South Fork Community Council February 5, 2009 Meeting Minutes

Call to Order

Meeting called to order by Bob Gill at 7:03 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-	andrewbrewer54@gmail.com
		Brewer	8262	
* * * * *	2 nd V.P.	Ken	696-	
		Butters	6916	
****	Secretary	Sara	694-	spullen@mtaonline.net
		Pullen	2913	
	Treasurer	John	694-	cologgi@mtaonline.net
		Cologgi	4423	
	Officer at	Joseph	862-	stkagn@mtaonline.net
	Large	Wright	8476	
****	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	

December meeting notes were reviewed and approved.

AWWU presentation: Kenneth Stroh from AWWU gave a presentation on the AWWU projects scheduled for our area this summer—the Hiland Road Main Water Intertie & the Yosemite Drive ASD Phase II sewer extension. Handouts were given to members. AWWU will return to the March meeting for another presentation & to address concerns about the public works aspects and vegetative buffers of the projects.

Mayoral candidate: Walt Monegan spoke and answered questions from the membership.

Mayoral candidate: Eric Croft spoke and answered questions from the membership.

Treasury report: \$ 174. 49

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Parks & Rec: John Rodda gave an update. He has received numerous phone calls about the ER high school trail conditions but there has been no snow and the base is non-existent. The ski trails are set at Mirror Lake and Beach Lake. People can ski on both lakes and ice fish at Beach Lake (the ice is 21-24 inches thick).

John spoke about the budget issues for their department. Work on the ER Town Center continues and there is a meeting with the contractor next week. There will be work done on the Chugiak pool to redo the deck tiles and drains. Work will be done in phases so the pools will not be shut down too long.

MEA has proposed a natural gas power plant for water for waste heat restoration on 70 acres of Eklutna land. The purpose is to supply heat to the community and proposed date is 2014. More information will be forthcoming.

There will be a community legislative meeting at the Chugiak Senior Center on 2/21/09 from 2pm to 4 pm. Another one is planned for March in the community room above Garcias.

Road Board: Bob Gill gave a report. Copies of the year end road board report were hand out to members for review. There have been alot of calls to the road board office for sanding-ok to call them. There have been no problems with Eagle Pointe flooding. ASD has an obligation to bring Yosemite Drive up to collector road standards. Ken Walsh is preparing a report to submit to the ASD. Scott Schnell has suggested an area wide drainage plan to prevent glaciation. There will be a public hearing on the Breckenridge subdivision problems. Number one on the CIP list this year will be Hiland Road mile 1.0 to 3.6

Community Roundtable:

There was a question about the pot holes & patching on Eagle River Loop Road. SFCC will notify DOT and Representative Hawker's office. Lloyd Fanta asked about funding for a second entrance to Riverview from the Stonehill end. Bob Griffin and Neal Nichols spoke about the Repair Our Tax Cap group. Their group is collecting signatures to get on the April ballot. JT Lindstrom updated about the VOA. There have been no drainage problems. The old VOA building will be torn down and the materials will be sold to the public.

Motion to adjourn at 8:50 pm and motion passed.

Respectfully submitted,

Sara Pullen Secretary SFCC