

Officers: Term Expires January
Pres. – Chuck Homan II (2025)
V. Pres. – Cliff Cook (2026)
Sec - Camilla Hussein-Scott (2026)
Treas. – Pauline Tise (2025)



Executive Directors:
Sean Murphy (2025)
Kyle Mielke (2026)
John Rathert (2025)
Terms Expires in January

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170 Eagle River, Alaska 99577

Agenda

April 11, 2024, 6:30 – 8:30 PM

1. **Call to Order:** (Quorum 3 Executive Board members)
2. **Introductions:**
3. **Approval of Agenda:** Approved
4. **Approval of Minutes:** Approved as drafted
5. **Public Safety Reports: AFD**—Thanking for area wide public safety bond. Grant for wildfire coordinator. Grilling safety for the summer.
6. **Elected Officials Reports:**
 - Senator Kelly Merrick
 - Representative Jamie Allard: Romanelli representing her upcoming town hall the following Saturday.
 - Representative Dan Saddler: Not in Attendance
 - Assemblyman Scott Myers: Local elections, MOA employment, Eklutna hydro project, homeless camps abatements. Muni is hiring in every department, so everyone submitting applications will wait until after the runoffs. Submit CIP proposals.
 - Assemblyman Kevin Cross: Not in attendance
 - School Board Member Andy Holleman:
7. **Special Presentations:** Mariyam Medovaya, Alaska Long Trail Project Coordinator. (flyer attached)
Comments to be made online.
8. **Committee Reports:**
 - Treasurer Report: Pauline Tise
 - \$65
 - Parks & Rec: Pauline Tise:
 - Management for MAC center had an RFP and closed as of April 8
 - Chugiak pool is open, looking for lifeguards, and classes are held. Info on Parks and Rec website.
 - Request for field usage due by April 16
 - AMATS has an advisory board on the trails; if anyone wants to get involved, consider it.
 - Peters Creek Dog Park has a public hearing on May 22.
 - Beach Trail construction starts in July
 - Mushing trail construction will continue this spring.
 - Loretta French scoreboard construction will continue into the spring.
 - Req. for the scope of work for improvements to the Oberg playground has been submitted.
 - The FLAMI Board has two new people set up for approval. The next meeting is on May 13, in the same room.
 - Road Board – Chuck Homan II; Alt John Rathert
 - Road Board met on March 18th,
 - No more plow-outs.
 - Spring thaw to clear out drains
 - Starner bridge bids were due April 4th. No more info on that.

- Staff for the Road Board took a class for grant writing, and they are looking to apply for federal grants for CIP roads and drainage. Staff is preparing a list for HD&R engineering to look at available grants
- The road board is asking community councils input for any large projects in the CER eligible for federal grants.
- Also looking for CIP projects for next year's legislative session to find funding.
- Carrol Creek subdivision staff submitted comments
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
 - No Advisory Board reports.
- Federation Community Councils; Cliff Cook; Alt. Jamie Lytton
 - March 20th hybrid meeting
 - Housing crisis in the MOA
 - Coalition to End Homelessness presented, look at the presentation online.
 - New ED for the FCC meet and greet on April 17, 5:30 pm. Also, hybrid meeting.

9. Community Updates

- Eagle River Community Patrol: Cliff Cook/John Rathert
 - 12 hours, and 75 miles.
 - Breakup is starting
 - Bears have come out. There are tracks and videos online.
 - Petty crime is reoccurring as it gets warmer. Lock doors and garage doors.
 - Watch out for coyotes coming closer to homes.
 - Grad blast organizers have contacted the patrol to help watch the MAC center's gates.
- Chugiak\Eagle River Library Update :
 - Not in attendance
- JBER: Joy Boston:
 - **Noise notice:** April 8 to the 12th, small arms machine guns daily, 8 am to 11 pm daily; 50 caliber training, April 8th to 10th, 8 am to 11 pm daily. (Go to the website to get the information)

10. Old Business:

11. New Business:

- Chugiak Eagle River Chamber of Commerce membership: Cliff Cook made a motion for the ERCC to become a member for one year. Sean Murphy 2nd. Cliff presented and read a resolution to resolve that fund be allocated for the membership fee of no more than \$90. It will go into effect immediately. Any board member and the chair can attend the meeting. There was no opposition to the resolution, and the resolution was passed unanimously.

12. Comments from Eagle River Community Council Membership/Guests (3 minutes each)

- a. April 15th, public hearing for the planning and zoning commission, major site plan review for a 6-unit development (three duplexes) near Farm Avenue.
- b. Liquor license applications, Three Bears, applied for a package store sampling endorsement authority. Comments are up for next month.

13. Upcoming Events:

- ERCC Meetings: June, July & August canceled. Meeting September 12th, 6:30 – 8:30 PM
- CBERRRSA Board of Supervisors monthly meeting: April 22nd 6:30 – 8:30PM.
- Parks and Rec Board of Supervisors monthly meeting: Every 2nd Monday of the Month, 6:30 – 8:30 PM

14. Adjournment: 7:50 pm