

# **Birchwood Community Council**

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## **AGENDA**

### **BIRCHWOOD Community Council**

Wednesday, December 14, 2022, 7-9 PM

Hybrid meeting: Eagle River Library Conference Room 170

And via Zoom

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

#### **1. Call to Order: PM**

#### **2. Approval of November Minutes:**

#### **3. Announcements:**

a) Printed vs e-agendas and minutes

b) JBER announcements:

c) Election 2022-23-here's who is interested from our November meeting: Nominations board positions 2022 and 2023: Chair, Vice-Chair, Secretary for Publicity-duties (keep up webpage, post resolutions)-Ben Westveer interested, CBERRRSA rep-Matt wants to continue, CERAB rep-takes care of input to assembly meet as needed-some issues addressed have been marijuana retail store, building safety service area-Ben Westverr and Debbie and Patty as alternate, FCC-Carol Perkins is interested. Nominations for Chair Matt nominated Debbie, and Debbie nominated Matt. Floor is open to further nominations.

d) Please face the OWL when speaking and move closer to it.

#### **4. Reports:**

a) FCC Report:

b) CBERRRSA Road Board Report: Matt Cruickshank

c) Parks and Recreation Report: Barbara Trost

d) Chugiak Eagle River Advisory Board: Debbie Ossiander

e) Treasurer's report: Val Jokela \$152.00

f) CVFD: Acting Fire Chief John Della Crose

g) Birchwood Patrol Report

h) Legislative / Assembly / School board reports:

#### **5. Appearances:**

#### **6. Old Business**

a) Update Starner Bridge/Aurora Borealis:

b) Chugiak CC CER Cemetery Resolution: Debbie Ossiander

Birchwood Community Council

### **A resolution of the Birchwood Community Council regarding a CER public cemetery**

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

# **Birchwood Community Council**

Whereas the Chugiak-Eagle River area has no local cemetery, and the Anchorage Memorial cemetery has very limited space, and

Whereas the Assembly authorized the Heritage Land Bank to research local sites for a cemetery. HLB recommended a site A2 on Wolf Pack Drive. This site was later discussed and approved through a CER Advisory Board Resolution.

Now therefore, the Birchwood Community Council supports development of a public cemetery on site A-2 (on Wolf Pack Drive) as recommended in the 2021 Land Use Study. A public cemetery is a municipal use and thus is an appropriate use of Heritage Land Bank inventory. The CER cemetery should be treated as the Anchorage Memorial Cemetery is treated in code, with local members added to the Advisory Board. Funding to develop the CER ceremony should be raised as part of an area wide bond.

- c) Birchwood Airport Master Plan Stakeholder meeting December 14, 2022 3-5P-Val Jokela
- d) Beach Lake Master Plan-Val Jokela
- e) Eklutna Salmon Resolution-Matt Cruickshank

## **7. New Business:**

## **8. Open Forum-**

## **9. Adjournment- PM**