

TO: Federation of Community Councils

THRU: David Baldwin
President

FROM: Linda R. Kovac
Out-going Secretary-Treasurer

SUBJECT: Chugiak Community Council – Approved Minutes for January 21, 2010 Meeting

CALL TO ORDER

The President called the meeting to order at 7:02 pm.

Roll Call

Present: David Baldwin, President
Linda Kovac, Secretary-Treasurer
Karla Beller
Tom Devine
Randy McCain
Harold Parker - Alternate

Excused: Gale Armstrong, Vice President
Paula Caywood

APPROVAL OF MINUTES

A motion was made and seconded to accept the minutes from the 11/19/09 meeting with one correction (1 R. McCain, 2 Parker). Motion passed unanimously.

Copies of Chugiak Community Council's meeting minutes and bylaws are available on the FCC's website at www.communitycouncils.org (Click on Chugiak).

REPORTS

CBERRRSA Road Board – L. Kovac (688-5356), C. Hudson/Alternate (696-1037). Kovac reported:

- ER Street Maintenance continues to develop a new maintenance contract to go out for bid soon. The new contract would require more modern equipment. Services are currently performed by APC.
- The Road Board continues to provide input for the Eagle River business district traffic study that is being conducted by the MOA. There will be a public meeting on 01/28/10, 6pm – 8pm, at the Eagle River Town Center. For more information, go to www.muni.org/Departments/traffic/AMATS/Pages/EagleRiverCBD.aspx or contact Anne Brooks/Brooks & Associates (272-1877, a.brooks@brooks-alaska.com).
- The Road Board continues to try and find funding for a permanent fix to the reoccurring flooding problems at Breckenridge Dr in ER. ER Street Maintenance recently installed a thaw line in a culvert under the Glenn Highway at the site which has prevented ice formation and flooding.

The President wondered about the feasibility of acquiring snow plows with gates that would push snow berms out of driveways. Kovac stated she would forward the request.

Eagle River-Chugiak Parks & Recreation Board – G. Armstrong (696-3543), R. Burger/Alternate (688-3835) – No report.

Federation of Community Councils (FCC) – R. McCain (229-6009), D. Baldwin/Alternate (688-0123) – No report.

- Community Councils Center is located at 1057 West Fireweed Lane, Suite 100; Phone 277-1977; Email info@communitycouncils.org; Web www.communitycouncils.org.

Chugiak Community Council Treasury – L. Kovac (688-5356) reported there was \$3,056.12 in the savings account including a \$4 donation from members attending the 11/19/09 meeting.

On-Site Wastewater System Technical Review Board – L. Kovac (688-5356) – Kovac reported that the MOA On-Site Department is compiling a list of recommended changes to current wastewater (septic system) code. In order to get industry's recommendations for code changes, On-Site staff is conducting weekly meetings with interested septic system engineers, designers, installers, pumpers, etc. The resulting proposed changes will be reviewed by the On-Site Tech Board, MOA Legal Department, and will go before the MOA Assembly for adoption.

Old Glenn Project Citizen Committee (ADOT&PF Project No. 52515)

- For Phase I issues (ER to South Birchwood), contact Mike Morris/ADOT Construction Project Engineer (748-2923 cell, 622-4111 office, mike.morris1@alaska.gov). For Phase II issues South Birchwood to Ski Rd), contact Jim Amundsen/ADOT Design Project Manager (269-0595, jim.amundsen@alaska.gov).
- For more information on the Old Glenn project, go to www.oldglennhighway.com.
- Go to www.alaskanavigator.com for travel information on Alaskan road construction projects including description, lane restrictions, road closures, etc.
- Meredith Mears reported that the recent construction had temporarily blocked customer access to the self-storage business. There is no current construction activity.
- Barbara Parker reported that the construction manager was quick in responding to concerns she had over the steepness of the Glenn Highway/Darby Rd. intersection. ADOT installed fiberglass reflectors and stakes to mark dangerous locations.
- Dixie Waddell voiced concern that the area surrounding the historic Spring Creek Lodge would be used as a construction site during Phase II which would ruin the lodge.

