# **BIRCHWOOD COMMUNITY COUNCIL**

## Meeting Minutes of April 27 2011

Bobbi Wells called the regularly scheduled Birchwood Community Council meeting to order at 7:07 pm with 15 members in attendance.

Meeting minutes for March meeting approved as written (1st Barb Trost, 2nd Janet Holmson)

#### New Business:

**2012 Capital Improvement Projects,** Bobbi reviews and explains each project for the list of nominated Municipal and State road projects and requests each member to rank, by number, the items from the highest to the lowest priority and turn them in by the end of the meeting. This prioritized list will be tallied and then submitted to the MOA as Birchwood's 2012 CIP choices.

#### **Announcements**

**Free Dump Days** April 30, 8 AM to 5 PM, May 1, Noon to 5 PM and May 7, 8 AM to 5 PM. Please remember to cover the load and do not exceed the size of a pickup bed.

The Annual Bike for Women will take place on May 1, 10 AM to 2:30 PM.

**The Eagle River Triathlon** will be held on June 5<sup>th</sup>, 8 Am to 4 Pm. Both events start at the Chugiak High School parking lot.

Alaska Waste wants all their customers to change to the automated roll cart service beginning this spring. Their proposal is now before the AK Regulatory Commission for approval. Comments are being accpeted by the RCA on this proposal.

**The Federation of Community Councils** is inviting Council members to the Neighborhood USA Conference at the Egan Center May 25 thru 28. Council members can purchase registration for \$150. That's \$50.00 off! They still need alot more volunteers and money to host this event. See the Federation website for further information

### **Reports:**

**Parks and Rec.** Lexi Hill reports on the Beach Lake master plan; Mr Gibson is requesting an additional trail from the lake to the inlet with handicap access which may conflict with the Update's plan. Barb Trost informs the council that she will draft a letter to Parks and Rec., regarding moving

the plan forward with the Assembly. Lexi would like the Mushers to be involved and the letter should come from Birchwood Council.

Motion for Resolution, Birchwood resolves that the process move forward at the July 12, 2010 Assembly meeting. (1<sup>st</sup> Lexi Hill 2nd Barb Trost,) Motion passed.

Road Board, Bobbi Wells reports: Spruce Crest, Klondike, and Tarika will be repaved this season.

Meeting adjourned at 8:36 pm with unfinished agenda items still to address.

Gail Davidson McCain/Secretary