

**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**

October 10, 2024, 6:30 – 8:30 PM

1. **Call to Order:** (Quorum 3 Executive Board members)
2. **Introductions:**
3. **Approval of Agenda: Approved as amended.**
  - Additions to the agenda:
    - Pauline Tise was reappointed to the Chugiak Eagle River Parks and Recreations Board of Supervisors as Eagle River Community Council Primary Representative.
    - Dan Traxinger was appointed to the Chugiak Eagle River Parks and Recreations Board of Supervisors as Eagle River Community Council Alt. Representative.
4. **Approval of Minutes: Approved**
5. **Public Safety Reports: AFD, APD:**
  - Reminder to check smoke alarms
  - The Red Cross is donating alarms
  - AFD can come to homes and check on firearms.
6. **Elected Officials Reports:**
  - Senator Kelly Merrick:
    - ER Loop repaved
    - Additional funds were requested for snowplowing – the Governor vetoed it but is hopeful that DOT and Muni will continue to cooperate.
    - Birchwood Council is concerned about the Eklutna pool and bingo hall.
    - Enstar is happy to attend a council meeting to answer questions about the upcoming natural gas shortage.
    - Early voting is between 10/21 – 11/4
  - Representative Jamie Allard • Representative Dan Saddler:
    - Rep. Saddler:
      - Running for reelection, unopposed
      - A similar update to Sen. Merrick
  - Assemblyman Scott Myers • Assemblyman Mark Littlefield
    - Assemblyman Littlefield:
      - Upcoming executive mayoral appointments
      - Amu Demboski's settlement was approved
      - Assembly cleaned up the Boards' codes
      - Eklutna Restoration: The Governor added four amendments
7. **Special Presentations:**
  - Dowl, MOA Eagle River Traffic Mitigation Phase 1 – Handout Attached.
  - Alaska judicial selection and retention process – Retired Judge, Hon. Elaine Andrews.
8. **Committee Reports:**
  - Treasurer Report: Pauline Tise:
    - \$100 donation received.
  - Parks & Rec: Pauline Tise:
    - Pauline Tise was nominated to represent the ERCC on the ERC Parks and Rec BOS and was approved unanimously.
    - Pauline introduced Dan Traxinger to be nominated as the ERC Parks and Rec BOS Representative

- Alt., The nomination was approved unanimously.
- There was no October meeting.
- The Deputy Director of the CER Parks and Rec department resigned.
- The MAC and FLAMI contract must be extended to continue the facility's operations.
- The board is continuing to review the CIP list to finish the 2024/2025 authorization so that there is no stalling in completing ongoing projects.
- Road Board – Chuck Homan II; Alt. John Rathert
  - Sweeping is in progress, and storm drain cleaning is complete - started September 23.
  - Breckenridge lift station waiting for power connection from MEA
  - Starnier Bridge is expected to be completed in the 3<sup>rd</sup> week of October.
  - Aurora Borealis Rd. has a \$ 170,000.00 budget for road design.
  - Mill rate cap increase for road maintenance is pending legal department review and the draft of the Assembly Ordinance to go before voters in the spring.
  - Mr. Wisor, the Road Service Supervisor, presented. If voters fail to increase the mil rate, various items could be cut back.
  - Presentations on ER traffic mitigations, phase one, and the Glenn Hwy and Hiland Rd. Interchange improvements.
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
  - Nothing to report
- Federation Community Councils; Cliff Cook; Alt. (Vacant)
  - Webpage: <https://www.communitycouncils.org/servlet/content/home.html>
  - Town Hall Series: [https://www.communitycouncils.org/servlet/content/fall\\_2024\\_townhall\\_series.html](https://www.communitycouncils.org/servlet/content/fall_2024_townhall_series.html)
  - The October meeting is scheduled for next week

## 9. Community Updates

- Eagle River Community Patrol: Cliff Cook/John Rathert
  - 10 hours and 25 miles
  - Increased vandalism
  - Arson fires-don't listen to rumors
  - Check furnaces before the cold season
  - Bears are still out
  - Check vehicles
  - Report any crime you see
  - Schroeder park update

## 10. Old Business:

- Powder West rezone resolution
  - Motion to adopt passed 16/0
- Schroeder Park resolution

## 11. New Business:

- Park Master Plan Mirror Lake/Edmonds Lake Park <https://mirrorlakemasterplan-huddle.hub.arcgis.com/pages/draft-master-plan>

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

- Upcoming Eagle Exit Fundraiser: New chair of the board

## 13. Upcoming Events:

- ERCC's next meeting is November 14, 6:30 – 8:30 PM
- CBERRRSA Board of Supervisors meeting: October 28, 6:30 – 8:30PM.
- Parks and Rec Board of Supervisors monthly meeting: Every 2<sup>nd</sup> Monday of the Month, 6:30 – 8:30 PM

## 14. Adjournment