Officers (Term Expires EOY)
Pres. – Morris Pickel Jr. (2024)
V. Pres. – Chuck Homan (2023)
Sec - Camilla Hussein-Scott (2024)
Treas. – Sharon Gibbons (2023)



Directors(*Term Expires EOY*) Sean Murphy (2023) Cliff Cook (2024) Michelle Banfield (2023)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170 Eagle River, Alaska 99577

MINUTES

December 8, 2022 6:30 – 8:30 PM

Call to order – 6:30 PM

Establish Quorum: Established

Attendance: Absent – Sharon Gibbons

Approval of Agenda: Chuck Homan moved – 2nd Sean Murphy

Approval of last Meeting's Minutes: Chuck Homan moved – 2nd Sean Murphy

Membership Introductions

Reports

- Treasurer Report: \$65
- Parks & Rec: Camilla Hussein-Scott
 - Discussion of using ARPA funds for the Multiuse Trail. Here is the link to check out the <u>Beach Lake</u> <u>Regional Park Master Plan.</u>
 - On the next meeting's agenda:
 - Arctic Heat Softball 2023 Proposal
 - Further Discussion o the Cemetery Bon Proposal
 - Operational Highlights and the Engineers Est. Chugiak Pool Repair
 - Design and planning support for the Beach Lake Trails RTP
- Road Board: Chuck Homan
 - O There was no quorum at the last meeting, and no action was taken
 - Waiting for Krystal Kennedy to join the Road Board
 - There was a large turnout at the previous meeting to discuss the Starner Bridge/Aurora Borealis road issue:
 - It started to affect residents financially
 - Septic pumping tanks can't reach residences
 - There is a dialogue with the resident who closed off the road, and an engineer is coming up with a proposal to bring compromise.
 - o There are currently four graders, 14 pick-up trucks- four sanders working in the community
 - o Cul-d-sacs are plowing in circles to get hauled off at a later time.
 - There will be a slight increase in mil rates due to the rise in fuel costs for vehicles and an overall increase in the amount charged by the contractor providing street maintenance services

- Advisory Board: Primary: Sean Murphy Alt. Camilla Hussein-Scott
 - o Meetings TBD
- Federation Community Councils: Morris Pickel
 - The Federation sent out a message into the community for parents of school-aged children (preferably high school-aged) to host international exchange students
 - o Comprehensive information on the website: https://www.communitycouncils.org/
 - Eagle River website: https://communitycouncils.org/servlet/content/11.html

Guest Speakers

- Chugiak/ER Cemetery Committee Chair Tom Looney
 - o PowerPoint Presentation 2021

Assembly/Legislative Updates

- MOA Assembly update (Kevin Cross, Jamie Allard) Kevin Cross
- Legislative update (Sen. Reinbold, Rep. McCarty, Rep. Merrick) Not in attendance

Presentation N/A

Community Updates

- Anchorage School Board update (Carl Jacobs)
 - o Asdk12k.org (General website)
 - <u>Hot Topics</u> to keep up on the issues
- Eagle River Community Patrol update (Cliff Cook/John Rathert)
 - o 24 Hours
 - o 123 Miles
 - o Coordinated traffic at the Thanksgiving Blessing
 - o Will Coordinate traffic at the annual Polar Plunge
 - o Petty Crime in the community
 - Busted windows
 - · Gas tank theft
 - Porch pirates
 - Christmas decorations theft
 - Have items delivered to work or picked up at the post office
 - Make sure garage doors are closed
 - Always report anything suspicious
- Chugiak\Eagle River Library General Update (Nancy Clark) Not Present
- JBER (Joy Boston) Not Present

Old Business:

New Business:

- Brown Jug License Renewal
- Three Directors up for reelection Terms expire 2023

Comments from Eagle River Community Council Membership/Guests

• 3 Minutes each (time permitting)

Upcoming Events

- CBERRRSA Board of Supervisors monthly meeting:
- Parks and Rec Board of Supervisors monthly meeting:
- FCC meeting: TBD

Adjournment: 8:30 PM

Important Dates (2022-2023)

- October 13, 2022
 - o Monthly meeting
- November 10, 2022
 - o Monthly meeting

- December 8, 2022
 - o Monthly meeting
- January 11, 2023
 - o Monthly meeting