

# **Birchwood Community Council**

birchwoodcouncil@gmail.com

## **AGENDA**

### **BIRCHWOOD Community Council**

Wednesday, February 12, 2025, 7-9:00 PM

Hybrid meeting: Beach Lake Ski Chalet

And via Zoom

<https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSlhORFhyOUtCM2dTRmJXdz09>

#### **1. Call to Order:**

#### **2. Approval of January Minutes:**

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

- a) FCC rep position is still open and needs to be filled via FCC By-Law requirements-these meetings can be attended in-person or via Zoom- only a couple hour or less time required for 9 months of the year...summers off!
- b) Three Bears Liquor license renewal
- c) Letter Debbie sent to the assembly, and CC Chairs
- d) Neighborhood Traffic Calming for Husky Street, Almdale Ave, Terrace Lane and Eklutna Park Drive
- e) Community Council Boundaries 10 year review status

#### **4. Reports:**

- a) FCC Report:
- b) CBERRRSA Road Board Report: Matt Cruickshank
- c) Parks and Recreation Report: Lexi Hill
- d) Chugiak Eagle River Advisory Board: 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**

#### **6. Old Business**

- a) Powder Ridge West concerns
- b) Eklutna Village Casino
- c) Birchwood Airport Master Plan

#### **7. New Business**

- a) Anchorage Fire Department Wildfire Division-Stephanie Dufek, Wildland Urban Interface Project Manager
- b) Birchwood Mink Creek Subdivision- Craig Bennett, S4 Group, LLC
- c) Right of Way vacation-Lori Barnett
- d) Proposal to change the interval payment schedule on real property assessments from 3-month to 6-month interval schedule

#### **8. Action Items:**

- a) Resolution #2025-02-01

2024-2025 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co-Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Lexi Hill PnR Alternate 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) Resolution #2025-02-02

**9. Adjournment:**