

Birchwood Community Council

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October 9, 2019

1. Call to Order

2. Approval of Minutes (September)

3. Announcements

- a) Disability Awareness Artist Showcase, Sat., Oct 12, 2019 from 2:00-6:00pm at Denali Graphics and Frame, located at 700 W International Airport Rd.
- b).Several Housing and Community Development Action Plan amendments are available for public review and comment: Comment period ends Oct. 17.
<http://www.muni.org/Departments/health/PHIP/CSD/Documents/2016-2019APSA.pdf> .
- c). Boo at the Beach is Oct. 12...tickets needed
- d) Chugiak Senior Center haunted house Oct. 31, 6-8; gun show Nov 9-10; Holiday Bazaar Nov 23; Thanksgiving dinner Nov. 14

4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report
- 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 – Jeff Hartley
- h) Legislative / Assembly reports—potential change to tax cap calculation?

5. Appearances:

- a) MEA – Laura Smith or ???

6. Old Business

- a) CERAB – nominations for appointment open
- b) FCC rep – do we need to vote, or does Matt continue till he resigns?
- c) Birchwood Council Board elections: Nominations open for
Secretary (Lexi nominated last mtg)
Secretary for Publicity
Treasurer

7. New Business

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

9. Adjournment-9pm

2018-2019 board: Debbie Ossiander, Chair & CERAB rep; Gretchen Wehmhoff, Vice Chair; Matt Cruickshank, Road Board; Lexi Hill, Secretary & Parks and Rec rep; Matt Cruickshank, Secretary for Publicity; Patty Friend, Member at large; Val Jokela, Treasurer