

## MEETING MINUTES

Thursday, Sept. 19, 2019, 7:00 p.m.

Elsie Oberg Community Center / Chugiak Benefit Association North Building  
18606 Old Glenn Highway (Next to Chugiak Children's Services), Chugiak, Alaska

1. CALL TO ORDER Darryl Parks (Quorum 5 Elected Board Members)
  - Present: Darryl Parks, Tom Looney, Gina Parks, Burke Wonnell, Jake Horazdovsky, Leslie Echols and Harold Parker.
  - Absent: Blake Merrifield, Rashae Johnson, Vincent English
2. INTRODUCTIONS (Board Members / Presenters / Guests from outside the Chugiak Community Council area)
3. APPROVAL OF MINUTES – April and September minutes to be approved in Oct meeting
4. APPROVAL OF AGENDA Jake Horazdovsky , second by Leslie Echols , approved
5. GUEST PRESENTATIONS
  - Jason Bockenstedt, Mayor's Office: CERAB representative assemble confirmation
    - Update on CERAB
      - Not appointing seats correctly
      - Every seat dedicated to Community Council seats
      - Community Council needs to send resolution nominating candidate
        - o Candidate needs to then apply online for the seat
        - o The combined nomination and application then gets forwarded to the Assembly for approval
        - o Darryl to send nominees for all community committees to Jason and he will get them on next Anchorage Assembly agenda for approval
6. UNFINISHED BUSINESS / ACTION ITEM UPDATES
7. REPORTS / UPDATES
  - Assembly – Crystal Kennedy
    - Thanks to Jason for coming by (from Mayors office)
      - One issue is “bag ban”
        - o Crystal will propose 90 day stay on fines for plastic bags
        - o Heard news this week regarding Port of Anchorage, proposal to save \$1billion
        - o New Hot topic : storm water drainage utility, AWWU no longer to maintain or will create a new utility, storm drain system in ER Chugiak is done by road boards and surface draining. Lots more discussion needed
        - o Water fill at old station 11 was maybe going to be shutdown, building is condemned because of earthquake, water supply for the foreseeable future.
          - Tom Looney made comment that small charge not exceeding AWWU water monthly cost would not be unreasonable.
        - o Insurance for Community councils
          - Crystal asked if we were familiar with the requirements.
          - Darryl said that we now have insurance through the Federation of Community Councils the FCC may need to ask for additional funding for the FCC to pay the insurance premiums.

- The MOA has expectations of the community councils and therefore they are a function of local government at the lowest level.
  - o Bag ban is awkward and need to spend some time answering questions.
  - o Gina asked if there is an update on ML&P Chugach electric
    - Jason said it is currently in front of the RCA
      - Providence has some of most in depth questions
      - Maybe late November early Feb the RCA will provide ruling on approval/disapproval, if approved an additional 120 days after approval to close
  - o Darryl asked about property tax burden for school bonds
    - Crystal said \$21M shortfall, for the ASD they may be able to come up with \$4M equates to \$50 per \$100K assessed home value.
  - o Brought pictures of artillery road project
    - Its temporarily on hold (intersection project)
    - Right of way issues, several other issues that should be resolved before completion of the project.
- Legislative - Shelly Hughes
  - Went to Nashville to conference and spoke about SB91 repeal
  - Rep Laddie Shaw was not confirmed by legislative confirmation,
  - She feels that a constitutional amendment for PFD formula is necessary
  - Has worked on SB91 repeal
  - She is available at 10:30 on Sept 28<sup>th</sup> Coffee side chat at Chugiak Café
- Chugiak Fire Department – Chief Benninfield
  - 112 members
  - 109 responses in Aug
  - 5486 hours equates to \$27/hr
  - 12 folks contracted with Division of Forestry Swan Lake & McKinley area fires
  - Local response at camp Gorsuch
  - Darryl thanked the Chief for the response at fire lake last week
  - Ned new fire fighter introduced himself, 345 hours this summer
- Eagle River Cemetery – Tom Looney
  - Cemetery committee met with Heritage landbank and John Rodda in June
    - Need to find around \$60k to do land use study
    - Must have MOA direct public process if public land/funds will be used
    - Working with Assembly / Crystal Kennedy to have \$60 earmarked in 2020 budget for hiring consultant and MOA costs to do land use study.
    - Earliest consultant selection in late 2020, active work in spring of 2021 with final site selection in later 2021
- CBERRRSA Board of Directors (Road Board) – Ted Carlson (no report)
  - Darryl mentioned that they completed Phase I of the pedestrian improvements to Voyles blvd.
- C/ER Advisory Board (CERAB) – Jake Horazdovsky (no report)
- Federation of Community Councils (FCC) – Darryl Parks
  - 25% of properties in MOA are not taxed (veterans, seniors and non-profits) MOA is examining ways to recoup the untaxable values.
  - Meeting on October 8<sup>th</sup> to discuss public onsite consumption of marijuana, conflict with smoking in general is banned.
  - New ordinance passed prohibiting cell phone use while driving in school zones
  - Discussed vocational training in our school system with the ASD representative to the FCC
  - Pedestrian/vehicle accidents, MOA is studying accidents in Anchorage aimed to reduce those conflicts
  - Title 21 is again being looked at to eliminate the duplicity of some areas still under the old version and some areas under the new version.

- Volunteers are needed for the many positions at the MOA
- Financial – Burke Wonnell
  - No changes to the accounts
  - Checking \$312.78
  - Savings \$2516.35
  - No anticipated expenses in near future
- ER/C Parks and Recreation Board of Supervisors – Tony Sisto
  - John Rodda retiring
  - Fish Hatchery, Parks and Rec wanted to use the buildings for maintenance and storage, but working with the Heritage Land bank has found better property and is moving forward with that.
  - The “Compatible Lands Act” update, they are moving forward with completing agreements with JBEAR affecting the Beech lake area.
- Secretarial – Tom Looney (no report)
- General Council Business – Blake Merrifield

8. OPEN FORUM

- (no participants)

9. NEXT MEETING DATE: The next scheduled meeting is Thursday, Oct. 17, 2019, 7:00 PM, unless an issue arises that requires the board to meet.

- Both sides of the Pebble Mine development will present information
- Rock Alaska is seeking a renewal for their permits.

10. ADJOURNMENT

- Adjourned at 8:54pm