

Birchwood Community Council

Regular Monthly Meeting

7-9 PM Sept 28, 2011

Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of prior Minutes-(available at the meeting)
3. **Old or Continued Business Items**
 - a) Eklutna, Inc/Granite Construction discussion on the Birchwood Airport gravel extraction CUP progress to date this season.
 - b) Official Streets & Hiways Plan, Birchwood segments

4. **New Business**

- a) Birchwood Community Patrol grant received.
 - b) Rocks thru the windshield this season..untarped loads
 - c) Stoltze got segment of S Bwd Lp paved pronto
 - d) Chugach State Park Expansion.....?

Many of you may know that the Old Wallace Homestead at the end of Skyline Road, is held as private property. There has been some discussion as to what the highest and best use for the land would be and some would like to see if there is any public interest for having this property become part of the park system. With this in mind, Bill Tucker with Colony Home Investments and Till Wallace would like to discuss this possibility and maybe have it put on the CIP list for next year.

5. **Reports**, if available (5 minutes allocated for each report)
 - CBERRRSA Report (Open)-
 - Consortium & Title 21 Update (Wells)
 - Parks and Recreation Report- (Hill)--
 - Federation of Councils Report (Open)

6. Open Forum
7. Adjournment

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