

# **Birchwood Community Council**

## **Regular Monthly Meeting**

**7-9 PM September 22, 2010**

Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of May Minutes-(available at the meeting)
3. Presentations:
  - a. **Granite/Eklutna, Inc** at 7:15PM. Granite Construction will be briefing us on their plans for next season at the Birchwood Airport Gravel Extraction site as well as giving us a summary of how this season worked out. The floor will be opened up for questions and comments.

- b. **MOA Traffic Planning (Ms. Van Le)** at 8:15PM. The MOA will be presenting us with an overview of proposed modifications to our local Official Streets & Highways Plan as well as re-classification of certain roads. Since our local Long Range Transportation Plan is now being folded into the Anchorage Plan, we will have to compete with Anchorage itself for our needs through AMATS funding.

### **3. Old or Continued Business Items**

- a. Sept. 10th is the bid opening for installing low mount and high tower lighting along the freeway between S. Birchwood and Eklutna interchanges with work to be completed by October 2011.

- b. School Site selection has been made by ASD from 5 potential sites. The Powder Ridge site is the one that will be pursued. This site is closest to the following existing property owners in Birchwood: Concerns? Council comment must be in by Sept 24<sup>th</sup> for inclusion in the public hearing packet.

Hegg, Fenger, Saffert, Landvogt, Schmidt, Clark, and Ochoa, all on Terrace Lane

### **4. New Business**

- a. Elections are next month. Nominations for Birchwood Council Secretary, and for a council delegate to serve as Birchwood's voice before the Federation of Councils will be made this month.

- b. There is a position open for a person from C-ER to sit on the On-Site Technical Review Board. Anyone interested?

- c. Review of draft land use regulations for Chugiak-Eagle River. A preview is available by going to [www.ASWCD.com](http://www.ASWCD.com). Click on Current Projects, then on C-ER Consortium. Please check that site now and be prepared with your comments for this meeting.

### **5. Reports, if available**

- CBERRRSA Report (Vita/Wells)-
- Parks and Recreation Report- (Hill/Trost)—
- CE-Consortium of C-ER Community Councils (Wells)
- Federation of Councils Report (Wells)

**6. Open Forum**

**7. Adjournment at 9pm**

Our Agenda is subject to modification to allow input/action on issues that did not make this Notice.

Bobbi Wells, Chair 688 4321  
Jill Flanders-Crosby, Vice Chair  
Gail Davidson-McCain, Secty