

TO: Federation of Community Councils
THRU: Amy Demboski, President
FROM: Erin Dovichin, Secretary-Treasurer
SUBJECT: Chugiak Community Council Approved Minutes for May 17, 2012

CALL TO ORDER

The President called the meeting to order at 7 pm.

Roll Call

Present:

Amy Demboski, President
Randy McCain, Vice-President (arrived after roll call)
Erin Dovichin, Secretary-Treasurer
David Baldwin
Meredith Mears (alternate)
Harold Parker (alternate)
Benjamin Sherburne

Excused:

Gale Armstrong

APPROVAL OF MINUTES

A motion was made and seconded to accept the minutes from April 2012, with minor additions and corrections. (1 McCain, 2 Baldwin). Motion passed unanimously.

Copies of Chugiak Community Council s meeting minutes and bylaws are available on the FCC s website at www.communitycouncils.org (Click on Chugiak). These minutes are a summary form of the discussion and key decisions. Audio files of the full discussion are also available on the website.

REPORTS

CBERRRSA Road Board L. Kovac (688-5356).

- There was discussion at the last meeting of who was responsible for the old Northwoods for-sale sign is not in the right-of-way. It is on private property. If someone wants it removed, please call Finis as he can share the owner’s information.
- Eklutna Bridge was closed on May 15th. After maintenance, it will be re-opened for bikes and pedestrians only.
- Ben Sherburne pointed out that his neighborhood was told they would not close both the bridge and the overpass at the same time. They are doing that this weekend (he received notice in the mail) and it is very frustrating for residents of his area.
- Rep Stoltze gave an overview of what has been vetoed and not in the capital budget by the governor. He then gave an overview of the funding Our CBERRSA projects did well this year, including funding for the Eklutna River bridge, Tablelands and other projects. In general, many Chugiak projects were funded ranging from the bike path to flood projects to the new fire department building. Representative Stoltze continued with an overview of the dynamics of the

session in general. Kim Collins, staff to Representative Saddler also shared comments. Council members were impressed with the efforts of our representatives to secure funding for so many projects important to the community and gave a round of applause.

Eagle River-Chugiak Parks & Recreation Board G. Armstrong (696-3543), R. McCain/Alternate (229-6009). McCain reported:

- The Board is instituting a new process of reviewing financials every month
- No action items were discussed
- All-inclusive play equipment will be installed at the park at the Eagle River Town Square
- David Baldwin attended a course on playground inspections. He gave an overview of the most common injuries at playgrounds. Entanglements are the number one hazard. Don't allow strings or ropes on playground equipment. Falls are the next most common injury. He also shared guidance on the size of various equipment to help to avoid injuries. If you are interested in learning more and having play equipment inspected, Baldwin is available to discuss..

Treasurer's Report: E. Dovichin (688-2551). Dovichin reported we have a little over \$3470. Dovichin said this summer she might, if time allows, look into a tent sign to put out the week of meetings. She will get some quotes. McCain motioned that we allow Dovichin to go ahead and purchase a sign up to a cost of \$200. Sherburne seconded. Motion passed unanimously

Title 21/Consortium of Chugiak-Eagle River Community Councils R. McCain (229-6009), M. Mears/Alternate (622-4077).

McCain reported that the Planning Department and P&Z have targeted June to introduce Title 21 revisions that have gone through review by the department and pass them to on to the assembly. There are still delays regarding addressing having the Chugiak-Eagle River chapter go forward with the rest of Title 21. McCain asked the Consortium's consultants to draft a letter of concern. Demboski heard from a Planning and Zoning person at the FCC meeting that P&Z's intention is to set Title 21 aside and do their own thing. A lengthy discussion ensued about what is happening with the Title 21 process, including an overview of the history of the process by McCain.

OLD BUSINESS

Capital Budget

No further discussion was necessary as it was covered earlier.

Board Position Replacement for Gale Armstong

No suggestions at this time.

NEW BUSINESS

2013 CIP Priorities.

Dovichin reported that no process has been released from the municipality yet on CIP prioritization. Demboski suggested that Dovichin could monitor the process and let the Board know if it is necessary to have a meeting in the summer to address the CIP priorities. Discussion ensued on the best way to handle the meeting, how much public notice is required, whether it could be just the Board or if it could be a regular meeting scheduled to happen only if there is a CIP prioritization process.

Baldwin made a motion for the council to recess for the summer with a provision that we have a regular meeting if necessitated by the CIP process. Sherburne seconded. Motion passes unanimously. The Council will be recessed for June, July and August.

OPEN FORUM:

There is a benefit dinner for Bobbi Wells. Rep. Stoltze is cooking. There is a silent auction. Donations for the auction can be taken to Anna Fairclough's office. Gail McCain shared information for volunteering, donating and attending. Please spread the word and come out and support Bobbi.

ADJOURNMENT

Meeting adjourned.

NEXT MEETING

The next meeting will be Thursday, September 20, 2012, 7:00 pm at the Elsie Oberg Community Center.

The Chugiak Community Council serves Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights and Eklutna. We meet at 7pm on the third Thursday of the month at the Chugiak Benefit Association's North building, the Elsie Oberg Community Center (18606 Old Glenn Highway).

Matanuska Telephone Association is donating the use of email accounts to Chugiak Community Council officers.
