Eagle River Valley Community Council

Meeting Minutes

December 8, 2010

Welcome and Introductions were made by Therese Voehl

Presidents Report was made by Therese Voehl

At the November meeting a resolution was made to increase the funding for our local fire department. As of yesterdays passing of the municipal budget for next year the fire department budget was reinstated.

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 brought an eight inch stack of returned mail.

Adopt the November Minutes: Bill Holland made a motion to adopt the minutes as amended from the November 10, 2010 meeting. Tom Freeman seconded the motion.

Treasurers Report: Patsy Gunn was absent. Balance on checking account is \$259.86 as of 11/30/2010.

Assembly Update: No assembly members were present.

Old Business:

<u>Eagle River Lane:</u> It was reported by a resident that Eagle River Lane has had signs posted for prohibited use until final construction was done. The road is being used on a full time basis by residents. It was confirmed that the signs were taken down and the road was opened up, however it is not safe as there are no lights or signs for crossing children. This issue was announced today and more information will be presented in the January meeting. Bill Holland will also be addressing at the CBERRRSA meeting on December 14, 2010.

Eagle River Valley Community Council members are very concerned to discover that Eagle River Lane is open to public traffic. The road was not built to municipal standards and instead was designated as emergency use only with appropriate signage. As of December 8, signage has been removed, with no notice to the community members, the school district, local assembly members or the developer.

Bill Holland made a motion to immediately close public access of Eagle River Lane south of Ptarmigan to Highland Ridge in the interest of public safety since Eagle River Road has not been built to municipal standards. Tom Freeman seconded the motion. The motion passed unanimously with 14 council members present.

New Business:

Committee Reports:

Education: Patsy Gunn was absent.

<u>Emergency preparedness:</u> Scott Bailey is waiting to see the budget and it's impact. He also expressed concern about fires above Brownie.

Chugiak Eagle River Consortium: VACANT

Platting and Zoning: VACANT

<u>FCC:</u> Tom Freeman is looking for volunteers for the May 2011 Neighborhood Pride USA confrenece. You can call 277-1977 for more information. He will have more information at the January meeting.

<u>Parks and Recreation:</u> Sarah Wright was absent. Scott Bailey raised a concern that there are many lights out at Beach Lake presenting a safety issue. He as notified the Parks and Recreation Board.

Road Board (CBERRRSA): Bill Holland said that Tom Hilton is retiring and the CBERRRSA requested that his position be double filled for the remainder of his term. The new mill rate will be discussed at the next meeting on December 14, 2010.

Therese reminded everyone that the next meeting is January 12, 2011 at 7:00 pm.

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