

## MEETING MINUTES

Thursday, Nov, 2019, 7:00 p.m.

1. CALL TO ORDER (Quorum 5+ Elected Board Members) 7:00 PM
2. INTRODUCTIONS (Board Members / Presenters / Guests from outside the Chugiak Community Council area)
  - Darryl Parks, President Present  Excused  Absent
  - Blake Merrifield, Vice President Present  Excused  Absent
  - Tom Looney, Secretary Present  Excused  Absent
  - Burke Wonnell, Treasurer Present  Excused  Absent
  - Jake Horazdovsky Present  Excused  Absent
  - Gina Parks Present  Excused  Absent
  - Leslie Echols Present  Excused  Absent
  - Rashae Johnson Present  Excused  Absent
  - Vincent English Present  Excused  Absent
  - Harold Parker Present  Excused  Absent
3. APPROVAL OF MINUTES – October
  - Moved by Gina Parks Seconded by Blake Merrifield
4. APPROVAL OF AGENDA Changes delete Pebble Mine presentation
  - Moved by Tom Looney Seconded by Gina Parks
5. GUEST PRESENTATIONS (limited to 15 Min)
  - Eagle Exit – Matthew Hickey, Mike Tavalero, Andrew
    - Asking for a delegate from CCC to the Eagle Exit Consortium of Community Councils. (Asked for Darryl to make a motion). Darryl will check with Federation of Community Councils to see what committee can be formed..
  - Matt Fraes APD:
    - 3 patrol officers, 2 traffic officers, 4 DUI officers start in ER and work the Glenn Hwy, 2 Detective, 100-200 officers drive through the community, Canine officers come from Anchorage, SWAT from Anch, Crime scene group support ER.
    - Got rid of house off of Husky, dilapidated motorhome and old white jeep Cherokee known problem.
6. UNFINISHED BUSINESS / ACTION ITEM UPDATES
  - Municipal Board updates – Parks & Rec, CBERRRSA
7. REPORTS / UPDATES
  - Assembly, Crystal Kennedy:
    - Busy week, budget passed
      - \$15k towards cemetery land use study
        - Out of IT department travel budget
      - Planning department will have \$30k to use towards land use study
      - \$539M budget +\$6M over last year
        - Parks and Rec 2020 budget was increased to handle more camp abatement.
        - Additional money set aside more for downtown homeless
      - Vast majority 40% of budget is spent on Fire and Police
      - 10% is spent on debt service
      - 8% on bld maintenance
    - Sale of ML&P to be completed in about 2 months, \$1Bill sale, \$235 cash after sale to the MOA
      - \$25M to pay SAP implementation costs
      - \$200M to pay for savings fund
    - Discussed Port of Anchorage, re-scoped project from \$2B to \$1B: less expansion, renovation for current needs is current plan.
    - Dec 9, 6:30 Mirror lake middle school town hall to discuss combining the two high schools, School officials and some school board members will be there.

- Legislative, Kelly Toth from (Senator Reinbolt's office):
  - Asked to share a couple of items
    - Crime bill was repealed
      - Worked 3yrs to get SB91 repealed
    - Helped with reducing budget
    - Working to eliminate common core
    - Encourages attendance at town
    - Jan 14<sup>th</sup> 6-8PM for town hall meeting with Laura Reinbolt
- Legislative, Shelly Hughes:
- Chugiak Fire Department, Chief Tim Benninfield
  - 970 responses so far this year
  - 70,000 hours with 100 volunteers
  - 30 Fire Fighters in ER costs \$6M (supports looking at Eagle Exit)
  - \$600,000 pulled from fund balance to buy a new pumper, retire 3 older pieces of apparatus
  - Starner Bridge, intention is to replace bridge with a 20 ton bridge, won't support new fire apparatus, ambulances can cross new and existing Starner bridge
  - Andrea Knowles
    - Volunteer in ER 3 years, 1 year with dept.
      - From UAF
      - 1172 volunteer hours in 2019
- CBERRRSA Board of Directors (Road Board) – Ted Carlson
  - Starner bridge
    - Wants to take \$1.2M from Yosemite road (unused) for use in other CER projects, one project is to increase design for Starner that may allow it to support more weight.
    - "Request letter of support: of reapportionment of unused \$1.1M from Yosemite drive project Ted Carlson/Burke Wonnell seconded, passed unopposed.
  - Artillery Road overpass will not be repaired, it will be replaced with new ER bridge project. Lots of traffic redirection.
- C/ER Advisory Board (CERAB) – Jake Horazdovsky (not here tonight)
  - No comment
- Federation of Community Councils (FCC) – Darryl Parks
  - Tax exemption available but must file for it.
  - Will get reimbursed for mail box fees
- Financial – Burke Wonnell
  - Paid for mail box fees
  - Checking \$162.78
  - Sav \$2,516
- ER/C Parks and Recreation Board of Supervisors – TonySisto
  - Josh Durand is new Parks director
    - MacDonald center is doing well
    - Ski trail lighting (lamps) is being fixed
    - Bike trail improvements went well
  - FEMA \$\$\$ to fix earthquake cracks behind ball fields \$700K
  - Parks & Rec meets 2<sup>nd</sup> Monday of every month 7pm at ER library
    - Will step down if new volunteer
- Secretarial – Tom Looney
  - No comment
- General Council Business – Darryl Parks
  - John Lang from Lang and Associates wants to present at January's meeting
    - 80 unit Senior housing
    - Duplex with minimal yard type development

## 8. OPEN FORUM

- Assembly Candide – Jamie Allard
  - Works for Dept of Military Affairs
    - Fema works for the State
    - Jan of 2019 Gov passed \$475M emergency declaration funds

- Feels that National Reimbursement will be for most of rebuild of existing structures
- Will Tagen, (Mirror Lake area resident), would like to see multiuse trail system in Chugiak area
  - Can join the Chugiak mountain bike club and get insurance and permit to access Eklutna lands by mirror lake MS and power line.
- Blake Merrifield: Mark with CBERSSA is looking for future projects
  - East Side Drive to Settlers potential pedestrian project Rashae made motion to recommend to CBERSSA, Burke Wonnel seconded passed unanimously
- Darryl made motion to not have Dec meeting, Blake seconded, passed unanimously.

9. NEXT MEETING DATE: The next scheduled meeting is Thursday, Jan 16, 2019, 7:00 PM, unless an issue arises that requires the board to meet.

9. ADJOURNMENT:

- Moved by Gina Parks Seconded by Blake Merrifield 9:30Pm