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Municipality of Anchorage  
Eagle River/Chugiak Parks and Recreation

Michael Braniff  
Tanya Lieberman  
Jeffrey Urbanus

## AGENDA

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

April 10, 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 – March 13, 2023
3. Director’s Report
4. Public Comments
5. Old Business:
  - A. Budget review of provided documents.
  - B. Follow up on \$40K P&R funding for board-approved Mirror Lake trail connections proposed by CMBR.
  - C. Resolution of support for trail improvements proposed by NSAA at January meeting.
  - D. Outstanding resolutions for the following: 40K conceptual was approved for Mirror Lake multiuse trail improvements, 20K trail maintenance by CDMA to authorize funding, 80K match for new 10-mile trail.
  - E. Chicane gate crossing project (West Lake Trail Crossing).
6. New Business:
  - A. Presentation from FLAMI regarding Mac Center updating the board on McDonald’s Center operations.
  - B. Revisiting of fund balance transfer request of \$3M to Chugiak Pool repairs capital project.
    - i Chugiak Pool Presentation by Dan Hagarman (10 minutes)
7. Action Items:
8. Discussion:
9. Adjournment:

**Please note: Board meeting begins at 6:30 p.m. and ends at 8:30 p.m.**

#### INFORMATION

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