Consortium of Chugiak-Eagle River Community Councils – R. McCain (229-6009), M. Mears/Alternate (622-4077) – R. McCain reported:

- The Consortium is dedicated to overseeing the creation of a separate chapter of land use regulations for C-ER in Anchorage Municipal Code Title 21. For more information, go to the FCC's website at www.communitycouncils.org (Click on Chugiak/Eagle River Consortium).
- Randy McCain (Chugiak) is President and Bill Mendenhall (ER Valley) is Vice President.
- There has been considerable work done on developing the separate chapter. Ryan Stencel and Dan Bolles/Anchorage Soil & Water Conservation District are making excellent progress on writing draft land use code for C-ER. The draft code will include language to allow future changes to the code to be addressed quickly.
- A separate chapter would highlight the fact that C-ER is a distinct area from Anchorage with different land use needs and priorities. By having our own code, C-ER would not be forced to automatically adopt code changes developed in response to Anchorage-specific problems. C-ER would have its own say in how the code changes according to how C-ER grows and matures independently from Anchorage.
- Once the code is eventually adopted by the Assembly, the Consortium will cease its current function. The Consortium will be replaced by an on-going, authorized group of council representatives who will recommend future changes to the code. This local advisory group would be qualified to analyze and assess the impacts of code changes to the local community.
- The regular monthly Consortium meeting is typically the first Wednesday of the month, 6:30 pm – 9:00 pm, at the Eagle River Town Center. Work sessions are now held twice a month. Public input is always encouraged.

Title 21 Rewrite Committee (Land Use & Zoning Code Rewrite) – No report.

- Go to **www.muni.org/Departments/Planning/Projects/t21/Pages/Title21Rewrite.aspx** to review the Public Hearing Drafts.
- Assembly T21 Rewrite Committee meetings are generally scheduled for Thursdays, Planning Dept. Conference Room at Elmore and Bragaw; 9:30am-11:30am. Go to the Assembly Calendar at **www.muni.org/departments/assembly/pages/default.aspx** for an up-to-date schedule.

PRESENTATIONS

Beach Lake Regional Park Master Plan Update

Sara Wilson Doyle/Land Design North (276-5885, swdoyle@landdesignnorth.com) presented an overview of the update process to the Beach Lake Regional Park Master Plan and solicited input. Beach Lake Regional Park represents a large portion of C-ER's municipal parkland. Given the growing population base and land use densities in the area, the park is a major asset in preserving natural, scenic open space and developing recreational facilities. An update for the Beach Lake Regional Park Master Plan is needed to provide guidance for future development and to determine appropriate uses, including the recent park expansion of the NW 1/4 of Section 25.

The public process includes presentations to the Eagle River/Chugiak Parks & Recreation Board of Supervisors, community-wide meetings and community council presentations. A Citizen's Advisory Group is providing input and direction. By early spring, a draft plan will be ready for public and the Eagle River/Chugiak Board of Supervisors review. Key dates include:

- 02/01/10 – First online posting of park alternatives to the ER Parks website: **www.muni.org/Departments/ERparks/Pages/BeachLakeMP.aspx** (pdf maps).
- 02/09/10 - Future Alternatives Community Workshop: Tuesday, February 9, 6:00-8:30 at the Eagle River Town Center Community Room.
- 02/22/10 - Online posting of the preliminary Draft Plan to the ER Parks website: **www.muni.org/Departments/ERparks/Pages/BeachLakeMP.aspx**.
- 03/02/10 - DRAFT Master Plan Community Workshop: Tuesday, March 2nd, 6:00-8:30 at the Eagle River Town Center Community Room.

Doyle reported that surrounding land owners, Eklutna, Inc., and Ft. Rich have not responded to requests about perhaps utilizing their adjacent properties to enhance or simply retain existing Beach Lake Park functionality.

Council members made several comments including a recommendation not to mix dog trails and horse trails. Musers voiced concern that they might lose space/functionality in the park.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Election of Chugiak Community Council Board Members

The President informed the membership that the Council's Board has a total of eight regular seats plus two alternate seats. Four of the regular board seats and both alternate seats expire at the end of the January meeting. Anyone 18 years old and who resides or owns property in Chugiak is eligible to run for election to these positions. If there is no community volunteer for a particular district, then any eligible person may volunteer to fill the vacant seat "at large". Terms run for two years. Minimum duties include attending the Council's monthly meetings. The President opened nominations:

<u>Seat #</u>	<u>District</u>	<u>Nominee</u>
2	East Peters Creek	Erin Dovichin
4	West Mirror Lake	Tom Devine
6	Chugiak/Fire Lake	Gale Armstrong (in absentia)
8	At Large	Meredith Mears
Alt A	N/A	Harold Parker
Alt B	N/A	Bill Mears

There being no further nominations, a vote was conducted by the membership unanimously electing the individuals to the Chugiak Board until January 2012.

