Birchwood Community Council

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AGENDA BIRCHWOOD Community Council

Wednesday, November 13, 2024, 7-9:00 PM

Hybrid meeting: Beach Lake Ski Chalet

And via Zoom

https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSIhORFhyOUtCM2dTRmJXdz09

1. Call to Order:

2. Approval of October Minutes:

3. Announcements: (reminder please limit presentations to 5 minutes)

a) FCC: Representative needed to take over from Carol Perkins.

b) Glenn Highway Rehab Program Open House: Eagle River Townhall Room 170, November 20: 4-6:30.

c) Proposed Elementary School Closures: Bear Valley-permanently closed, Lake Hood-repurposed as charter school, Tudor-repurposed for a special program, Fire Lake-repurposed as charter school, Nunaka Valley-repurposed for special program, Wonder Park-permanent closure, Baxter-

repurposed for charter school

d) FCC Townhall Series: November 18 7-8PM Wilda Marston Theater "Guiding Community Councils"

e) Alaska Long Trail feasibility study for updates visit BLM's eplanningprojectpage.

4. Reports:

a) **FCC** Report:

b) CBERRRSA Road Board Report: Matt Cruickshank -

c)Parks and Recreation Report: Barbara Trost vote on Capital improvement projects presented October 9. These items will be prioritized tonight. Ten projects will be discussed and ranked at the next P &R Board of Supervisors meeting in December.

d)Chugiak Eagle River Advisory Board (CERAB): Debbie Ossiander

e) Treasurer's report: \$204.00.

- f) CVFD: Chief Scott Fisher-
- g) Birchwood Patrol Report:
- h) Legislative / Assembly / School board reports:

5. Appearances

a) Anchor Gardens-Larissa Wright-Elson, Network Connector

6. Old Business

a) Update on Casino

b) Community Council Boundaries: Debbie Ossiander

c) Birchwood Airport Master Plan: Val Jokela

7. New Business

a) Glenn Highway Hiland Road Interchange

2024-2025 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Carol Perkins: Parks and Rec Alt rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large, and CERAB alternate; Val Jokela, Secretary-Treasurer, alternate Road Board

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b) Glenn Highway Airport Heights to Parks Highway Rehabilitation project and Incident Management Traffic Accommodations

8. Action Items

9. Adjournment