Eagle River Valley Community Council Meeting Wednesday September 14, 2016 7:00 pm REGULAR MEEETING

Gruening Middle School

(Draft) Minutes

Call to order at 7:05 P.M. by David W. Schade, MPA 10 Members present established a quorum

Introductions and Announcements:

Greetings for a new year from the President. Will do elections as did not have a quorum last September.

AWWU will present next meeting.

Approve Minutes: waived

Treasurers Report (Patsy)

Bank Balance reported as \$1,504.50

New Business:

Candidates: John Hackenmuller made short presentation re: why he is running.

2016 ERVCC Elections:

Elisa Snelling: Scott Bailey nominated Elisa for another term. Patsy Gunn seconded the motion. By unanimous vote, Elisa was elected to a new three year term ending in 2019.

Susan Fischetti: Pete Panarese nomited Susan Fischetti for a three year term on the board. Scott Bailey Seconded. By unanimous vote Susan was elected to a term ending 2019.

Old Business:

Assembly Report:

Amy Demoski – Susan Fischetti reported that Amy has conflicts with two community councils on the same night. She will see the ERVCC next month. Birchwood Bash coming up on October 27th at the Senior Center. All Community Councils are invited.

Pot OK in Anchorage. 2 Labs in process of getting set up. Townhall meeting with focus on Crime; Saturday 3:00 – 5:00 pm Date to be determined. Mayor submits budget in October.

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Anchorage School District Report: None

Committee Reports:

C/ER Consortium: Steve Skipper

Education: Patsy Gunn

School in session. Budgets are the issue.

Federation of Community Councils: Tom Freeman

Parks and Rec: Pete Panarese

Parks issues quiet:

ER/Chugiak: Loretta French Park and flying of drones was discussed. Real Focus on crime in the parks. People upset about murders in parks.

Locally: Improvement of trails. Parking at State Park's an issue. Interest in access to Ram Valley continues.

Platting and Zoning:

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa Snelling (2016) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper (2017) Platting & Zoning: ______(2016) Federation of Community Councils (FCC): Tom Freeman (2017) Road Board: (Open)(2016) Secretary: OPEN (2017)

Adjourned at 8:23 p.m.

Next Meeting October 8, 2016