

Eagle River Valley Community Council Meeting

Annual Meeting

May 5, 2011

7:00 pm

FINAL MINUTES

Welcome and Introductions were made by Therese Voehl.

Presidents Report was made by Therese Voehl.

Adopt the April Minutes:

A motion was made to approve the April minutes by Sarah Wright as amended. It was seconded by Mary Sundt.

Treasurers Report: Patsy Gunn said she would have a treasurers report at the next meeting and that the audit was in progress.

Assembly Update: No assembly members were present.

Old Business:

Eagle River Lane Update: Ric Davidge met with members of the Eagle Crossing Subdivision and came to the understanding that there were several misunderstandings. They are working on a map that they can distribute to give a better understanding. Mr. Davidge said that Driftwood Bay LLC has assumed maintenance of the road from Highland Ridge Road to Ptarmigan. He is working with a homeowner that has his fence in the right of way with his homeowners association and the municipality. At this point, after several meetings during the last month, they are only requesting a two year extension. They feel that they can answer all of the questions regarding the Hanaway Property, an intersection, the road standard, and grade issues up to Eagle River Road, along with funding issues.

Title 21 Update: defer to Scott Bailey, C/ER Consortium Report:

New Business:

Elections to ERVCC Board: Tom Freeman, Linda Kelly, and write in. There were 13 ballots submitted with 13 votes for Linda Kelly, 11 for Tom Freeman, and 1 write in for Robert Palisoc. The Board will meet this month to elect officers and announce it at the September meeting. Bill Holland kindly agreed to take a one year position.

Beach Lake Master Plan, handicapped/senior use trail lakeside: A handicapped gentleman has requested a trail be brought to handicap use standards. There

appears to be conflict with the mushers that also use the trail and safety issues. Sarah Wright said there is a gray area in the Master Plan and that there is little to no funding for something like this.

Sarah Wright made a motion to designate that the portion of Eagle River Lane from Ptarmigan to Highland Ridge Road be dedicated as a memorial to Jan Hanaway. Mary Sundt seconded the motion. The vote was unanimous. Driftwood Bay LLC is working on a formal recognition with a formal item that will be revealed at a later meeting.

Committee Reports:

Education: Patsy Gunn was absent.

Emergency preparedness: Scott Bailey has no updates.

Chugiak Eagle River Consortium: Scott Bailey talked about some easement differences that are being resolved relative to older lots from BLM and 50 foot easements. He had a sheet that compared different zoning issues between Eagle River and the municipal code. There was also discussion about lot size and septic systems. Scott said that Planning and Zoning was reviewing everything.

Platting and Zoning: Laura de Mander mentioned that the Eagle River Lane hearing has been postponed until June 1. She is working on getting mail directed towards her so she can present everything in a timely manner.

FCC: Tom Freeman said that NUSA needs volunteers desperately for the upcoming national meeting. They just hired a professional events planner to help raise funds and help get everyone up to speed.

Parks and Recreation: Sarah Wright talked about a bridge over Yosemite being proposed by Lora Reinbold. Parks and Recreation recently approved naming a trail after Mark Hufford. The McDonald Center project is moving along nicely even with small over runs on costs. The Nordic Ski Club pins are going up in cost. The Beach Lake Master plan is moving along although there is frustration about it not getting to the Assembly. Parks and Recreation also discussed options for the use of the community room in the building with Garcia's. Saturday May 14 is the Boreal Ball at the Eagle River Nature Center. It is their 15th anniversary.

Road Board (CBERRRSA): Bill Holland said that the position held by Tom for thirty years had been filled by Shawn McBride. He gave a background on Shawn and said that he spent about five weeks with Tom before his last day. He said that several people from the Driftwood Bay Subdivision came to request assistance with speed humps. CBERRRSA does not fund speed humps but guided them towards the traffic engineering department, unfortunately the position is empty that helps with this issue. They are looking at the possibility of temporary humps and the impact. There was discussion on Eagle River Lane improvements with a letter declining both cases but offering alternative recommendations. Ric Davidge said that Driftwood Bay LLC

has assumed maintenance costs from this point forward and is in the process of notifying CBERRRSA.

Therese reminded everyone that the next meeting is September 14, 2011 at 7:00 pm.

A motion was made by Tom Freeman to adjourn the meeting at 9:25 pm. It was seconded by Laura de Mander.