

Meeting Minutes for Birchwood Community Council of June 22, 2005

Called to order at 7:05 p.m. in the Beach Lake Ski Chalet community room. May meeting minutes were approved with corrections. Reports: Gail Dial/Road Board Rep. informs us that they have a new contractor for road maintenance and summer work schedule is proceeding with chip sealing and hydro seeding on roads not finished last year. Nanette Belk/FCC Rep. reports the new address for the FCC office at 3350 Commercial Dr. in Mountain View and the Bylaws have been updated and need to be voted on. Old Business: The new draft of Title 21 will be out June 28th in lieu of June 21st. Planning & Zoning meeting on June 20th was basically a Q & A session rather than a work session on Titles 15 & 17, they passed the Large Animal Ord. so it goes to the Assembly. After a review of our council bylaws, we find that we are in compliance with Assembly guidelines and do not see a need for any revisions. Officer Stanton arrived and gave us a report on apprehension and confiscation of motorized vehicles being used in Beach Lake Park. Seems to be having some effect of improper use of the trails. Anyone needing to report wheelers or motorcycles on the trails should call Dispatch at 786-8900 with a description or license number if possible. Lexi Hill/Parks & Rec Rep. fills us in on the installation of the Peters Creek Disc Golf course, legal parking at Mt. Baldy(contingent on state budget allocation), camper hosts being utilized this summer, parking lot expansion at the Ski Chalet (the contractor is SeaCoast with a 120 day contract starting July 15th enlarging the parking lot from 20 to 70 spaces),the fee schedule is being looked at for revision in Anchorage but is not currently under review for the Chugiak-Eagle River area. Lexi brought Steve Callaghan, The Boutet Company, who provided us with detailed information on the Mirror Lake picnic area/double restroom rehab and Eliasson Park picnic shelter construction phase II. New Business: Regarding a vacation of interior lot line and ROW easements on property on Blair St., the council voted its approval of the action (Eldon King 1st/Lexi Hill 2nd). The first meeting for the update of the Comprehensive Plan had good attendance and representation. The group is working off of the 1993 Comp Plan and will be setting goals and objectives/policies and strategies for the year 2025 with the population projected to grow from 34,108 (currently) to 52,695. A motion was made(Diane Payne 1st/ Bunny Beeman 2nd) requesting the Chugiak-Eagle River Parks & Recreation Board of Supervisors to update the Beach Lake Master Plan to include the recently acquired NW Quarter of Section 25, and to accomplish this process as soon as possible. Motion unanimously approved. Meeting adjourned at 9:00 p.m.

Nanette Belk/Sec.

(cc: Chugiak/Eagle River Library, Linda Vizenor/Parks & Rec,council/Federation Office)