South Fork Community Council December 7, 2006 Monthly Meeting Minutes

Call to Order

Meeting called to order by Bob Gill at 7:05 PM

Introductions

Bob Gill chaired meeting. Officers and all present were introduced. November meeting notes reviewed and approved.

For the Record

Officers and Committee Members

Present	Position	Name	Phone	E-mail address
* * * * *	President	Bob Gill	694-	spullen@mtaonline.net
			2913	
	l st V.P.	Mike	622-	mpladams@aol.com
		Adams	1222	
* * * * *	2 nd V.P.	Andrew	753-	Andrew.W.Brewer@pos02.usace.army.mil
		Brewer	2757	
* * * *	Secretary	Sara	694-	spullen@mtaonline.net
		Pullen	2913	
	Treasurer	John	694-	cologgi@gci.net
		Cologgi	4423	
* * * *	Officer	Ken	696-	northkuvasz@yahoo.com
	at Large	Butters	6916	
	Officer			
	at Large			
* * * * *	Parks &	Andrew	753-	Andrew.W.Brewer@pos02.usace.army.mil
	Rec Rep	Brewer	2757	
* * * *	Chamber	Bob Gill	694-	spullen@mtaonline.net
	of		2914	
	Commerce			
* * * * *	Road	Bob Gill	694-	spullen@mtaonline.net
	Board		5413	
* * * * *	Road	Adrienne	694-	hall_adrienne@hotmail.com
	Board alt	Lindholm	2102	

Community Council Rep: APD SGT. Cindi Stanton 786-2668 cstanton@ci.anchorage.ak.us

Road Board: Bob Gill gave a report

The Road Board will send their comments in respect to the LTRP at their next work session. Mike Abbott gave a short report on the Yosemite Drive shortfall and the need for an additional \$750,000 to upgrade Yosemite Drive at their last meeting. The position of the Road Board is to maintain roads. Bob Gill read numbers from the Road Board court case which is going before the state supreme court. Bob also presented two handouts (Yosemite Drive Project & Working Draft of CBERRSA Board of Supervisors Comments on 2006 LTRP) from the November Road Board meeting for members to review.

Question from Andrew Brewer regarding where \$1.5 million funding went which was slated for Yosemite Drive. Bob Gill reports best route would be to go through Mayor's office.

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Title 21 Update: Andrew Brewer gave a report

Joe Vicente's letter-comments on Title 21- were passed to members for review and sections 1, 2, & 13 have been accepted by Planning and Zoning. Joe Vicente comments are available on the Muni website. Andrew Brewer reports every other community council has Title 21 committees for rewrite. Andrew Brewer is ready to form a committee for Title 21 rewrite. The funding is available but no authority to rewrite Title 21. They have been granted placeholder. Please contact Andrew Brewer if you are interested in a committee for Title 21.

Parks and Rec: Andrew Brewer gave a report

People can ski up and down the Eagle River. Budget for Parks & Rec: capital projects are funded at ½ of what they were last year---\$350,000 this year. The trails will go if monies get tight for roads. Bike trails for Eagle River Road---no federal funding-but state moving ahead with plans. Dittman survey to be released next week. Beach Lake Chalet, ski team to groom and ski on trails.

Chamber of Commerce: no report

CAC Committee update: Andrew Brewer gave report.

Separate chapter community service done by Dittman. 400 people were randomly surveyed. Committee ready to get results and people are ready to get involved. The results will be tabulated and a presentation given. Critical issues will be presented also. The committee has no land use planner; hopefully by January/February 2007. Ron Baird, a land use attorney, has been hired on a contract basis by the CAC. The CAC meeting is the first Wednesday of every month.

Community Roundtable

Plan for Mt. Baldy was discussed briefly. Suggestion to bring Sgt. Stanton to next meeting. Mailboxes on Birdsong Drive discussed briefly.

Motion to adjourn meeting at 2020. Respectfully submitted, Sara Pullen Secretary SFCC