

Eagle River Valley Community Council Meeting

Wednesday, May 9, 2018 7:00 pm

REGULAR MEETING

Gruening Middle School

Draft Minutes

Call to order at 7:08 pm by David W. Shade, MPA
Quorum established.

Introductions and Announcements:

Al Milspaugh – FCC Outreach

Minutes:

Tom Freeman moved to approve the Nov and Dec 2017 minutes as well as the January and April 2018 minutes. Scott Baily seconded. All Meeting Minutes were approved by vote of 19 yea, 0 nay and 0 in abstention.

Treasurers Report: Patsy Gunn

Business Account – Balance \$904.50

New Business:

Braendel Creek Subdivision, Mike Quinn

Mike Quinn gave a brief overview of his proposal to subdivide in Braendel Creek Subdivision, and make the request for a special June 2018 meeting in order to get public meeting. He has been a homebuilder for 35 years and is designing it similar to the current lot layout. That being approximately 30 lots ranging in size from .25 acre to 1 acre. Access will be off of Talarik.

Pete Panarese moved to hold a June 13, 2018 special meeting. Tom Freeman Seconded. Passed unanimously.

Elections:

Pete Panarese nominated Joy Webb to the ERVCC Board, (Secretary) Tom Freeman Seconded, Passed Unanimously.

Tom Freeman moved that David Schade, Patsy Gunn and Pete Panarese be re-elected to the ERVCC board. Crystal Kennedy Seconded. Passed by unanimous consent.

The Board then adopted by acclamation the same officers as last year, with the addition of Joy Webb as Secretary.

Kay Laughland – Street Lights

Kay gave a presentation about the need for streetlight for the school children. It was discussed that the issue should be presented to the Road Service Area staff and to the ASD staff

Eagle River Community Patrol – Cliff Cook

Cliff reported on their continued activities. Call in suspicious behavior. Crime is still an issue in the ER area. The legislature added \$100,000 for Community Patrols and \$75,000 for neighbor watch programs.

Old Business:

School Board: Elisa Snelling

The ASD School Board reorganized at the last meeting. Elisa is the Treasurer. Starr Marsett is the Representative for the ERVCC.

There are multiple proposals to change **school start times**. Legislative Funding added \$13.1 Million to budget. Pulled \$4 Million from reserve to balance the budget.

Assembly Report - No Assembly report.

AWWU Water Tank

Paul Hatcher with AWWU announced that the Land Purchase for the 880 Tract closed. Tract 3 has 7.7 acres. It is not on the current capital program, but soon will be added. The 520 Heritage Land Bank parcel was approved by the Assembly on 3-20-18. Now it goes to platting and AWWU hopes to close by the end of 2018.

Committee Reports:

Road Board: Crystal Kennedy

Street Sweepers are coming May 24 to 25. Traffic Mitigation on Artillery Road still being discussed.

Parks and Rec: Pete Panarese

- On **Thursday, May 24, 7pm-9pm**, the public is invited to Eagle River Community Room 170, 12001 Business Blvd. to view proposal and provide feedback on the Dog Part Proposal of Peters Creek and Firehouse Lane. R&M Consultants will be there.

Federation of Community Councils: Tom Freeman introduced Al Milspaugh. Al can help with Outreach \$75 is available to each council for those outreach efforts.

The MOA has a new 311 # for non emergency reports. The Mayor is trying to get rid of homelessness. Will be working to clear the paths to make them safer

C/ER Consortium: Steve Skipper – No meeting held. No report.

Education: Patsy Gunn - No report

Platting and Zoning: Pete Panarese - No report - see above action item

Patsy Gunn moved to adjourn meeting. Pete Panarese seconded the motion. All voted in favor. Meeting adjourned at 9:00 p.m.

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Next meeting on June 13, 2018.

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa Snelling (2019) Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper (2020) Platting & Zoning: Pete Panarese (2018) Federation of Community Councils (FCC): Tom Freeman (2020) Road Board: Crystal Kennedy/Arlene Rasic-Alt (2019) Secretary: OPEN (2019) Susan Fischetti (2019) NOTE: New members starting in June 2018.