

Birchwood Community Council

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AGENDA

Wednesday, April 11, 2018, 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 March 2018 Minutes (available at the meeting)

3. Announcements

- a) Municipality launches “311” for non-emergency police calls
- b) Thank you to all who voted

4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report: <http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx> Tony reports that it was a short meeting; they discussed the new mill rate (not yet reviewed by the Muni) which is requested to go up a tenth of a mill to 1.9 mills
- c) Parks and Recreation Report: <http://www.muni.org/Departments/ERparks/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer’s report
- f) Tim Benningfield - CVFD
- g) Birchwood Patrol Report – recent crime activity

5. Appearances: none

- a)
- b)

6. Old Business

- a) AWWU Task Force Update – pending
- b) MoA Long range traffic plan, MTP 2040
- c)

7. New Business

- a) 92 Liquor licenses before the assembly in May – hard to tell if any are in Birchwood
- b) Historic preservation plan comments by Apr 30.
- c) Eklutna request re: Conditional User permit for gravel extraction

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

9. Adjournment-9pm

2017-2018 board: Kevin McNamara, Chair; Debbie Ossiander, Vice Chair & CERAB rep Tony Vita, Road Board; Lexi Hill, Secretary & Parks and Rec rep; Matt Cruickshank, Secretary for Publicity; Barbara Trost, Member at large