

# **Eagle River Valley Community Council Meeting**

## **Regular Meeting**

**October 10, 2012**

**7:00 pm**

## **FINAL MINUTES**

**Welcome and Introductions** were made by Therese Voehl.

**Approve Minutes:** A motion was made to adopt the May 2012 minutes as amended by Pete Panarese and seconded by Bill Holland. A motion was made to adopt the September minutes as amended by Pete Panarese and seconded by Laura deMander.

**Treasurers Report:** Patsy Gunn submitted a treasurer's report. The ERVCC Business Checking Account has \$61.16, the Heritage Estates Well Compensation Trust Checking Account has \$2,897.82, and the Heritage Estates COD has \$43,955.82.

**Assembly Update:** No assembly members were present.

### **Guests:**

AFD: Jeff Bayless from the fire department came and expressed concern that under both of Mayor Sullivan's two submitted budgets, Eagle River would lose its only ladder truck (Truck 11) and related staff. He talked about some recent rescues and gave scenarios on what would happen if Eagle River had to wait for a truck from Anchorage. He also took the opportunity to remind everyone that this is the time to clean out chimneys, wood and oil stoves, and have at least 72 hours of food and water on hand.

Rep. Anna Fairclough: Anna gave updates on Proposition A (\$434M bond proposal), judge retentions, the possibility of a constitutional convention, and re-districting. There is continual conversation on oil taxes and the budget. She recommended going to [www.alaskabudget.com](http://www.alaskabudget.com) for more information. She is also running for state senate.

Bettye Davis: Bettye reminded us that she is up for re election. She spoke to the redistricting that has happened and how it affects our council. Bettye is on the ballot for Senate seat M.

Roberta Gounour: She came to observe our council and see the concerns that we are working with. Roberta is running for the House seat that covers the Eagle River Valley.

### **Old Business:**

Eagle River Crossing: Ric Davidge brought a map and talked to the council about the issues with the large amounts of rain and the effect it has had on the construction efforts. He said they would be removing dirt well into the fall/winter. They have begun hydro-seeding and said it will continue in the spring.

Chugach State Park Citizens Advisory Board: Pete Panarese gave a presentation to the council about the mission of the board and the projects that they are working to get community support and funding for. They are seeking funds for trail rehabilitation, preliminary trail designs, and to restore a trail in Bird Valley. Final costs are yet to be determined.

### **Committee Reports:**

Education: Patsy Gunn was absent.

Road Board (CBERRRSA): Bill Holland said there was an accelerated requirement for the 2013 CIP this year which was made by CBERRRSA with input from all the councils.

Emergency preparedness: Scott Bailey deferred to the report by Jeff from the Anchorage Fire Department regarding community safety and tips.

Chugiak Eagle River Consortium: Scott said that Title 21 is still being worked on.

Platting and Zoning: Laura deMander said there were no cases in our council area this month.

FCC: Tom Freeman attended the last FCC meeting and said there was a lengthy discussion on AWWU and water lines and requirements that are affecting the community. The FCC is still looking for a secretary.

Parks and Recreation: Mike Miller told the council that the McDonald Center is now open there are conflicts with music group scheduling which indicates that the need was definitely there. There has been no decision on the relocation of a skate park. The Chugiak pool deck has been totally resurfaced. He advised that there have been no major changes to the operational budget however there was discussion on the capital budget. There was a reduction to funds for a parking lot near ski trails in the Birchwood area, an addition of \$200k for lighting near Eagle River High School, local trail upgrades and further studies of available municipal land. Mike also said he still needed an alternate to his committee position.

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

A motion was made by David Schade to adjourn the meeting at 8:46 pm. It was seconded by Pete Panarese.