

# Birchwood Community Council

birchwoodcouncil@gmail.com

## AGENDA

### BIRCHWOOD Community Council

Wednesday, May 14, 2025, 7-9:00 PM

Hybrid meeting: Beach Lake Ski Chalet

And via Zoom

<https://us06web.zoom.us/j/88131919316?pwd=RDh5ZG9yS1hORFhyOUtCM2dTRmJXdz09>

#### 1. Call to Order:

#### 2. Approval of April Minutes:

#### 3. Announcements: *(reminder please limit presentations to 5 minutes)*

- a) FCC rep position is still open and needs to be filled via FCC By-Law requirements-these meetings can be attended in-person or via Zoom- only a couple hour or less time required for 9 months of the year...summers off!
- b) JBER Public Noise Notice Submit noise complaints to: [jber.pa@us.af.mil](mailto:jber.pa@us.af.mil)
- c) Secretary for Publicity position is open
- d) Eagle Exit Townhall Meeting Schedule May-September
- e) Right of Way vacation of Sean Street P&Z meeting- June?
- f) PZC Case No 2025-0044 Non-conforming structures-Debbie Ossiander
- g) Bear Awareness Trash Tips

#### 4. Reports:

- a) FCC Report:
- b) CBERRRSA Road Board Report: Matt Cruickshank
- c) Parks and Recreation Report: Letter from PnR BOS to Mayor LaFrance, May 12 BOS canceled, trail damage at Beach Lake, Mirror Lake and Edmonds Lake trails by dirt bikes
- d) Chugiak Eagle River Advisory Board: Debbie Ossiander
- e) Treasurer's report: \$204.00.
- f) CVFD: Chief Scott Fisher
- g) Birchwood Patrol Report:
- h) Legislative / Assembly / School board reports

#### 5. Appearances

- a) MEA Vegetation Management summer 2025-Sabrina Combs

#### 6. Old Business

- a) Community Council Survey CIP projects recommendation: Matt or Debbie
- c) Eklutna Village Casino-response back from Graham Downey-Assistant Municipal Manager-Debbie Ossiander
- d) Proposal to change the interval payment schedule on real property assessments from 3-month to 6-month interval schedule-1 assembly member supportive, to date

#### 7. New Business

#### 8. Action Items

- a) BCC By-Law review-Debbie
- b) Resolution regarding platting action for proposed Mink Creek Subdivision-Matt Cruickshank

2024-2025 board: Debbie Ossiander, Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Lexi Hill PnR Alternate rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large; Val Jokela, Secretary-Treasurer, alternate Road Board

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## **9. Adjournment:**