Pete Panarese Barbara Trost Camilla Hussein-Scott Will Taygan Stephen Romanelli Jasmine Carter



## Municipality of Anchorage Eagle River/Chugiak Parks and Recreation

Mike Braniff Karen Richards

## **AGENDA**

## Eagle River/Chugiak Parks and Recreation Board of Supervisors

February 13, 2023 Regular Board Meeting - 7:00 – 9:00 PM

**NOTE:** This meeting will be held in person in the Community Meeting Room of the Eagle River Town Center.

- 1. Call to Order
- 2. Approval of Minutes January 9, 2023
- 3. Introduction Tanya Lieberman Deputy Director Parks & Recreation
- 4. Public Comments
- 5. Old Business:
  - A. Update on 2023 Ops/CIP budget request to include:
    - 1. Summary of the \$4.5 million fund balance transfer request? How was it affected by the Assembly action on January 10?
    - 2. The engineers report on cost of Chugiak Pool repair.
    - 3. Balance of the operating funds held in reserve.
    - 4. Update on CIP projects including the addition of the \$60k for the Loretta French ball fields improvements and the \$12.5k for the Nordic ski trails at Beach Lake, and progress on CIPs: Maintenance Facility, Peter's Creek Dog Park.
  - B. Staff update Beach Lake Multiuse Trail Crossing, costs, and design.
- 6. New Business Presentation from CDMA Deanna Partow
- 7. Action Item:
  - BOS Resolution 2023-01 CERNSC Beach Lake Trail Improvement Proposal
  - Approval of Mirror Lake Connecting Trails Proposal
- 8. Discussion: New Beach Lake Trail design should accommodate "adaptive hiking and biking.
- 9. Adjournment:

Please note: Board meeting begins at 7pm and ends at 9pm INFORMATION PHONE: 343-1500 – FAX: 694-5010