

MEETING MINUTES

Thursday, October 21, 2021, 7:00 p.m.
Via Zoom

1. **CALL TO ORDER** (Quorum 5+ Elected Board Members) 7:00 PM

2. **INTRODUCTIONS** (Board Members / Presenters / Guests from outside the Chugiak Community Council area)

- Jake Horazdovsky, President (at large)..... Present Excused Absent
- Blake Merrifield, Vice President (E. Peters Creek/ Mirror Lake)..... Present Excused Absent
- Tom Looney, Secretary (at large)..... Present Excused Absent
- Burke Wonnell, Treasurer (Eklutna/Thunderbird)..... Present Excused Absent
- Darryl Parks (Fire Lake) Present Excused Absent
- Will Taygan (E. Peters Creek/Mirror Lake)..... Present Excused Absent
- Vacant (W. Peters Creek/Mirror Lake)..... Present Excused Absent
- Rashae Johnson (W. Peters Creek/Mirror Lake)..... Present Excused Absent
- Bruce Aspray (alternate, at large)..... Present Excused Absent
- Harold Parker (alternate, at large)..... Present Excused Absent

3. **APPROVAL OF AGENDA**

- Moved by [Darryl Parks](#) Seconded by [Burke Wonnell](#)
Passed Unanimously

4. **APPROVAL OF MINUTES** – October 2021

- Moved by [Darryl Parks](#) Seconded by [Burke Wonnell](#)
 - Passed Unanimously

5. **UNFINISHED BUSINESS**

- none

6. **UPDATES**

- Chugiak Volunteer Fire Dept. – Fire Chief, Tim Benningfield
 - Fire Station is working on funding fire station 33.
 - Tim Leaving in the summer fire station this summer to be closer to family.
- Legislative
 - Brice Wilbanks – Mayors office gave a brief update. Anchorage Homelessness reached an agreement of purchase of the sockeye inn to create a homeless treatment facility.
 - MOA will create an airports department to manage the airports. This will allow MOA to look into taking over the Birchwood airport.
- Assembly
 - Crystal Kennedy
 - Ballots have been sent out and residents should have them by Saturday. If you don't get it by then then reach out to MOA.
 - Reapportionment – the process is moving forward. There are maps online and can be reviewed.
 - Crystal has an amendment in for the advisory board. Alternates and funding a staff member.
- School Board
 - Pat Higgins – School Board Update

- School Board is going through the selection process of selecting a new superintendent.
- Bonds two year bond cycle
 - Major maintenance items.
 - Capital improvement
 - Late 1990's the state decided that capital improvements would be bonded and funded many of these items. Recently the state has backed away from funding these bonds.

7. **GUEST PRESENTATIONS** (limited to 15 Min)

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8. **NEW BUISNESS**

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9. **REPORTS**

- CBERRSA - Blake Merrifield
 - Moving forward with CIP projects.
 - Oberg Bike Path is moving forward.
 - Intersection at Chugiak Highschool is undergoing an upgrade. Several plans are out there.
- CER Advisory board – Jake Horazdovsky
 - N/A.
- Federation of Community Councils (FCC), Darryl Parks
 - Mike Robins spoke on several downtown projects. Anchorage Community Development has several projects that will be ongoing this summer.
 - Anchorage cleanup is looking for sponsors to help run cleanup efforts in this area.
- Financial – Burke Wonnell
 - No Changes
- Parks and Recreation Board of Supervisors –Will Taygen
 - Approved the budget for next year. The budget is looking good and they are tightening things up a bit.
 - Horse Park Behind Loretta French Park is open during the winter but not the summer.
 - Funding for the pool in the works in the next three years or at least planning for it.
 - Looking and leveraging funds to get some of the larger projects done.
 - Parks is working on the long trail project. There in money in the budget for a reconnaissance study to this project. If there are folks interested in volunteering for this project, contact Will.
- CER Chamber of Commerce- Leslie Lance
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- Secretary – Tom Looney
 - N/A
- General Council Business – Jake Horazdovsky
 - N/A

10. **OPEN FORUM**

- Rashae – Mailboxes been taken out by the plow trucks. People are driving ATV's and snowmachines down her driveway to get the trail system. Blake noted that the contractor is doing their best.
- Public Meeting on March 30th for a marijuana shop proposed in Eagle River.
 - Question was asked should Chugiak allow Marijuana in the area. Suggest Creating a text amendment to the code and a cap for the stores. B3 in Anchorage allows retail marijuana. The council will look at this at a later date.

11. NEXT MEETING DATE:

- The next scheduled meeting is Thursday, April 21th 2022, 7:00 PM

12. ADJOURNMENT:

- Adjournment moved by Burke Wonnell, seconded by Blake Merrifield, passed unanimously.