

Birchwood Community Council

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AGENDA

BIRCHWOOD Community Council

Wednesday, October 12, 2022, 7-9 PM

Hybrid meeting: Eagle River Townhall Conference Room 170

And via Zoom

<https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSlhORFhyOUtCM2dTRmJXdz09>

1. Call to Order:

2. Approval of May and September Minutes:

3. Announcements:

- a) **Call to Action** to purchase OWL Camera/Speakers to hold hybrid meetings: We initiated a fundraiser at our May 12 meeting. Status of funds raised to date: \$500.00/\$1000.00 needed. We have not earmarked funds, yet from our treasury. We have \$252.00 available and would recommend contributing **\$100.00** and hold back the rest for incidental expenses like our PO Box. The fee for the box went from \$95.00 to \$100.00 this year. FCC pays yearly \$75.00. FCC refunded our Treasurer and our treasury reimbursed our Treasurer \$25.00. Plan is to purchase it and have it for our October meeting. Discussion over cash or checks. Donation can be given to Matt or Debbie to be passed to the treasurer or sent to the BCC post office box. meeting for discussion. (Matt purchased an OWL and with the case, the total cost came to \$1,075.00) This was tabled to **October 12**
- b) Hybrid meetings: November meeting location
- d) JBER announcements:
- e) Report on Eklutna Return to Salmon Relay held September 18: Matt Cruickshank
- f) Quick reminder of process when discussing topics to address the Chair-Gretchen/Debbie

4. Reports

- a) FCC Report: Gretchen Wehmhoff:
- b) CBERRRSA Road Board Report: Matt Cruickshank:
- c) Parks and Recreation Report: Barbara Trost:
- d) Chugiak Eagle River Advisory Board: Debbie Ossiander- next meeting October 15 12-2PM at the Eagle River Town Hall Conference Room to discuss Anchorage Building Safety Service Area
- e) Treasurer's report: Val Jokela \$252.00
- f) CVFD: Acting Fire Chief John Della Crose
- g) Birchwood Patrol Report
- h) Birchwood Airport Master Plan: Val Jokela no change
- i) Legislative / Assembly reports:

5. Appearances:

- a) Revive Alaska Community Services: Prince Nwankudu (5 minute time limit)

2021-2022 board: Debbie Ossiander, Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Gretchen Wehmhoff: Secretary for Publicity, FCC Rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large; Val Jokela, Secretary-Treasurer

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6. Old Business

a) Update Starner Bridge/Aurora Borealis: Debbie Ossiander

b) AMCO re: Alice's Marijuana Retail Store status Eagle River- The application was addressed during the AMCO Board Meeting September 21-22, 2022. A motion was made and seconded to table this application to the March 2023 MCB meeting. There was no opposition to the motion from the members of the MCB board.

c) Follow up BSSA resolution-Matt Cruickshank

d) Follow up drainage improvement along Hillcrest, Shims, Almdale, Husky, James Way and Terrace Lane-Matt Cruickshank-as per Mark Littlefield:

The objective is to:

Widen the paved surface to 22'

Add shoulders to the surface

Possible elimination of one ditch on one side of the route and install a drainage system.

Phased in project over three years.

e) Bike Trails and the Beach Lake Master Plan-Matt Cruickshank, Val Jokela

7. New Business

8. Open Forum-floor opened to public, any issue-none

9. Adjournment-