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**

December 12, 2024, 6:30 – 8:30 PM

- **1.** Call to Order: (Quorum 3 Executive Board members) Executive Members Homan, Cook and Rathert were present.
- 2. Introductions:
- 3. Approval of Agenda: Approved as amended.
- 4. Approval of Minutes: Approved
- 5. Public Safety Reports: AFD, APD: 2. Public Safety Reports:
 - Representatives from the Anchorage Fire Department reported no significant updates but highlighted the benefits of the PulsePoint app, which alerts users to nearby cardiac emergencies and locations of Automated External Defibrillators (AEDs).
 - A short discussion ensued about the new fire detection technology being implemented, which involves sensors placed on telephone poles to detect heat and smoke early, improving response times.

6. Elected Officials Reports:

- Senator Kelly Merrick: Provided an overview of her recent reelection.
 - Discussed the state's \$1.5 billion budget deficit, emphasizing the need for difficult decisions concerning taxation, development, and potential budget cuts.
- Representative Jamie Allard: Not Present
- Representative Dan Saddler: Not Present
- Assemblyman Scott Myers and Mark Littlefield: Mark Littlefield provided updates from the Anchorage Assembly, discussing recent legislative actions, including proposed measures to move election dates to coincide with state elections for increased voter turnout and cost savings.
 - He detailed various ordinances aimed at addressing housing production, sales tax adjustments, and improvements to accessibility for disabled individuals.
- Special Presentations: None

• Committee Reports:

- Treasurer Report: Pauline Tise: Not present, report emailed to chair
 - \$100 in treasury
- Parks & Rec: Pauline Tise absent, Alt Dan presented: Updates included discussions on proposed capital improvement projects, budgeting concerns, and the need for better communication and transparency regarding funding and decision-making processes.
- Road Board Chuck Homan II; Alt. John Rathert: The Road Board shared updates on contracts for maintenance and improvements, along with future plans for naming a new road being built within the council area next summer connecting Brooks Loop to Centerfield Drive.
- Advisory Board Sean Murphy; Alt. Camilla Hussein-Scott
 - Nothing to report
- Federation Community Councils; Cliff Cook; Alt. (Vacant)
 - Meeting delegate packets are located online at:
 - Webpage: https://www.communitycouncils.org/servlet/content/home.html

• Community Updates

• Eagle River Community Patrol: Cliff Cook/John Rathert: – The Eagle River Community Patrol relayed their volunteer hours and efforts in community service, while also raising awareness about theft and safety concerns during the winter months. The community was warned about increased petry crimes, particularly during the holiday season, urging residents to secure their vehicles and property.

Old Business: - The Council will hold elections for the executive board in January, encouraging community involvement and providing information through local social media and website.

- **New Business:** Naming of new road connecting Brooks Loop to Centerfield Drive. Resolution approved by unanimous consent to recommend naming the road Pippel Place.
- Comments from Eagle River Community Council Membership/Guests (3 minutes each)
 - A community member sent in a letter to the council and raised a complaint about goats running free in the streets near Homestead Elementary causing issues on the road, expressing concern on community cleanliness and responsible pet ownership.
- Upcoming Events:
 - ERCC's next meeting is January 9th, 6:30 8:30 PM
 - CBERRRSA Board of Supervisors meeting December 16th 6:30 8-30PM
 - Parks and Rec Board of Supervisors monthly meeting: Every 2nd Monday of the Month, 6:30 8:30 PM
- Adjournment