

Birchwood Community Council
Regular Monthly Meeting – 7:30-9 PM October 23, 2013
Ski Chalet at 17300 South Birchwood Loop
AGENDA

1. **Call to Order**
2. **Approval of September 2013 Minutes** (available at the meeting)
3. **Announcements**
4. **Old Business**
 - a. By-Laws and acceptance vote
 - b. October Elections
 - c. Eklutna Monofil
 - d. Chugiak Eagle River Advisory Board
 - e. MEA Substation
 - f. CIP priority list Parks and Recreation
 - Development of NW quarter of Section 25 (in Beach Lake Park), in accordance with the master plan.
 - Where should a skate park be located?
 - How should we use the Eagle River Elementary parcel?
 - Lighting of the Mirror Lake ski trails (near the middle school)
 - Improvement of the Mirror/Edmonds Lake multi use trails (on the mountain side of the Glenn)
 - Potential sites for singletrack bicycle trails (multi use, but built by Singletrack Advocates for bicycling)
 - What (if anything) is left to do at Loretta French?
 - Other
 - g. MOA re-write draft ordinance on CC by-laws
5. **New Business**
6. **Reports**
 - CBERRRSA Road Board Report
<http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx>
 - Parks and Recreation Report
<http://www.muni.org/departments/erparcs/pages/default.aspx>
 - Consortium of C-ER Community Councils-Title 21 Chugiak-Eagle River,
7. **Open Forum-floor opened to public, any issue (time permitting)**
8. **Adjournment-9pm**

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

Bobbi Wells, Chair on Leave of Absence
Jill F. Crosby, Acting Chair
Barbara Trost, Secretary
Contact the Birchwood Community Council:
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