

Eagle River Valley Community Council Meeting

Regular Meeting

February 8, 2012

7:00 pm

FINAL MINUTES

Welcome and Introductions were made by Therese Voehl.

Approve Minutes: A motion was made by Mike Miller to approve the November minutes. It was seconded by Bill Tucker. A motion was made to approve the January minutes by Kim Skipper. It was seconded by Larry Wood.

Treasurers Report: Patsy Gunn was absent. She emailed the report to Therese who presented it to the council. In summary the ERVCC Business account has a balance of \$77.16. The Heritage Estates Well Comp Trust Fund has a balance of \$2,946.14. The Heritage Estates Well Comp COD is valued at \$43,955.82.

Assembly Update: No assembly members were present.

Guests:

Two candidates came to make a brief presentation the council for the Anchorage School Board: Tam Agosti-Gisler and Starr Marsett.

Cook Inlet Housing Authority (CIHA) Weatherization Program: Danicia Shirayayev brought in a flyer with information regarding the program and gave a brief presentation.

Old Business:

Alternate representative for the Chugiak/Eagle River Parks and Rec Board of Supervisors: Mike Miler has volunteered to step up and go to the monthly meetings and bring the information back to the council. We are still seeking an alternate.

Update on three phases of Eagle River Crossing: Ric Davidge of CY Investments brought in maps to show the next three phases of development.

New Business:

Committee Reports:

Education: Patsy Gunn was absent. Crystal Kennedy came to give a brief report on the ASD and the new superintendant.

Road Board (CBERRRSA): Bill Holland was absent however he sent a report to Therese. There is a surplus from last years funds and the question has been posed

on what to do with the mil rate. The general feel is to keep the mil rate the same and roll the fund balance to FY12.

Emergency preparedness: Report was postponed.

Chugiak Eagle River Consortium: Scott was absent.

Platting and Zoning: Laura deMander met January 29th for 29 minutes regarding a homeowner and an avalanche issue.

A resolution was made regarding Roseberry Ridge Estates S11910-1, that the Eagle River Valley Community Council members are concerned that the lot gradients appear to exceed the capacity of the land to provide necessary waste water disposal. In addition, ERVCC members are concerned that the proposed road grade appears very long and steep, thus creating a winter hazard to vehicles and pedestrians that could possibly limit emergency access. Tom Freeman made the motion to adopt the resolution on Roseberry Ridge Estates, Laura demander seconded it. The vote carried unanimously.

FCC: Tom Freeman did not have a report.

Parks and Recreation: Mike Miller attended his first meeting recently as an unofficial representative. He has been since formerly appointed. Mr. Tucker gave a brief update on the status of the Wallace Homestead.

A motion was made by Laura demander to support the acquisition of the Wallace Homestead by the Municipality of Anchorage to be maintained by Chugach State Parks and Rec. It was seconded by Mike Miller. Vote carried unanimously.

Therese reminded everyone that the next meeting is March 14, 2012 at 7:00 pm.

A motion was made by Kim Skipper to adjourn the meeting at 9:10 pm. It was seconded by Tom Freeman.