

Eagle River Valley Community Council Meeting

Regular Meeting

October 12, 2011

7:00 pm

FINAL MINUTES

Welcome and Introductions were made by Therese Voehl. We have a nice number of students attending today's meeting.

Presidents Report was made by Therese Voehl. She announced several community events and encouraged those interested to attend.

Adopt the May, June, and September Minutes:

A motion was made to approve the May minutes by Sarah Wright as amended. It was seconded by Scott Bailey.

We will approve June, September, and October at the November meeting.

Treasurers Report: Patsy Gunn was absent.

Assembly Update: No assembly members were present.

Old Business:

Select representatives for Chugiak/Eagle River Parks and Rec Board of Supervisors: It was clarified that Sarah Wright can serve for 120 days. We are actively looking for a replacement and Sarah explained the duties and responsibilities involved.

Council Comments for the draft of the Chugach State Management Plan: Therese read off some of the highlights and asked if folks had a chance to read over it and there was a general opinion. The draft is due to be approved by October 30. There was a mention that the plan lacked a mention of security of the trail heads. Sarah said that we should consider adding the Wallace Homestead to the Chugach State Management Plan.

Bill Tucker proposed a resolution that WHEREAS: 1. The Wallace Brothers mountain properties provide excellent access opportunities to the Chugach State Park systems; 2. The properties are suitable for a wide range of recreational activities; 3. The properties are appropriately maintained and operated by the Chugach State Park administration; 4. Traffic impact on the Skyline Road are expected to be off hours and minimally impacting to peak traffic flows; 5. The properties should be retained for the future use of the community and it's posterity, and not restricted from use by private development.

Therefore, the Eagle River Valley Community Council hereby resolves to recommend acquisition of the properties by the Municipality of Anchorage, contingent upon development of appropriate Memorandum of Understanding between the Municipality and the Chugach State Park providing for maintenance and operation of the properties by Chugach State Park for the benefit of the community. Therese made a friendly amendment to start at 'Therefore' ... Bill Holland suggested putting on our CIP list. After much discussion, Mr. Tucker agreed to table the motion until after talking about the CBERRRSA report.

Wallace Homestead Development: Bill Tucker, Colony Home Investments: see above conversation.

New Business:

Alaska rate Payers – Susitna Hydro Project (deleted from agenda, no representative present).

Committee Reports:

Education: Patsy Gunn was absent.

Road Board (CBERRRSA): Bill Holland went over the capital improvement budget and current projects on the list as well as the matching grants list from last year. After going through the list the Council approved the following list...

A motion was made to adopt the combined 2011-2012 CIP lists as proposed by Bill Holland and seconded by Sarah Wright. It passed unanimously.

Emergency preparedness: Report was postponed.

Chugiak Eagle River Consortium: Scott mentioned that we should see some further action in November or December.

Platting and Zoning: Laura deMander was absent.

FCC: Tom Freeman had to leave early but had no report.

Parks and Recreation: Sarah will work with Mike Miller to get his name to be approved.

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

A motion was made by Bill Holland to adjourn the meeting at 9:10 pm. It was seconded by Doug Maxfield.