South Fork Community Council October 2, 2008 Meeting Minutes

Call to Order

Meeting called to order by Bob Gill at 7:04 PM

Introductions

Bob Gill chaired meeting.

For the Record

Officers and Committee Members

| Present | Position | Name | Phone | E-mail address |
|---------|----------------------|------------|-------|-----------------------------|
| **** | President | Bob Gill | 694- | spullen@mtaonline.net |
| | | | 2913 | |
| **** | 1 st V.P. | Andrew | 622- | |
| | | Brewer | 8262 | |
| **** | 2 nd V.P. | Mike Adams | 622- | mpladams@aol.com |
| | | | 1222 | |
| **** | Secretary | Sara | 694- | spullen@mtaonline.net |
| | | Pullen | 2913 | |
| | Treasurer | John | 694- | cologgi@mtaonline.net |
| | | Cologgi | 4423 | |
| **** | Officer at | Ken | 696- | |
| | Large | Butters | 6916 | |
| | Officer at | Randy | 696- | rapapajo@gci.net |
| | Large | Beilfuss | 8287 | |
| ***** | Parks & Rec | Andrew | 622- | |
| | alternate | Brewer | 8262 | |
| **** | Chamber of | Bob Gill | 694- | spullen@mtaonline.net |
| | Commerce | | 2914 | |
| **** | Road Board | Bob Gill | 694- | spullen@mtaonline.net |
| | | | 5413 | |
| | Parks & Rec | Jessie | 694- | jessica.coltrane@alaska.gov |
| | Rep | Coltrane | 4190 | |

September meeting notes were reviewed and approved with amendments.

Mike Adams reminded members that election of officers will take place at the November meeting. Members must have attended 3 meetings within the last 12 months to be eligible for nomination as an officer.

Eagle River Trail Development Committee Update: Lora Reinbold gave a report. The trails are open for limited use. Firewood is still available to the pubic. The group is meeting on Monday and Thursday nights to work on the trails. Eagle River Parks & Rec has had the roller out to work on the trails.

Eagle River Parks & Rec Update: John Rodda gave a report. Work at Loretta French Park is almost completed. There is minor cleanup work to be done at Spirit Park. Work on the Towne Center is moving forward—the roof work and re-shingling is about 90% completed. The McDonald Center expansion is due next year—the building will be expanded to include a

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multi-use complex to accommodate all sports. The Eagle River High School trails have been rolled and are looking better. There have been multiple meetings with multiple agencies about the trails.

Andrew Brewer asked about parking at the Eagle River High School to access the trails. John Rodda reported there are certain hours the public cannot park on the school grounds and to check with the ASD about parking.

Committee Reports

Treasury report: \$173.00

Road Board: Bob Gill gave an update. Mr. Gill reported about the July 14th flow of water on Hiland Road in the Bernard Subdivision—the water has been channeled to a culvert near the VOA/ARCH and the parties are trying to solve the problem. John Rodda has updated the council on Loretta French Park. There will be a joint Parks & Rec and Road Board meeting on October 13, 2008 at 1800. Mr. Gill read a letter from Joe Vicente which had been presented to the Road Board & the letter has also been forwarded to the ASD. The Eagle Pointe thaw wire will be installed. The 2009 Capital Improvements List will be completed at the next road board meeting.

Chamber of Commerce: Mr. Gill passed out hand outs from the September chamber meeting. Members expressed interest in asking Wanda Phillips, director of the OMB with the Municipality of Anchorage, to speak at our next meeting.

Community Roundtable

John Rodda answered questions about the utility corridor of the Eagle River High School trails.

Motion to adjourn at 8:20 pm and motion passed.

Respectfully submitted,

Sara Pullen Secretary SFCC