

Eagle River Valley Community Council Meeting

Wednesday February 8, 2016 7:00 pm

REGULAR MEEETING

Gruening Middle School

(Draft) Minutes

Call to order at 7:05 P.M. by David W. Schade, MPA

Quorum established at 7:05 p.m.

Introductions and Announcements:

None

Approve Minutes: Pete Panarese moved the December minutes be approved as written. Tom Freeman seconded. Motion passed without objection. Crystal Kennedy moved the January minutes be approved as written. Tom Freeman seconded. Motion passed without objection.

Treasurers Report (Patsy) Dec 30th, 2016 \$1264.50

New Business:

Michael Leguineche PE; CRW Engineering Group;

PRV – Pressure Reducing Valve Vault Consolidations

Less maintenance. – allows two-way movement of water.

Will be localized digs in the roadways

Completed by August 31, 2017.

Old Business:

Tam Agosti-Gisler: School Board Report

School Board Bond Proposals; \$58.5 million

Roofs \$27.3 million for 8 buildings; Heating/ Air \$24.4 million 3 buildings

West Romig Library retrofit

Have paid off \$11.79 / \$100,000 last year. If passed, no net increase

ASD has 7.8 million sq feet of building space for schools.

Susan Fischetti for Amy Demboski; Assembly Report

Will be a meeting on the Eklutna Rezone – Sat.

Continued discussion re: HLB Plan for Carol Creek Area

AWWU: Paul Hatcher

Stewart Parcel is the preferred alternative.

Have met with Scott Stewart. Platting is an issue

Would likely lead to 3 parcels with approximately 10 to 12 acres in the center

Have offered to buy up to 15-16 acres – upper 2/3

Resolution:

2017-1 Crystal Kennedy moved resolution 2017-1 re AWWU 880 Reservoir Site.

Donna Forward Seconded. Paul Forward moved a friendly amendment to add a 5th whereas. Amendment accepted. Question called for 2017-1 as amended. Passed 17 yea, 0 nay, 0 abstentions.

2017-2 Tom Freeman moved Resolution 2017-2 re: support of Chugiak CC Resolution re: HLB Carol Creek Plan amendments.

Pete Panarese seconded. Question called. Passed 17 yea, 0 nay, 0 abstentions.

Committee Reports:

Crystal Kennedy: CBERRSA

Capital List approved. Eagle River off ramp upgrade continues to be discussed.

Yosemite Dr. Mental Health Trust land. State and Muni \$

Mil Rate 1.83

C/ER Consortium: Steve Skipper – no report

Education: Patsy Gunn: no report

FCC: Tom Freeman

Introduced Kyle Stevens. Kyle discussed how he is trying to get Eagle River Community Council motivated and engaged again.

Eagle River Valley Community Council

February 8, 2017

Page 3

Parks and Rec: Pete Panarese

Presented and Discussed University Area Community Council's Proposal for Park Rangers. Not recommended to this group.

Pete recommended Sara Wright as his alternative on Parks and Rec. Sara accepted. Recommendation approved by unanimous proclamation.

Platting and Zoning: Pete Panarese; Nothing to report

Adjourned at 9:05 p.m.

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)