# Eagle River Valley Community Council Meeting Gruening Middle School Library

# October 13, 2010

7:00 pm

Welcome and Introductions were made by Therese Voehl

## **Presidents Report** was made by Therese Voehl

FCC is strapped for cash and one of the ways to save money is to email out agendas instead of using the USPS. She pointed out the email and website listed on the bottom of our agenda. Therese also updated everyone on the meeting agenda.

**Adopt the September Minutes:** Sarah Wright made a motion to adopt the minutes as amended from the September 8, 2010 meeting. Patsy Gunn seconded the motion.

**Treasurers Report:** by Patsy Gunn has one check for the month of \$50.00 to the post office for our council post office box.

Assembly Update: No assembly member was present.

#### **Old Business:**

<u>MOA project #772880</u>: Vivian Underwood, a Sr. Transportation Planner, with the Municipality came to make a presentation and update on the topic above. Sixty people came to meeting last month that coincided with our last months meeting. Based on surveys of the pubic and in independent contractor the Municipality recognizes that doing nothing is not an option and that many roads and access points will have failed well ahead of schedule largely due to the growth of the Eagle River area. She has requested public comment and possibly a council resolution by October 30, 2010. The next meeting of the Planning and Zoning Commission is December 6, 2010.

<u>Sidewalk north side Citation (homestead safety): Frank Pratt: (absent):</u> Mark gave us an update that the legislature has a grant request to have Citation up to Crest View upgraded. The CBERRRSA has approved the request and sent it to the state. The project is for installation of sidewalks and lighting on the north side but they will not maintain it.

#### **New Business:**

<u>Janet Reiser</u> came to give a 5-7 minute presentation to the council. She is running for the State Senate Seat P that Con Bunde is vacating.

<u>Jill Wheeler, Connextions</u>: Their center has been open since June and is only serving about a third of the recipients it can. It exists to serve adults over the age of 18 with disabilities to give them other day options than are presently available. They call it dayhabilitation, not day care. Brochures were made available.

### **Committee Reports:**

<u>Education</u>: Patsy Gunn advised the council that Powder Ridge was selected as the new Eagle River elementary school site.

<u>Emergency preparedness:</u> Scott Bailey working on understanding the implications of Mayor Sullivan's recommendation to remove a ladder truck and staff from the Eagle River fire department. He should have updates next month.

<u>Chugiak Eagle River Consortium:</u> Bill Mendenhall has turned is notice to the president that he can no longer serve on the council. He will be missed and this committee position is now vacant. Therese advised council members that the CERC will be making a presentation on November 10, 2010 and encourages everyone to attend to learn more about the Title 21 rewrite.

#### Platting and Zoning: VACANT

<u>FCC:</u> Tom Freeman advised the council that any grants that we have from 2007 have to be used by the end of the year on a use it or lose it policy. The FCC also has two fees to be paid to both Chambers of Commerce. The FCC will NOT stop sending USPS mail to residents of the Eagle River Valley Community Council that do not have email.

<u>Parks and Recreation:</u> The Parks and Recreation Board voted against Fred Dysons' proposed PAR course in Eagle River. They are also working on alternatives for a skate board park. The swamp trail at Beach Lake park is now complete. Lighting and upgrades at McDonald Center are now complete. An architect has been selected and approved by the assembly for the expansion of the Center, however they are now two months behind. Bow hunting in the Mirror Lake area got rejected.

# Road Board (CBERRRSA): Bill Holland was absent.

Therese reminded everyone that the next meeting is November 10, 2010 at 7:00 pm.

A motion was made by Sarah Wright to adjourn the meeting at 8:50 pm. It was seconded by Tom Freeman.