

BIRCHWOOD COMMUNITY COUNCIL

Meeting Minutes of February 27 2008

- Bobbi Wells called the regularly scheduled Birchwood Community Council meeting to order at 7:03 pm with 16 members in attendance. Also attending Ray Amsden and Tim Steele with ASD Bond Propositions 2 and 3.
1. Meeting minutes for Jan.23, 2008 were approved as written.
 2. **Announcements:**
 - Town Hall meeting., Feb 23 at 4 pm
 - HLB land disposal study decision at Fire Lake Elm. Mar 7, at 7 pm
 - Meeting on new church location/rezone from Old Glenn/S Birchwood to Old Glenn/Darby Feb 21
 - N/W quarter new studies on water table Mar 10 P&Z meeting
 3. **Reports.**
 - Road Board: – *No Report*
 - Parks and Recreation: – Lexi Hill reports on proposed summer projects will include soccer field scheduling, Mt Baldy access trails, beach lake master plan for ski trails. Discussions on Road and Park service area districts sharing and trading services. Valley River Center, roof and remodel issues, library lay out concerns, Parks and Recreation o purchase building.
 - Federation of Community Councils: -written report submitted by Randy McCain
 - Consortium of Community Councils: -Bobby Wells reports on Feb consortium meeting where all 6 local councils made verbal and written presentations to the planner.
 4. **Guest Speakers**
 - Bobbi Wells introduced Guest speakers Tim Steele and Ray Amsden with ASD Bond Propositions 2 and 3. Proposition 2 is for renovations and additions to two Anchorage Schools and building master plan for a Girdwood school. Proposition 3 is for upgrades to numerous area schools to include several local ones. Prop 2 and 3 will be voted on in the upcoming April 1st elections. Hand outs were made available.
 - Bobby Wells introduced guest speaker Bill Tucker who gave an overview of proposed ski area to be located on the Wallace homestead and possibly accessed by gondola from the MacDonald center area. He has made maps and aerial photos available for clearer reference. Motion made by Nanette Belk, 2nd by John Cruickshank to send a letter to HLB to explore and investigate reasonable possibilities prior to finalizing HLB disposal study. Motion carried.

5. **New Business**

- Jill Crosby is looking into N/W section 25, Eklutna land plans for 1,500 homes. She is exploring possibilities of said land being acquired as a nature conservancy to preserve as a wet land.
- Randy McCain – Solicited a letter of council support in obtaining necessary Federal, State and Local permitting for the Peters Creek maintenance and preservation project which is headed up by the Anchorage Soil and Water Conservation District. Motion was made by Nanette Belk, 2nd By Lexi Hill to send a letter of support. Motion passed.
- There was a discussion on S.W.A.T. site to be rezoned PLI or Industrial.
- Meeting adjourned at 9:02 pm

Gail Davidson McCain/Secretary