

Eagle River Valley Community Council Meeting Minutes Wednesday, April 14 , 2010

President Bill Holland opened the meeting at 7:00pm. Board members and presenters were introduced.

President's Report: Bill reported that he is still working on updating the ERVCC mailing list. Our Annual General Meeting is scheduled for May 12. Bill stated that he will not seek another term as president. The Heritage Estates Well Trust Fund will mature in 2012 and if there are no claims, funds will be given to Boy Scouts.

Approval of minutes: No quorum, so March 17 minutes were not adopted.

No treasurer report.

No assembly report.

INVITED GUESTS, SPECIAL PRESENTATIONS

Beach Lake Regional Park Master Plan: Scott Bailey reported on The draft Beach lake Regional Park Master Plan was adopted on April 12 by the ER/Chugiak Park Board of Supervisors. Next phase will be the formal approval by Anchorage Planning and Zoning Commission/Anchorage Assembly. Plan includes improvements for dog mushing parking lot; fenced dog park; ski park expansion; multi-purpose trail Birchwood Loop/Beach Lake Road; multipurpose trail NW ¼ Section 25; ski trail expansion and dog mushing trail expansion. Master Plan can be viewed on the ER Parks website:

www.muni.org/Departments/ERparks<<http://www.muni.org/Departments/ERparks>>.

NEW BUSINESS

Our annual meeting scheduled for May 12, 2010. The terms for the positions of Council President and CBERRRSA (Road Board) representative end in 2011. Bill Holland said that he would like to continue as CBERRRSA representative if no one else volunteers, but he cannot continue to be ERVCC President. Three board member terms will expire in 2010: Secretary (currently Therese Voehl), Education Representative (currently Linda Kelly), and Member at Large (currently held by Shaun Peterson). Anyone interested volunteering for these terms can contact Bill Holland at 277-1480. Board member terms are a three year duration.

COMMITTEE REPORTS

Federation of Community Councils: No report

Education: No report.

Emergency Preparedness: No report.

Parks & Recreation: No report.

Road Board (CBERRRSA): Eagle River Lane, Case #S10625 -10 and S11496-4 involves a dispute of trespass and construction of a temporary emergency access road. The Road Board did

not take action on the ER Lane cases at their April 7, 2010 meeting. The Petitioner requested that the issues be heard at the next Road Board meeting before a sufficient number of Board members. Bill Holland stated that this is the second time these agenda items have been postponed and he will send a memo to the Mayor.

Zoning & Platting: No report.

Chugiak/Eagle River Consortium: No report.

Meeting adjourned at 8:15pm.
Minutes submitted by Patsy Gunn.