

TO: Federation of Community Councils
THRU: Amy Demboski, President
FROM: Erin Dovichin, Secretary-Treasurer
SUBJECT: Chugiak Community Council Approved Minutes for January 17, 2013

CALL TO ORDER

The President called the meeting to order at 7 pm. There was no quorum.

Roll Call

Present:

Amy Demboski, President
Erin Dovichin, Secretary-Treasurer (arrived after roll call)
David Baldwin
Benjamin Sherburne

Excused:

Gale Armstrong

APPROVAL OF MINUTES AND AGENDA

Review of minutes was tabled due to a lack of quorum

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.

OLD BUSINESS

Eklutna Monofill

DOWL gave an update on the proposed Eklutna Monofill project. They have not yet completed a master plan. Many residents of the Amonson and Bending Birch Lane area attended the meeting and had the opportunity to ask more questions about the proposed project. Residents continue to have significant concerns regarding the project including among others zoning, truck traffic, environmental, and property values.

Title 21 and Chapter 10

Debbie Ossiander gave an update on the status of Title 21 and described the final process. The last chance for public testimony is this Tuesday. Ossiander provided an overview of how chapter 10 is different from the Anchorage bowl. Residents with concerns should feel free to call Debbie directly.

PRESENTATIONS

The Chugiak Council presented Debbie Ossiander a plaque in honor of her years of service to the community, including her service on the assembly. Ossiander's term expires this year.

REPORTS

CBERRRSA Road Board – no report.

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

An issue arose with a proposed skateboard park in Eagle River. The park was proposed to be built next to the Eagle River Elementary school; however local residents and the school PTA had not been sufficiently informed. When they heard about it, neither the residents nor the PTA liked the plan. Parks & Rec Board voted to remove the skateboard park from the plan.

Treasurer’s Report – no report.

Title 21/Consortium of Chugiak-Eagle River Community Councils – no further report.

FCC Update –no report.

OLD BUSINESS CONTINUED

- Granite Construction provided an update on their request for a conditional permit to operate at night for an additional 60 days at their gravel pit across from Loretta French ballfields this summer.
- DOWL provided an overview of the design and remaining process on the Chugiak Volunteer Fire Station 35 replacement. There will be a public meeting on the project on February 13th. DOWL requested council support for the design; however there was no quorum. Baldwin suggested a letter of support of the meeting as a whole. All in attendance supported this action unanimously.

OPEN FORUM

No additional items

ADJOURNMENT

Meeting adjourned.

NEXT MEETING

The next meeting will be Thursday, February 21, 2013, 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.