Election of Chugiak Community Council Officers

The Council elects officers every January. The positions include President, Vice President, Secretary, and Treasurer. If there is a lack of volunteers, the positions of Secretary and Treasurer may be combined. The duties of each position are described in the Council's Bylaws. The President opened nominations:

<u>Office</u>	<u>Nominee</u>
President	Dave Baldwin
Vice President	Gale Armstrong (in absentia)
Secretary-Treasurer	Erin Dovichin

There being no further nominations, a vote was conducted by the membership unanimously electing the individuals as officers to the Chugiak Board until January 2011.

Election of Delegates to the Federation of Community Councils

The Council elects a primary and alternate delegate to the Federation of Community Councils (FCC) every January. The primary duties of the delegate are to attend the Chugiak Community Council's and the FCC's monthly meetings to maintain an on-going dialogue between the two. The President opened nominations:

<u>Position</u>	<u>Nominee</u>
Delegate	Dave Baldwin
Alternate	Randy McCain

There being no further nominations, a vote was conducted by the membership unanimously electing the individuals as delegates to the FCC until January 2011.

OPEN FORUM

There were no comments.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 pm.

NEXT MEETING

The next meeting will be Thursday, February 18, 2010, 7:00 pm at the Chugiak Benefit Association.

OUT-GOING BOARD INFORMATION

Term Expires	Name	Phone	Email	District	Seat
01/11	Dave Baldwin, President	688-0123	dbaldwin@chugiakcouncil.org	At Large	7
01/10	Gale Armstrong, Vice President	696-3543	armstron@mtaonline.net	Chugiak/ Fire Lake	6
01/11	Linda Kovac, Secretary- Treasurer	688-5356 phone 688-5456 fax	lkovac@chugiakcouncil.org	At Large - East Mirror Lake	3
01/11	Karla Beller	688-8061	bellers@ak.net	At Large - Eklutna/ Thunderbird	5
01/10	Paula Caywood	694-8758	cmmgen@mtaonline.net	East Peters Creek	2
01/10	Tom Devine	688-0618	akdevine@mtaonline.com	At Large - West Mirror Lake	4
01/11	Randy McCain	229-6009	mccain@mtaonline.net	West Peters Creek	1
01/10	VACANT			At Large	8
01/10	Bill Mears	622-4077	meredithmrs@aol.com	Alternate Board Member	n/a
01/10	Harold Parker	696-2684	dippercreek@hotmail.com	Alternate Board Member	n/a

IN-COMING BOARD INFORMATION

Term Expires	Name	Phone	Email	District	Seat
01/11	Dave Baldwin, President	688-0123	dbaldwin@chugiakcouncil.org	At Large	7
01/12	Gale Armstrong, Vice President	696-3543	armstron@mtaonline.net	Chugiak/ Fire Lake	6
01/12	Erin Dovichin, Secretary- Treasurer	688-2551	edovichin@chugiakcouncil.org	East Peters Creek	2
01/11	Karla Beller	688-8061	bellers@ak.net	At Large - Eklutna/ Thunderbird	5
01/12	Tom Devine	688-0618	akdevine@mtaonline.com	At Large - West Mirror Lake	4
01/11	Linda Kovac	688-5356	lkovac@chugiakcouncil.org	At Large - East Mirror Lake	3
01/11	Randy McCain	229-6009	mccain@mtaonline.net	West Peters Creek	1
01/12	Meredith Mears	622-4077	meredithmrs@aol.com	At Large	8
01/12	Bill Mears	622-4077	meredithmrs@aol.com	Alternate Board Member	n/a
01/12	Harold Parker	696-2684	dippercreek@hotmail.com	Alternate Board Member	n/a

The Chugiak Community Council serves Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights, and Eklutna. We meet at 7pm on the third Thursday of the month at the Chugiak Benefit Association's south building (18530 Old Glenn Hwy).

Matanuska Telephone Association is donating the use of email accounts to Chugiak Community Council officers.

This document was created with Win2PDF available at <http://www.daneprairie.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.