

**Officers** *(Term Expires EOY)*

Pres. – Morris Pickel Jr. (2024)
V. Pres. – Chuck Homan (2025)
Sec - Camilla Hussein-Scott (2024)
Treas. – Sean Murphy (2025)

Directors *(Term Expires EOY)*

Vacant (2025)
Cliff Cook (2024)
Vacant (2023)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170
Eagle River, Alaska 99577

Minutes

March 9, 2023
6:30 – 8:30 PM

Call to order – 6:30 PM

Establish Quorum: Established

Attendance: All present

Approval of Agenda: Approved

Approval of Minutes: Approved

Membership Introductions

Reports

- Treasurer Report: \$65
- Parks & Rec – Camilla Hussein-Scott:
 - Reviewed Maintenance and CIP budget data. Reference - Mark Littlefield's February 22 email to board members regarding financial information on six service area budget expenditures for Parks and Recreation.
 - Discussed anticipated Parks and Recreation staff recommendations on Beach Lake Park Improvements. Reference - Michael Braniff, February 25, email.
 - Reviewed Mirror Lake Connecting Trails Request from CMBR for 600' of the trail. CMBR also requests 40K in matching funds for use on Mirror Lake Multiuse Trail improvements.
 - New Business – Proposal from CDMA requesting 20K in matching funds for spring trail clean up will seek approval on their trail building request from the last meeting.
 - Approval of staff recommendations on Beach Lake Park Improvements; approval of staff drafted a resolution of CERNSC Beach Lake Trail Improvements; approval of CMBR's request for connecting trails at Mirror Lake and 40K in matching funds for Mirror Lake Multiuse trail; and approval of CDMA's request for 20K in matching funds and trail improvement proposals. (Approvals were contingent on review of budget)
 - Parks and Recreation Board of Supervisors officers elected: Camilla Hussein-Scott (Chair), Stephen Romanelli (Vice-Chair)
- Road Board – Chuck Homan:
 - Starner bridge upgrade design is 65% complete, and permits are moving forward

- Aurora Borealis Road right of way has one holdout.
- CIP projects were approved for 2023. Projects in the ERCC area include Breckenridge Drive drainage system improvements and Regency Drive & Business Blvd depression repair.
- CBERRSA Bylaws will be revised to have set dates for each road board seat term.
- The Mil operation rate is currently 1.9; the board approved the rate to 2 mils. Taxes on a \$500,000.00 home will increase by \$50 per year.
- CBERRSA officers elected: Matt Cruickshank (Chair) and Crystal Kennedy (Vice Chair)
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
 - Nothing to report
- Federation Community Councils – Morris Pickel
 - Comprehensive information on the website: <https://www.communitycouncils.org/>
 - Eagle River website: <https://communitycouncils.org/servlet/content/11.html>

Guest Speakers

- Chugiak Volunteer Fire Fighters – Bond Propositions

Assembly/Legislative Updates

- MOA Assembly update (Kevin Cross, Robin Dern) – Not Present
- Legislative update – (Senator Kelly Merrick - Rep. Jamie Allard - Rep. Dan Saddler) – Not Present

Presentation

- Anchorage Water and Wastewater Utility (AWWU)
 - An increase in water pressure in areas of Eagle River to improve the supply of emergency fire flows, increase system redundancy, and decrease operating costs. The increased water pressure may impact homes in the Eagle River downtown area.
 - Open House: Thursday, April 20th, 6:30 PM-8:00 PM in the Eagle River Town Center. Community Room 170.

Community Updates

- Anchorage School Board update (Carl Jacobs)
 - **Website** <https://www.asdk12.org/>
 - **Hot Topics** <https://www.asdk12.org/Page/14054>
- Eagle River Community Patrol update (Cliff Cook/John Rathert)
 - Patrols conducted 12.5 hours, covering 82 miles.
 - Mail theft is still occurring, including prying open cluster boxes. Report all mail theft to the postal inspector.
 - Be bear aware and watch for moose.
 - Report all crimes. Let Assembly reps know we need more APD coverage than three officers.
- Chugiak\Eagle River Library General Update (Nancy Clark)
 - **Check out the website** <https://www.anchoragelibrary.org/about/using-the-library/hours-locations/chugiak-eagle-river-library/>
- JBER (Joy Boston) – Not in Attendance

Old Business:

New Business:

Comments from Eagle River Community Council Membership/Guests

Upcoming Events

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

Adjourned: 7:30 PM

Important Dates (2023)

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| • January 12, 2023 <ul style="list-style-type: none">○ Monthly meeting | • July 13, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • February 9, 2023 <ul style="list-style-type: none">○ Monthly meeting | • August 10, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • March 9, 2023 <ul style="list-style-type: none">○ Monthly meeting | • September 14, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • April 13, 2023 <ul style="list-style-type: none">○ Monthly meeting | • October 12, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • May 11, 2023 <ul style="list-style-type: none">○ Monthly meeting | • November 9, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • June 8, 2023 <ul style="list-style-type: none">○ Monthly meeting | • December 14, 2023 <ul style="list-style-type: none">○ Monthly meeting |