

Birchwood Community Council

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AGENDA

BIRCHWOOD Community Council

Wednesday, May 10, 2023, 7-9:30 PM

Hybrid meeting: Beach Lake Ski Chalet

And via Zoom

<https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSlhORFhyOUtCM2dTRmJXdz09>

1. Call to Order:

2. Approval of April Minutes:

3. Announcements:

- a) *Reminder: limit reports to 5 minutes or less per presenter*
- b) **JBER:** May 4-19: Northern Edge Exercise, May 29: Memorial Day event at Delany Park Strip Vet's Memorial 0930-1030, Register for iSport if recreating on base, Access updates to Ft Rich National Cemetery for Memorial Day Services-jber.jb.mil
- c) Bike Month events-Bike to work day May 19-Val
- d) Mark Butler retiring from FCC June 30
- e) 4th of July parade funding-Debbie
- f) Free spruce trees from Anchorage Audobon Society details at:
<http://www.mrwhitekeys.com/trees.html>
- g) AFD Open house May 20 10-2PM Local 1264 AFD training center Airport Heights

4. Reports:

- a) FCC Report: Carol Perkins
- b) CBERRRSA Road Board Report: Update Starner Bridge/Aurora Borealis-Matt Cruickshank
- c) Parks and Recreation Report: Barbara Trost
- d) Chugiak Eagle River Advisory Board: Debbie Ossiander
- e) Treasurer's report: Val Jokela \$184.00. Closed po box and received back \$3.00 key deposit
- f) CVFD: Chief Scott Fisher
- g) Birchwood Patrol Report: APD Briefing
- h) Legislative / Assembly / School board reports:

5. Appearances

- a) MEA Parks Substation Update: Jennifer Castro
- b) Beach Lake Regional Master Plan, and Chugiak Pool-Chugiak-Eagle River Parks and Recreation- Deputy Director Tanya Lieberman/Jeff Urbanas-Planner 7:30 PM

6. Old Business

- a) Birchwood Airport Master Plan-Val Jokela-stakeholder meeting to be held May-June

7. New Business

- a) Matt/Val CBERRRSA term expire June 30-continue or nominations open
- b) Heritage Land Bank Plan-Debbie Ossiander

2022-2023 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Carol Perkins FCC Rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large, and CERAB alternate; Val Jokela, Secretary-Treasurer, alternate Road Board

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c) Request for ERVCC representative for Housing and Homelessness Committee Assembly approved AR 2023-97, As Amended, a resolution adopting the “Clean Slate Strategy” on March 21, 2023. **Chugiak-Eagle River District Community Councils have been asked to choose one representative to be a part of this work with the Housing and Homelessness Committee.** Each community council representative should be a conduit for the opinions of the respective community councils within their Assembly district. A draft timeline for this work has been developed and can be found here, along with other helpful documents:

<https://www.muni.org/Departments/Assembly/Pages/Clean-Slate-Approach.aspx>

Ken McCarty is interested

8. Action Items

- a) Resolution Eagle River traffic mitigation study
- b) Resolution Beach Lake Regional Master Plan Ordinance AO 2011-70

9. Adjournment (BCC will meet again September 13)