

Consortium of Chugiak-Eagle River Community Councils

***“Dedicated to overseeing the creation of a separate chapter of land use
Regulations for Chugiak-Eagle River in Anchorage Municipal Code Title 21”***

TO: Federation of Community Councils

THRU: Randy McCain
Consortium President

FROM: Gail Davidson McCain
Consortium Secretary-Treasurer

SUBJECT: Consortium –Draft Minutes for February 2, 2011 Meeting

CALL TO ORDER

President Randy McCain called the meeting to order at 7:05 pm, at Eagle River Town Center, Eagle River. Room 170

Roll Call

Board: Randy McCain – Primary, Chugiak Community Council, President
Mike Foster- Primary, Eagle River Community Council, V.P. / P.M.
Gail Davidson McCain- At-Large, Consortium Secretary/Treasurer
Bobbi Wells – Primary, Birchwood Community Council

Excused: Sara Pullen-Primary, South Fork Community Council
Debbie Thon- Primary Eklutna Valley Community Council

Consultants: Ryan Stencel, ASWCD
Dan Bolles, ASWCD Consultant

Present: Andrew Brewer-South Fork Community Council

APPROVAL OF Dec 2, 2010 DRAFT MINUTES

A motion was made to approve December minutes with corrections 1 Bobbi, 2 Gail, motion passed.

TREASURY REPORT & OLD BUSINESS:

Ryan reviewed the current grant reports obtained from the FCC and explained to the board that Grant 1 is closed however the funds in the trust account for the attorney are still there. The funds are pending for payment to ASWCD.

NEW OR CONTINUING BUSINESS:

The following Councils have not elected consortium representatives as of today, Andy Brewer comments that he will address the matter with his council.

South Fork Council positions are open and unfulfilled

Eagle River Valley Council positions are open and unfulfilled.

Discussion; The Parks and Rec Board have indicated in their minutes that the councils will be charged for municipal facility rooms. That each council will be allowed one wavered use per

month. This has the potential to affect the Consortiums use of this room. It was suggested that the board members speak to their councils to urge their Parks and Rec Reps. to revisit this issue and vote to change this decision at their next meeting.

Motion to recess from the board meeting and reconvene when Mike Foster arrives 1 Bobbi, 2 Gail, Passed.

Recess at 7:43 PM

Reconvene 9:21 PM

To be approved narrative as amended by the work group motion 1Mike, 2 Gail, Passed.

- 1) Chapter 21.10 web site link through ASWCD, the header pertaining to all material in this link shall have the header of ASWCD removed.
- 2) Ryan to draft 3 maps for presentation purposes budget up to \$250.00.
- 3) To amend chapter 10 draft to remove underground utility requirements and specifications
- 4) Accept ASWCD contract amendment to include up to \$2250. For meeting materials.

Adjourn 9:48 PM 1 Mike, 2 Gail

ACTION ITEMS from December 1, 2010

- 1) Bobbi to send Dan and Ryan a copy of the Clarion Analysis