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



Municipality of Anchorage Eagle River/Chugiak Parks and Recreation

Michael Braniff Tanya Lieberman

AGENDA

Eagle River/Chugiak Parks and Recreation Board of Supervisors

March 13, 2023

Regular Board Meeting - Community Meeting Room of the Eagle River Town Center.

6:30 - 8:30 PM

- 1. Call to Order
- 2. Approval of Minutes February 13, 2023
- 3. Director's Corner
- 4. Public Comments
- 5. Old Business:
 - A. Review of Maintenance and CIP budget data. Reference Mark Littlefield's February 22, email to board members regarding financial information on six areas of service area budget expenditures for Parks and Recreation.
 - B. Anticipated Parks and Recreation staff recommendations on Beach Lake Park Improvements. Reference Michael Braniff, February 25, email.
 - C. Review of Mirror Lake Connecting Trails Request from CMBR for 600' of trail. CMBR is also requesting 40K in matching funds for use on Mirror Lake Multiuse Trail improvements.
- New Business Proposal from CDMA requesting 20K in matching funds for spring trail clean up and will seek approval on their trail building request from last meeting.
- 7. Action Items: Approval of staff recommendations on Beach Lake Park Improvements; approval of staff drafted resolution of CERNSC Beach Lake Trail Improvements; approval of CMBR's request for connecting trails at Mirror Lake and 40K in matching funds for Mirror Lake Multiuse trail; and approval of CDMA's request for 20K in matching funds and trail improvement proposals.
- 8. Board Elections for Chair and Vice Chair
- 9. Discussion:
- 10. Adjournment:

Please note: Board meeting begins at 6:30 pm and ends at 8:30pm

INFORMATION PHONE: 343-1500 - FAX: 694-5010