

January 18, 2004

TO: Federation of Community Councils

THRU: Merten Bangemann-Johnson
President

FROM: Arthur D. Isham
Secretary

SUBJECT: Chugiak Community Council (CCC) Meeting Minutes of 1/15/04

The President called the meeting to order at 7:20 PM due to an initial lack of members. The minutes of the 11/20/03 meeting were approved as corrected.

REPORTS

Road Board - Ted Kinney (688-2477) - Chris Hudson/Alternate (696-1037) – \$300,000 carryover of funds from 2003 to 2004. CBERRSA is now out from under the tax cap due to Assembly action. Our mil rate is approved at 1 mil for capital improvements and 1.1 mils for maintenance (Total 2.1 mils). In the future the residents will set the mil rate by telling the Road Board what we want. All gravel road upgrades will be completed by the end of the 2004 construction season. WARNING – driveway snow cannot be pushed into Municipal roadways. It is a code violation subject to fines. See article in Eagle River Star. Snow must be hauled to approved disposal area or blown onto private land.

Parks and Recreation Board - Ray Burger (688-3835) – Loretta French Park will be publishing a Request for Proposal for an On-Site Caretaker. A five year contract will be awarded to the successful proposer. Beach Lake pavilions and trails will be completed by the end of the 2004 construction season. The local hang glider club has requested that a hang glider landing area be constructed next to the Harry McDonald Recreation Center. Parks and Recreation Department may also be removed from the tax cap by the Assembly.

Federation of Community Councils - Merten Johnson/Dave Baldwin – Assembly grant of \$108,000 to FCC was eliminated and \$26,000 was put into Assembly Office budget to handle FCC affairs. When Assembly realized the amount of work required, they granted the \$26,000 to the FCC and told them to figure out how to survive. The FCC has a savings account of \$60,000 and will combine this with the Assembly grant to continue operations from their mid-town office location. They are looking at grants to make up the difference. Most of the cost is for mailings so we need to purge our mailing lists and get everybody on email delivery of the newsletter. The Chugiak Community Council needs to pressure the Assembly to support funding for the FCC. Merten will provide information on what to put in a letter or email to our local Assemblymembers.

Treasurer- Linda Kovac - \$1,542.33. CCC approved the reimbursement to Linda Kovac of the cost of our PO Box for the next year.

NEW BUSINESS

Lori Drive Dog Kennel Noise

Letter from Peter and Criss Krzanowski about problems with a kennel that is adjacent to their property. They are not in the Chugiak Community Council area so the Secretary will forward the letter to Bobbi Wells, President of the Birchwood Community Council.

OLD BUSINESS

CVFD

The Service Fee for EMT usage and transport was opposed by the Chugiak Community Council at its October meeting and a letter was sent to Chief Davis indicating this. We received a response from Dennis LeBlanc, the Municipal Manager, stating that the fees will stay in place for now. The Municipality is seeking an opinion from the Inspector General of the US Department of Health and Human Services to see if the Chugiak Volunteer Fire Services Area can be treated as a separate Medicare Services area. If this is the case, we may be able to get an exemption from part of the charge.

Chugiak Community Council Board Elections

Gale Armstrong, from the Fire Lake area, volunteered to run for the At Large/Chugiak seat. Art Isham volunteered to run for the East Peters Creek seat. Merten Bangemann-Johnson volunteered to run for the At Large seat. Charlie Cox volunteered to run for the West Mirror Lake seat. The membership approved the nominations unanimously.

The following were then selected as the officers for 2004:

President – Merten Bangemann-Johnson

Vice President and Treasurer – Linda Kovac

Secretary – Art Isham

OPEN DISCUSSIONS

Old Glen Highway Upgrade

Road will be 24 feet wide with shoulders and a bike trail running from Fred Myers to Ski Road. The right of way will vary from 60 to 300 feet wide. Seventeen parcels will have to be purchased for the right of way. All current driveways will be retained. 45 mph speed limit is planned. Project is in design stage and coordination with utilities has begun. CRW Engineering Group is the engineering firm that has been hired. They are seeking input on the design. Dave Yanoshek is the Project Manager. Phone 562-3252; FAX 561-2273.

Upcoming DNR Workshops

Snomobile Operations Workshop and three Coal Bed Methane Workshops in the Mat Su. Information is on the State Department of Natural Resources website.

Other

About five interchange lights are burned out at the Peters Creek exit. DOT&PF has been called.

Discussed problems with all the interchanges from Chugiak High School to Eklutna.

Meeting adjourned at 8:55 PM.

BOARD INFORMATION

<u>Term</u>	<u>Area</u>	<u>Name</u>	<u>Email</u>	<u>Position</u>
12/05	East Peters Creek	Art Isham 688-3671	isham@gci.net	Secretary
12/05	West Mirror Lake	Charlie Cox 688-1261	coxfamily@gci.net	
12/05	At Large	Merten Bangemann-Johnson 688-6575	mbjohnson@aedcweb.com	President
12/05	At Large/Chugiak	Gale Armstrong 696-3543	armstron@mtaonline.net	
12/04	At Large/E. Mirror Lake	Linda Kovac 688-5356	teco@gci.net	Vice President and Treasurer
12/04	At Large/W. Peters Creek	Mick Fischback 688-6895	maflaf@hotmail.com	
12/04	At Large	David Baldwin 688-6158	akbmwclub@alaska.net	
12/04	Thunderbird Heights	Marty Parsons 688-8020	mpar@alaska.net	