

## **Eagle River Valley Community Council Meeting**

**February 9, 2011**

**7:00 pm**

### **FINAL MINUTES**

**Welcome and Introductions** were made by Bill Holland.

**Presidents Report** was made by Bill Holland for Therese Voehl.

**Adopt the February Minutes:** Elisa requested that the minutes of the January meeting be held until March.

**Treasurers Report:** Patsy Gunn was absent.

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

#### **Old Business:**

##### Eagle River Lane:

Connie Y. came back to update that progress has been slow. She brought back three requests/options that were discussed with their attorney and the city attorney and Dennis Weaver at a meeting today. The *first* request was allowance for them to complete the road up unto the Hanaway property in light of the water and easement issues still pending resolution. The *second* request was a clarification of the rural or urban road standard from Highland Ridge to Ptarmigan. The minutes from the platting board appear to be lack a clear line of change during their research. The *third* request is for an 18 month extension from October 2011 with a road standard set.

Joseph Monasten (SP), president of Eagle Crossing, the original 230+ homes, came to ask questions regarding communication to the home owners association and to share concerns regarding vehicle safety and increased crime. Ric Davidge, with the development team, gave him his business card to have further conversation at a later time.

Connie also requested a formal committee representing Platting and Zoning.

## **New Business:**

### Laura Demander Nomination:

A motion was made by Bill Holland to nominate Laura de Mander to Eagle River Valley Community Council as a board member. Seconded by Tom Freeman. Motion carried unanimously.

A motion was made by Bill Holland to nominate Laura de Mander to represent the ERVCC as the Platting and Zoning Committee representative. Seconded by Tom Freeman. Motion carried unanimously.

### March Agenda Items:

Speed Humps in Eagle Crossing-

Fire Apparatus at the end of Eagle Valley Road – doubled insurance rates for community members-

## **Committee Reports: All reports will be postponed**

Education: Patsy Gunn was absent.

Emergency preparedness: Scott Bailey said that the city is looking at alternative energy sources but nothing firm has been mentioned. Bill Holland attended a recent MEA community meeting regarding the holiday power outages, MEA recommended residents get a back up generator since the deferred maintenance list is long. They have made arrangements with JBER to avoid delays getting to power switches that are located on the military installation.

Chugiak Eagle River Consortium: VACANT

Platting and Zoning: VACANT

FCC: Tom Freeman talked about the upcoming NUSA convention from May 25-28, 2011. They are looking for volunteers to work with up to 500 attendees over a variety of events. Please call Mark at 277-1977. One of the days will be a trip to Eagle River.

Parks and Recreation: Sarah Wright reported that a 65% plan had been approved for the HJM Center that was in line with the \$8M budget. It will include a 75X170 turf field and other parks and recreation facilities. The designer is Burkhart Croft. They are hoping to have this built by the end of May next year. The Parks and Recreation is also looking retrofitting the lights at Beach Lake with LED lights. They are still waiting to get on the Assembly agenda to get the final Beach Lake Master Plan approved. A site assessment is also being done for a skate park near the old police station and Eagle River Elementary.

Road Board (CBERRRSA): Bill Holland reported that street clearing priorities have been established and he will bring the information to the next meeting.

Bill reminded everyone that the next meeting is March 9, 2011 at 7:00 pm.

A motion was made by Tom Freeman to adjourn the meeting at 8:25 pm. It was seconded by Bill Holland.