Officers (Term Expires EOY) Pres. – Morris Pickel Jr. (2024) V. Pres. – Chuck Homan (2023) 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

May 11, 2023 6:30 – 8:30 PM

Call to order - 1845

Establish Quorum: Established

Attendance: Sean Murphy and Camilla Hussein-Scott – Absent

Approval of Agenda: Approved

Approval of Minutes: April Minutes were Approved

Membership Introductions

Reports

- Treasurer Report: \$65
- Parks & Rec Camilla Hussein-Scott: Absent
- Road Board Chuck Homan:
 - o Road Board met on April 24
 - Presentation was made on the Eagle River traffic mitigation Phase 1 study Presentation is on this meeting's agenda for later,
 - Starner Bridge is in engineering for design. There is still one homeowner holding out in the access agreement and guiding the Board for many years.
 - o Murray Robinson, the Public Works Administrator, is retiring in June. He is a member of the Road Board
 - Mark Littlefield also retired; significant changes are coming for the Road Board administration.
- Advisory Board Sean Murphy; Alt. Camilla Hussein-Scott Absent
- Federation Community Councils Morris Pickel
 - o Updates on Mark Butler's retirement
 - Updates on the FCC website
 - o Comprehensive information on the website: <u>https://www.communitycouncils.org/</u>
 - Eagle River website: https://communitycouncils.org/servlet/content/11.html

- Kevin McCarty
- Joe Hackenmiller

Assembly/Legislative Updates (5 minutes)

- MOA Assembly update (Kevin Cross, Scott Myers)
- Legislative update (Senator Kelly Merrick Rep. Jamie Allard Rep. Dan Saddler)

Presentation: (20 minutes)

• Massive Network Solution representing AT&T Mobility RE a conditional use permit to put a backup generator at one of the Eagle River sites on Whirlaway Drive.

Community Updates (5 minutes)

- Anchorage School Board Update (Carl Jacobs)
 - Graduation Season/District-wide ceremonies
 - Changes to school start, not this fall but 2024/2025
 - Changs align with best practices and recommendations from national experts.
 - Unintended consequences as families adjust
 - The next ASD Board representative will be Andy Holleman
- Eagle River Community Patrol update (Cliff Cook/John Rathert)
 - o 18.5 hours and drove 111 miles
 - Street sweepers are driving below the speed limit, so be aware.
 - Be aware of parking cars on the side of the road when sweepers come by.
 - Bears are out
 - Homeless folks coming through Eagle River
 - Monday is Grad Blast at the MAC, an indoor party for CER graduates. Everyone can go.
 - Graduates will meet at St. Andrew Church, hop on a bus to the MAC, and then can stay there as long as they want, up to 4 AM. The event starts at 10 PM.
 - \circ Helping with this year's Torch Run on May 20th.
 - \circ We may need to ask the Assembly to justify more patrol cars out here.
 - 0
- Chugiak\Eagle River Library General Update (Nancy Clark) –
- JBER (Joy Boston)

Old Business:

• Discussion of Letters of Support for the community-wide multi-use trails requested by the Chugiak Mountain Bike Riders by Will Taygan.

New Business:

- Community Council Survey for the 2024 Capital Improvement Program (CIP)
- Motion to break meetings for June, July, and August. Motion passes unanimously by those in attendance.

Comments from Eagle River Community Council Membership/Guests (3 minutes)

• Odd Man Rush announced that they are building a patio on top of their building and requesting land use changes. Their meeting will be on May 23.

Upcoming Events

• CBERRRSA Board of Supervisors monthly meeting:

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

Adjourned: 8:32 PM

Important Dates (2023)

- January 12, 2022
 - Monthly meeting
- February 9, 2023
 - \circ Monthly meeting
- March 9, 2023
 - Monthly meeting
- April 13, 2023
 - Monthly meeting
- May 11, 2023
 - Monthly meeting
- June 8, 2023
 - \circ Monthly meeting

- July 13, 2023
 - Monthly meeting
- August 10, 2023
 - Monthly meeting
- September 14, 2023 • Monthly meeting
- October 12, 2023
 - Monthly meeting
- November 9, 2023 • Monthly meeting
- December 14, 2023
 - Monthly meeting