

Minutes
South Fork Community Council

February 2, 2023

1. Call to order at 0700 by Scott Myers, President, at Eagle River High School, a total of 13 community members with 7 residents of Southfork Community Council.
2. Introductions made
3. Agenda was approved without additions or amendments
4. Minutes were approved from January 5, 2023, meeting
5. Guest Speakers
 - a) **Cliff Cook Eagle River Community Road Board:** 22.5 hours, 242 miles driven, slow month. Car Theft, vehicle theft. Report all Crime. Gave Parks and Rec a pat on the back for cleaning up 5 vehicles for the parking lot of Schroder Park.
 - b) **Mark Littlefield:** notified the Council that the MIL Rate was going to raise to 1.0 to help cover the Fund Balance that will replenish the funds used for snowpocolyps
 - c) **Joy Boston JBER:** Training Sounds will continue through Feb. Trainings will be emailed to the SFCC email. Promoted the JBER app for all the knowing
 - d) **Robin Dern Assembly:** Introduced herself, wants to do as much as she can in her interim positions. Went on a tour of Chugiak pool, and the new maintenance facility.
 - e) **Carl Jacobs ASD:** Boards focused on School Start time, combination of several ideas started on an earlier start time on Monday the 1/30. Stated the board is looking to maintain the early start time for elementary and middle school. The board is considering closing Bond Proposition for a \$378,000,000.00 for deferred maintenance. Curriculum changes for math and reading elementary children. Parents can view the changes prior to the April 4th Election. It was based in GOV Dunlevy's education commissioner. Asked if the council would like a presentation for the upcoming bonds on the April Election.
6. Old Business: None
7. New Business
 - a) Town Hall Meeting Feb 17th 5:30 -7:30 at the Chugiak Senior Center Sen Merrick, Rep Sadler
8. Community Board Reports
 - a) **Road Board:** Bylaws needs to be amended changes of the members term so they can stagger them so they can maintain continuity. Asked if the council would support an increase in the mill-rate but not tie to a number. Motion was made by Karl and second by Stephen to allow Lee to use his judgement when the board asks that this is not a blank check. Motion passed.
 - b) **Parks and Rec:** The committee asked the Parks and Rec Manager to provide them with a budget prior to passing any AO at the assembly. They also discussed the new ski trails being adapted in Chugiak. The board has many vacant or expires seats. Making it difficult to obtain a quorum. Clark asked to be the alternate for SFCC Parks, and Rec Rep. Motion was made by Karl and second by Stephen to appoint Clark Sanders to be the Alternate Seat for SFCC. Motion Carried unanimously
 - c) **Treasures Report:** No Update
9. Good of the Order – Open Forum
 - Jessy Furniel: Roundup being sprayed in the Chugiak state Park. Asked Parks and Rec follow up at the next meeting.
10. Motion to adjourn at 7:57pm