

**EAGLE RIVER/CHUGIAK PARKS, RECREATION
AND COMMUNITY DEVELOPMENT
Board of Supervisors
Regular Meeting Minutes – Monday, October 10, 2005**

I. CALL TO ORDER

The Eagle River/Chugiak Parks & Recreation (ERCP&R) Board of Supervisors convened on Monday, October 10, 2005 at 7:10 pm at 11901 Business Blvd. 2nd Floor Conference Room, Eagle River, Alaska. Chair Brian Fay called the meeting to order.

II. ROLL CALL

Board members present:

Mr. Brian Fay, Chair, Eagle River Community Council
Ms. Lexi Hill, Birchwood Community Council
Mr. Andrew Brewer, Southfork Community Council
Mr. Ray Burger, Chugiak Community Council
Ms. Janet Brand, Eagle River Valley Community Council

Staff present:

John Rodda, Manager
Linda Vizenor, Administrative Officer
Reid McDonald, Manager, HJMC

III. MINUTES

The minutes were approved as presented.

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VI. NEW BUSINESS

A. Title 21 – Andrew presented that the area wide committee is supporting a separate chapter within Title 21 for Chugiak/Eagle River - BCC & SFC have both passed that resolution also.

A motion to support writing a separate chapter within Title 21 dealing with open spaces, density, zoning & platting & other differences within Chugiak/Eagle River passes with 1 opposing & 1 abstention.

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Brian Fay, Chairperson

Date signed

John Rodda, Manager

Date signed