

Birchwood Community Council

Regular Monthly Meeting

7-9 PM February 23, 2011

Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of October Minutes-(available at the meeting)

3. **NOTICE:**

The first 20 minutes of this meeting will be conducted by the Officers, then the floor will be opened up to the members, free to speak their mind on any local concern, even if they only explain why they don't regularly attend meetings. Attendance at council meetings have gradually dropped. Some tell me it's because they don't receive adequate notice, others tell me that our meeting dates conflict with their family schedule. One person said that as far as he knows, Birchwood Council never did anything that benefited him.

The last 20 minutes of the meeting will return control of the meeting to the Officers. If we have less than 12 members in attendance.....this meeting will adjourn early.

4. **Old or Continuing Business**

--Birchwood Airport Gravel Extraction Action- Eklutna, Inc tells me that they will not be storing light poles for Elcon's use along the Glenn Freeway at this site. I am asking the MOA for the results of Eklutna's amendment to allow acceptable industrial uses during gravel extraction under the CUP

--C-ER Consortium Separate Land Use regulations, final.- available online by going to www.aswcd.org. Birchwood will continue to review this document with the members at our council meetings. This is now in the municipal system. While there should be a areawide local community meeting within 90 days, you will have an additional opportunity for expressing your opinions during the public hearings before the P&Z Commissioners as well as the Assembly.

--Chugiak-Eagle River's Long Range Transportation Plan Update is now being combined with the Anchorage Bowl Transportation Plan. Linda Kovac called a meeting earlier this month to discuss this merging of documents and to receive input from those councils that will be affected. We reviewed Anchorage's goals and determined that they were compatible with our goals. The looming question is what effect this combining of LRTP's will have on our road-related projects when competing for Fed/State monies when our projects are folded into a combined priority list.

--Chugiak-Eagle River's Official Streets & Highways Plan. -this document has a listing of local roadways showing nominations for moving up to a higher

classification such as declaring a local road to have a collector or arterial status as well as requesting that local roads be linked together either by new construction or thru constructing those missing segments for connectivity. Normally this is associated with our LRTP. There was a council presentation last year and also a local are meeting where input was taken but the MOA employee who made those presentations has now moved to a different dept, so the status of this update, with possible inclusion into the LRTP Update but without public recommendations, is unknown at this time.

--Beach Lake Master Plan Update. --While this was approved in July, 2010 by the P&Z Commissioners, one soon begins to wonder why this has not been forwarded to the Assembly for approval. We all worked hard on this and would hate to see this Plan just evaporate after all that money and effort.

6. Reports, if available

- Road Board Report (Vita/Wells)-
- Parks and Recreation Report- (Hill/Trost)—
- C-ER Consortium of Community Councils, our land use regs. (Wells)

7. Open Forum

Adjournment at 9pm

Our Agenda is subject to modification to allow input/action on issues that did not make this Notice.

Bobbi Wells, Chair 688 4321
Jill Flanders-Crosby, Vice Chair
Gail Davidson-McCain, Secty