TO: Federation of Community Councils

THRU: Maria Rentz, President

FROM: Jake Horazdovsky, Secretary

SUBJECT: Chugiak Community Council (CCC) Minutes for September 15, 2016

CALL TO ORDER
The President called the meeting to order at 7:00 p.m.

Roll Call
Present:
Jake Horazdovsky, Secretary
Burke Wonnell
Deborah Jones, Treasurer
Leslie Echols
Steve Connelly
Maria Rentz, President
Randy McCain, Vice President
Harold Parker (alternate)

Excused:

Absent:
Erin Dovichin
Ted Carlson (alternate)

APPROVAL OF MINUTES

Motions were made and seconded to approve the minutes as amended from May 2016. Motions passed unanimously.

*Copies of the 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.*

APPROVAL OF AGENDA
Maria noted that the order of the Agenda would be flexible and the agenda was approved as amended.

Presentations

Anchorage School Board Update
Tam Agosti-Gisler, President Anchorage School Board
Tam gave a short presentation on the current events and some of the new programs at ASD.

- Enrollment is very close to the estimated enrollment for the 2016-2017 school year.
- The graduation rate for ASD is around 80%. Depending on how the numbers are reviewed, the rate is either higher or lower than last year.

- ASD has a new emergency protocol called ALICE.
- ASD has a new data dashboard. Currently it is available for staff. Once it goes through beta testing it will be released to the public to use.

Unfinished Business

CCC Scholarship
Earlier this year the CCC decided to explore the option of issuing a small scholarship. The council discussed the issue. Motion to form a committee to explore creating a scholarship. Motion passed. Maria, Deborah & Burke will head the committee and bring back a method of issuing the scholarship to the council.

Reports
Assembly Update - Amy Demboski
- Anchorage has licensed 4 to 5 marijuana facilities in the Anchorage area. No licenses have been issued in the Chugiak, Eagle River Area.
- The Birchwood Bash will be October 27th at the senior center.
- The Assembly had a budget meeting with the mayor earlier this week. Currently there is approximately a $3 million deficit. APD fee collection and Auto Registration fees are down.
- Amy has had a lot of requests for another town hall meeting on crime. The town hall will be held on October 1st. There will be a lot of information at the town hall on how we can make the community a safer place.
    - APD has several very cool tools for tracking crime in the Anchorage area. Residents can sign up for crime summaries of their areas.

Rep. Dan Saddler – Legislative Update
- Primary election – Dan has won his primary race and will be uncontested in the general election.
- The legislature has revenue of $1.2 billion unrestricted this year. There is an approximately $1.3 billion deficit for this year. The state has approximately $3 million left in savings
- Last year Alaska passed a law to strengthen voter registration.
- Oil tax credits are a large part of our budget, last year's budget was a compromise and the governor vetoed part of the credit.
- This year's dividend is approximately $1,000.
- We need a new source of revenue for the State of Alaska.
- The governor has proposed that the state own the natural gas pipeline and charge transit fees for natural gas that passes through the line.

Keith – Legislative Update
Matt Dean is Rep. Cathy Tilton's new staff member.

CBERRRSA Road Board Report – Given during presentations.
N/A – No meetings over the summer

Chugiak Eagle River Advisory Board
N/A – No meeting over the summer

Federation of Community Councils Update
N/A – No meeting over the summer

Treasurer's Report

- We have $4,314.38 in the bank as of today.

ER/C Parks and Recreation Board of Supervisors – The board meet over the summer regularly.

- The parks department is looking a turning one of Loretta French Park's ball fields into a dog walking area. There are several ball fields out at park and parks and rec
- The single-track trails are under construction out at Mirror Lake Park.
- There is talk of adding drone use to the back side of Loretta French Park. Parks is looking at the issue and how to handle it.
- A copy of the 2017 capital projects was provided to the council.
- There has been some graffiti on the Loretta French skateboard park. Parks and Rec is working with the families of the kids involved to remove the graffiti. Council members were appreciative that there were consequences for the kids involved.

Mail Time

Burke has kept the council up to date on the mail over the summer.
Council comments are due on Title 21 amendments on the 29th of September.

General Council Business

Maria Rentz
DOT is holding a meeting on Tuesday September 20 on the state of Alaska Bicycle and Pedestrian Plan the meeting is from 5-7 p.m. at East High School. Maria brought up the missing section of bike trail on the final ¼ mile of Birchwood Loop before the intersection of the Old Glenn Highway. Maria asked the council to request that this section of trail be finished.

New Business

Birchwood Chugiak Community Bash, the bash will be held the evening of Thursday October 27th from 6 to 8 p.m. at the senior center. Motion was made to contribute up to and no more then $350 on the Birchwood-Chugiak Community Bash. The motion passed with none opposed.

Representative Stoltze

Stoltze said that he has been blessed to serve his hometown in the Legislature. He plans to stay active in the community after he is done in the Legislature.

Open Forum

Leslie Echols - Asked that the council ask APD out to our next meeting to discuss what the community can do to make our neighborhood safer.

There was follow up discussion regarding the Peters Creek Landfill. A motion was made last spring to ask that the Stop the Dump Facebook page be removed. The council asked again if there was any progress on this.

Action Items

Erin D – Make Name Tags
Deb – Procure Signs for the CCC meeting. Maria was already tasked with this so engage her for help with colors and the design. Due September 2016

Outstanding Action Items

Erin D - Write a letter to the FCC regarding the MOA Planning Department's Website.

ADJOURNMENT

A motion was made to adjourn the CCC meeting. The motion passed with none opposed.

The meeting adjourned at about 8:52 pm.

NEXT MEETING

The next scheduled meeting will be 10/20/2016 at 7:00 p.m. and will be held 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).