TO: Federation of Community Councils

THRU: David Baldwin, President

FROM: Erin Dovichin, Secretary-Treasurer

SUBJECT: Community Council Approved Minutes for September 16, 2010

CALL TO ORDER

Gale Armstrong, Vice President, acting in President Baldwin's absence, called the meeting to order. There was no quorum and participants were mainly presenters; thus, Armstrong called a meeting for the good of the order.

ROLL CALL

Present:
Gale Armstrong, Vice President
Erin Dovichin, Secretary-Treasurer

APPROVAL OF MINUTES

Because there was no quorum, approval of the May 20, 2010 minutes was tabled.

PRESENTATIONS

DOWL HKM gave a presentation on the Eklutna gravel operation for which they are applying for an amendment to the master plan so that they can do nighttime operations. DOWL, AIC/AAP and representatives from Eklutna were on hand to discuss various aspects of the project. Eklutna Inc and Village of Eklutna both support the project. They would like a letter of support from the Council. They will return to the next meeting and give the presentation again when there is a quorum.

Mike Abbot of the Anchorage School District gave a presentation on their search for a new elementary school site. Schools are under capacity right now – this is for the future, trying to get ahead of the curve, could be 10-20 years before school is actually built. Abbot went through the various sites they had looked at, working with Heritage Land Band to identify areas, and the criteria they used. Powder Ridge site is the preferred. There will be a joint public hearing on October 4th.

Bobbi Wells from Birchwood Community Council presented on their successful community patrol. It's so successful it pushed property crimes into Chugiak Council area. Birchwood is asking for \$8,000 in legislative support for expanding the patrol to Chugiak, if Chugiak Council is all right with that. There was discussion around the history of the patrol, how residents can be more aware. Dovichin asked Wells to provide language for a resolution or letter so Dovichin can bring it up at next meeting and ask Council for a letter of support for the funding for the expansion of the patrol.

TREASURER'S REPORT

\$3384.

No further reports.

ADJOURNMENT

Meeting adjourned at 9:40 p m