for dual check signing. Blake Merrifield motioned and Maria Rentz 2nd to allow a single signer on checks. The motion carried unanimously.

ER/C Parks and Recreation Board of Supervisors – Tony Sisto

- Dog Park by Eagle River Elementary. Maybe look at other areas also. Mirror Lake Bike Trail: completed 3.25 Miles of trail. Another 3 miles to be added. Over 1000 volunteer hours. Rotary Nerf Battle took place at the MAC Center. Financially the Mac Center is not a success yet, but working towards that goal. Application Fire lake Arena Management for anyone interested on being on the planning board.

General Council Business – Jake Horazdovsky

- None

New Business

- **Special Council Election:** Elections were held due to Randy McCain stepping down as president with the following results: Council President: Jake Horazdovsky, Vice President: Blake Merrifield, CEBRRRSA Road Board Primary: Ted Carlson, Alternate: Blake Merrifield, Chugiak Eagle River Advisory Board Primary: Maria Rentz
- **Chugiak Community Council Capital Improvement Projects (CIP) Survey:** Will be added to the agenda for the next meeting to prioritize projects.

Open Forum

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Open Actions

- Two resolutions are being drafted. A motion by Jake Horazdovsky 2nd by Steve Connelly, for one resolution in support of CBERRRSA to continue maintenance of Aurora Borealis while pursuing a public use easement to legally maintain it. Jake will communicate our intent to Birchwood CC. One will appose the loss of bus service to the Birchwood/Chugiak area.

ADJOURNMENT

A motion was made by Jake Horazdovsky and 2nd by Blake Merrifield to adjourn the CCC meeting. The motion passed with none opposed.

The meeting adjourned at about 9:10 pm.

NEXT MEETING

The next scheduled meeting will be 5/18/2017 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).