

Birchwood Community Council

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AGENDA

Wednesday, August 9, 2017, 7-9 PM

Beach Lake Chalet, 17611 S Birchwood Loop Rd

Agenda subject to modification to allow input/action on issues that did not make this notice

1. Call to Order

2. Approval of May 2017 Minutes (available at the meeting)

3. Announcements

- a) .
- b)

4. Reports

- a) FCC Report: Gretchen Wehmhoff
- b) CBERRRSA Road Board Report: <http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx>
- c) Parks and Recreation Report: <http://www.muni.org/Departments/ERparks/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Birchwood Patrol Report – recent crime activity

5. Appearances:

- a) none

6. Old Business

- a) BCC by-laws clean-up/changes, vote
- b) Parks and Rec capital project proposal for 2018
- c)

7. New Business

- a) MTP2040: www.mtp2040.com : Metropolitan Transportation Plan 2040. Since this is a long-range transportation plan we should give some considerations for our needs focusing around future development i.e. Terrace Lane Upgrade, etc.
- b) MOA Memorandum: 2017-0094: Technical Amendments to 21.04.060D and 21.10.040F.3 to correct a technical error in the (Planned Community Development District) PCD and CE-PCD Zoning Districts. Debbie can make this make sense.

8. Open Forum-floor opened to public, any issue

9. Adjournment-9pm

2016-2017 board:

Kevin McNamara, Chair; Debbie Ossiander, Vice Chair & CERAB rep Tony Vita, Road Board;
Lexi Hill, Secretary & Parks and Rec rep; Dave Wolfe, Secretary for Publicity;
Barbara Trost, Member at large