



**EAGLE RIVER/CHUGIAK
PARKS AND RECREATION
BOARD OF SUPERVISORS**
Regular Meeting Minutes
October 20, 2025



The **October 20, 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 October 20, 2025, at **6:32 PM** with Vice Chair Tise calling the meeting to order.

II. ROLL CALL

Pauline Tise, Eagle River Community Council (Vice-Chair)
Kelly Willett, Chugiak Community Council (Alternate)
Ruth Armstrong Eagle River Valley Community Council
Lexi Hill, Birchwood Community Council (Alternate)

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

Staff Present:
Jeffrey Urbanus
Shanna Gamble

III. AGENDA

Upon a duly made motion by **Board Member Hill** and seconded by **Board Member Willett**, the meeting agenda was approved unanimously

IV. MINUTES

Upon a duly made motion by **Board Member Armstrong** and seconded by **Board Member Willett**, the meeting minutes for September were approved unanimously.

V. APPEARANCES

John Glover from the Anchorage Fire Department delivered an update on the Community Wildfire Protection Plan. There will be an open house on the draft CWPP plan on October 28, 2005, at the Chugiak Volunteer Fire Department

VI. DIRECTOR'S COMMENTS

Directors Comments were provided by Jeffrey Urbanus, Manager

VII. FLAMI UPDATE

Yoshiko Flanagan provided an update from FLAMI.

VIII. OLD BUSINESS

None

IX. ACTION ITEMS

None

X. NEW BUSINESS

The FLAMI item on the agenda was deferred to a later date pending board action by FLAMI

XI. NON-AGENDA HEARING REQUESTS

None

XII. DISCUSSION ITEMS

None

XIII. ADJOURNMENT

The meeting adjourned unanimously upon a duly made motion by **Board Member Willet** and seconded by **Board Member Armstrong** at **7:27 PM**.

Minutes Approved

Stephen Romanelli, Chair

Date

Jeffrey Urbanus, Manager

Date