Camilla Hussein-Scott Stephen Romanelli Barbara Trost Will Taygan Ruth Armstrong Jasmine Carter



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

August 14, 2023

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

6:30 - 8:30 P.M.

- 1. Call to Order
- 2. Approval of Minutes May 8, 2023 (5 minutes)
- 3. Status of 2023 Construction Projects Report by Jeff Urbanus: (15 minutes)
- 4. Public Comments: (10 minutes)
- 5. New Business:
 - A. Draft 2024 Capital Improvement Projects (30 minutes)
 - B. 2024 Proposed Budget: (30 minutes)
 - i No Change in Capital Budget Option
 - ii 2% Capital Budget Reduction Option
 - iii 4% Capital Budget Reduction Option
 - C. Mirror Lake/Edmonds Lake Master Plan Approval: (10 minutes)
 - D. Community Awareness of Vandalism (5 minutes)
- 6. Action Items:
 - A. Approval of ongoing 2023 Projects (10 minutes)
- 7. Discussion: (5 minutes)
- 8. Adjournment:

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

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