



**EAGLE RIVER/CHUGIAK
PARKS AND RECREATION
BOARD OF SUPERVISORS
Regular Meeting Minutes
June 9, 2025**



The **June 9, 2025** meeting was held in person at the Community Room of the Eagle River Town Center.

I. CALL TO ORDER

The Eagle River/Chugiak Parks and Recreation (ERCP&R) Board of Supervisors convened on June 9, 2025, at **6:33 p.m.** Chair Stephen Romanelli called the meeting to order.

II. ROLL CALL

Stephen Romanelli, South Fork Community Council (Chair)
Dan Traxinger, Eagle River Community Council (Alternate)
Will Taygan, Chugiak Community Council
John Rodda, Eagle River Valley Community Council (Alternate)
Barbara Trost, Birchwood Community Council
Sarah Davenport, Mayoral Representative

A quorum was achieved with **six** members present.

Staff Present:
Jeffrey Urbanus
Shanna Gamble
Britney Olsen
Dan Hagarman

III. AGENDA

The meeting agenda was approved unanimously with a change to move Appearances to the beginning of the meeting agenda.

IV. MINUTES

No minutes were presented for approval.

V. APPEARANCES

Maria Settanni delivered a presentation describing the Deep Water Fitness program that is held at the Chugiak Pool

VI. DIRECTOR'S COMMENTS

Director's Comments were provided by Jeff Urbanus, Acting Deputy Director.

VII. FLAMI UPDATE

No representative from FLAMI was present. Jeff Urbanus provided a short update about the MacDonald Center. MOA Internal Audit will be conducting an audit of the MacDonald Center.

VIII. OLD BUSINESS

A. 2026 Budget Process

This item was discussed as part of the New Business Capital Project discussion

IX. Action Items

A. Eagle River Parks Manager Letter of Support

Chugiak Community Council had presented a Letter of Support recommending that Jeff Urbanus be retained in a permanent capacity as the Eagle River/Chugiak Parks and Recreation Manager

Upon duly made motion by **Board Member Trost** and seconded by **Board Member Traxinger** the Board approved unanimously **ERCPR Resolution 2025-010**, SAP Project Balance Cleanup.

X. NEW BUSINESS

A. SAP Cleanup of Existing Project Balances

ERCPR presented a plan for cleaning up existing SAP project balances. This has been a request of the Board for a number of years.

Upon duly made motion by **Board Member Davenport** and seconded by **Board Member Taygan** the Board approved unanimously a recommendation to the Municipality of Anchorage to eliminate the Executive Deputy Director position and create a Non-Represented Eagle ERCP&R Manager position.

B. Capital Projects

i. 2026/2027 Proposed Capital Projects

ii. 5-Year Capital Project Plan

ERCPR presented a list of proposed capital projects to be funded in 2025 and 2026 (constructed in 2026 and 2027, respectively). A plan was also presented for capital project planning and funding for the Board and ERCPR moving forward. The process will be more tightly integrated with Questica and the MOA budget process and schedule.

XI. NON-AGENDA APPEARANCE REQUESTS

Laura Sinnott: Fire Lake Property Owner

Ms. Sinnott's property is immediately adjacent to the de facto Fire Lake boat launch. Trespassing on her property is a problem as well as large numbers of parked vehicles, etc. Ms. Sinnott is requesting ERCPR's assistance in managing the use here.

Britney Redwine: Edmonds Lake Property Owner

Ms. Redwine addressed the Board requesting more maintenance on Lakefront Drive, particularly during the winter. This is the road that they use to access their property and currently ERCPR provides no maintenance.

XII. ADJOURNMENT

Upon a duly made motion by **Board Member Traxinger** and seconded by **Board Member Davenport** the meeting adjourned at **8:44 PM** without objection.

Minutes Approved


Stephen Romanelli, Chair

20250908
Date


Jeffrey Urbanus, Acting Deputy Director

9/8/2025
Date