Eagle River Valley Community Council Meeting Wednesday April 12, 2017 7:00 pm REGULAR MEEETING Gruening Middle School

Draft Minutes

Call to order at 7:08 P.M. by David W. Schade, MPA Quorum established at 7:08 p.m.

Introductions and Announcements: None

Treasurers Report \$1234.50

New Business:

Presentation by Ian Laing – Alaska's Future Executive Director Need a continuing budget plan Believes some use of Permanent Fund is necessary 90% of oil revenues provide for state budget Difference now is lower production and lower prices Previous deficits were around \$800 Million and are now in the billions of dollars

John See – Anchorage Fire Department Forester 2001 to 2016 have spent \$16 Million on Spruce Bark Beetle mitigation Fire Wise Program is effective Thin Spruce – Clear around house Leave Hardwoods Clear further downslope Last season of fire funding – Up to \$500 max Public Land Treatments coming this summer State Park Land – Around Denaina Drive in May Ravenwood Elementary - will prune and trim. School Sites are safety zones – will help this one comply Open House May 30 from 10 am to 4 pm at the Training Center Firewise inspections program Have 150 Home inspections complete Have 100 applicants remaining - may end in 2016 Will operate the woodlot program again this summer.

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AWWU – Paul Hatcher and Shawn Dooley Update on Purchase of Scott Stewart Parcel Scott wants to sell approx. 8 acres to AWWU Appraisal in progress – doing the work now Should have complete mid-May time period Proposal will go before the Assembly – 6-12 months to close May be putting a generator on the booster station

Old Business:

Amy Demboski: Assembly Report

Election is done – Fred Dyson will be seated on Tuesday Discussion about 16 YO to be appointed to assembly as non-voting member Members in attendance were overwhelming against the idea Can send e-mail to all assembly members Discussion of proposal to "outlaw" parking RV's in retail parking lots.

Committee Reports:

Crystal Kennedy: CBERRSA - No Report

C/ER Consortium: Steve Skipper - no report

Education: Patsy Gunn: no report

FCC: Tom Freeman

\$75.00 available from FCC Cudo's to Kyle for previous month's presentation Mike Chadwick – Municipal Auditor explain to FCC the need to watch grants administered by the FCC. FCC members were noted lack of public input on bus routing.

Parks and Rec: Pete Panarese

Dog Park Proposal - now looking in the Peters Creek Area Will be surveying possible locations Mac Center is outside of budget. Parks board is optimistic that they will make necessary adjustments. Eagle River Valley Community Council April 12, 2017 Page 3

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 (2019) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper (2017) Platting & Zoning: Pete Panarese (2018) Federation of Community Councils (FCC): Tom Freeman (2017) Road Board: Crystal Kennedy (2019) Secretary: OPEN (2019) Susan Fischetti (2019)