

Eagle River Valley Community Council Meeting
Wednesday, November 14, 2018 7:00 pm
REGULAR MEETING
Gruening Middle School

Draft Minutes

Call to order at 7:05 pm by David W. Schade, MPA
Quorum established.

Introductions and Announcements:

Treasurers Report: Patsy Gunn

Bank Balance \$664.50. P.O. Box paid \$200.00

Minutes:

Pete Panarese moved to approve the October 10, 2018 minutes. Tom Freeman seconded. Minutes were approved by unanimous consent.

School Board: Elisa Snelling: Moved up on schedule.

The CIP will be voted on at the next School Board Meeting.

2 Version - Bond Proposal approximately \$2.45 million

Trying to coordinate funding

Planning for next year. Down 750 students this year. Was down 700 last year. Lost about \$7 million in revenue.

Teachers Contract in negotiation. Almost complete.

Betty Davis resigned, Mark Foster appointed to finish her term.

Working on the reading curriculum.

New Business:

Spring Bluff Platting: Public Meeting

Tom Dreyer, PLS S4 Group, LLC

Presentation on proposed plat.

80 acres with wetlands in the middle.

8 lots, may be down to 5

Off Spring Street. Spring Street will be brought up to standard from Westlake.

Discussion re: Concerns about Road Conditions

Other Issues of Kids, etc.

Old Business:

Assembly Report - Fred Dyson

Budget Cycle:

Tax CAP is an issue for budget

Homeless: Solutions are a violation of court decisions.

Committee Reports:

Road Board: Crystal Kennedy

The Light request for Tradition and War Admiral is being processed and should be installed once funding is identified. The new road extension on War Admiral between Crestview and Tradition is complete (still striping to do in Spring.

Should get more information on Glenn Highway traffic survey and plans etc. at the next meeting Arlene will be attending for ERVCC (Crystal).

Federation of Community Councils: Tom Freeman

FCC Training –

Bus Barn is being relocated

Property Tax rates flat

APD has added 20 additional officers

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

Parks and Rec: Pete Panarese

Major theft at the Birch Lake Ski Chalet

Board meeting next Monday

Chugiak State Park Superintendent Reporting on the park.

Dog Park Study completed. Now moving toward Peters Creek location

Meeting adjourned at 8:45 p.m.

Next meeting on December 12, 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.