



**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)  
Vacant (2026)  
John Rathert (2025)  
Terms Expires in January

**EAGLE RIVER COMMUNITY COUNCIL 12001**  
Business Blvd. #170 Eagle River, Alaska 99577

**Minutes**

September 12, 2024 6:30 – 8:40 pm

1. **Call to Order:** (Quorum 3 Executive Board members)
  - a. Quorum established (Absent: Sean Murphy and John Rathert)
2. **Introductions:**
3. **Approval of Agenda:** Approved
4. **Approval of Minutes:** Approved as amended
5. **Public Safety Reports: AFD, APD** (not available)
6. **Elected Officials Reports:**
  - Senator Kelly Merrick:
    - Pass a balanced budget without pulling from savings
    - Worked to increase punishment of Fentanyl dealers
    - Reinstate funding for education
    - Critical mineral bill to focus on domestic products
    - Starner bridge should be done soon
  - Representative Jamie Allard (not in attendance)  
Representative Dan Saddler: (same information as Sen. Merrick)
  - Assemblyman Scott Myers (not in attendance)  
Assemblyman Mark Littlefield:
    - APD camera approved
    - Housing action plan
    - Short term rental survey
    - Catalytic converter retrieval from
7. **Special Presentations:**
  - Eklutna Powder West Rezone present by S4 Group:
    - Resolution and discussion is tabled to October's meeting
  - Chugiak/Eagle River long range transportation survey. Daniel McKenna-Foster, MOA Planner
8. **Committee Reports:**
  - Treasurer Report: Pauline Tise: No funds in account
  - Parks & Rec: Pauline Tise
    - Met in September
    - Anchorage Park & Rec staff was not paying attention to Chugiak Eagle River Board of Supervisor's recommendations.
    - Resolution was laid on the table, passed as amended (vote was 16/0)
  - Road Board – Chuck Homan II; Alt John Rathert
    - Met through summer
    - Breckenridge project near completion.
    - Starner bridge will be completed this fall.
    - Aurora drive property owners have all signed a public use easement for the Road.
    - Board approved conditions on how board members are selected. Sent to legal for review.
    - The Eklutna Valley community requested a seat on the Board.

- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
- Federation Community Councils; Cliff Cook;
  - FCC Town Hall Series: [Join us for our Townhall Series to learn more about Community Councils](#)
  - The series is in person and streamed.
  - Chair Moser is stepping down.
  - The Executive Committee is taking nominations for Board positions.
  - Elections for FCC Chair will be voted on at the September Meeting.
  - FCC Board of Delegates training Tuesday, September 17, 5pm-8pm @ FCC office about "Board Role & Responsibilities."
  - The 2023 audit should be available for the September meeting.
  - New FCC logo is revealed & explained – the color scheme was kept the same/similar. The logo acknowledges Eagle River / Girdwood as well as Anchorage.
  - Staff is working on the three-part town hall series to demystify community councils, navigate meetings, and guide board members. The training is being publicized in councils and publicly. The events are free and can be found on Eventbrite.
  - Director Bellizzi discussed the challenges faced by community councils and the need to ensure their interests are prioritized.
  - She also highlighted issues with the CIP survey and the need for improvements, particularly regarding technical issues. Also mentioned are ongoing efforts to resolve these issues, including training and messaging outreach.
  - Digital Outreach Policy Ratification
  - The Board discussed the digital outreach policy, primarily focusing on communication from external organizations to the council. The policy was ratified with a majority vote, and the staff will create procedures for its implementation.

#### **9. Community Updates**

- Eagle River Community Patrol: Cliff Cook/John Rathert (nothing to report)
- Chugiak\Eagle River Library Update (not in attendance)
- JBER: Joy Boston (not in attendance)

#### **10. Old Business:**

- 2025 Capitol Improvement Program (CIP) survey  
<https://www.muni.org/communitycouncilsurveys/homepage/>

#### **11. New Business:**

- Schroeder Park addresses current use and ideas for improvement
  - Presentation by community member Marvat Obeidi.
  - Resolution on the table requesting improvements and how to utilize the park and make it safer for community use.
  - Resolution passed (12/0)

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

#### **13. Upcoming Events:**

- ERCC next meeting October 10th 6:30 – 8:30 pm
- CBERRSA Board of Supervisors meeting: September 23rd 6:30 – 8:30 pm.
- Parks and Rec Board of Supervisors monthly meeting: Every 2<sup>nd</sup> Monday of the Month, 6:30 – 8:30 pm

#### **14. Adjournment: 8:40 pm**