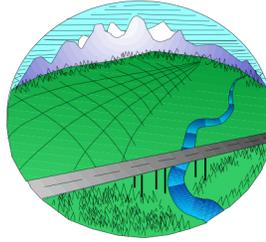


Officers (Term Expires)

Pres. - Michael Foster 696-6200 (2015)
V. Pres. - Michael Meliello 696-7904 (2015)
Sec. - Brian Fay 694-3293 (2015)
Treas. – Julie Ebben (2014)

**Directors (Term Expires)**

Sharon Gibbons (2014)
Kim McCarty (2014)
Vacant (2014)

EAGLE RIVER COMMUNITY COUNCIL
13135 Old Glenn Hwy., Suite 200
EAGLE RIVER, ALASKA 99577

Minutes

Thursday, April 10, 2014
12001 Business Blvd., Room 170 conference room
(Next to the Eagle River Library)

Call to order – 7:05 PM

Michael Meililo, Chair, Kimberly McCarthy, Julie Ebben and Brian Fay are present forming a Quorum.
Guests:

John Rhoda is here to talk about the skate park and tennis court improvements.

Parks has ultimately bifurcated the two projects to have the skate park at Loretta French Park. John reviewed the layout of the park, including the new skate park, on the right immediately inside the park. The tennis courts are on the project list as well. The area of impact is limited to the tennis court side of the property, except that a drainage area will be developed to the west of the courts. The parking moves from Seabolt to Firehouse. There will be a path to the existing court entrance. The bollards will be removed and or replaced. Required lighting will not be installed in the parking area because of the nature of the use and the potential impact on the neighborhood.

Brian moved that we ask P&Z to accept this project without lighting. Mike Seconds. It motion passes unanimously.

Lighting projects in the Yosemite area and Mirror Lake “Coyote Trails” hopefully starting within 45 days.

John answered a question about the status of the state funding frozen by the legislature (department of Commerce, Legal). The Mac Center is in the process of putting a new refrigeration system with almost a million dollars under contract.

The project will go ahead, in the hopes that it all works out in Juneau.

Tim Ebben reports that there is a warranty issue on paint on the blind corner off of Brooks Drive on the bike trail.

Mike talked about funding and spending money on sand storage. Mike says they are looking at future work on the lower portion of Meadow Creek.

Bill Tucker offered an opportunity to sign up for a free users permit for the Wallace Brothers access to Chugach State Park.

There was a quick civics lesson about bonding and voting aimed at high school students present.

Susan (Amy Demboski’s office) had a question about our CIP wish list and access to it from the FCC web site, which we were unable to answer. She also gave updates on the following...

The mailbox issue came up (FCC providing access to a mail box) and there is general approval for mail going to P&R and being available during business hours.

Solid Waste will come talk with us at our May meeting about things that are happening there.

Birchwood wants a big community council round-up for the area this fall.

Adjourned at 7:57