



EAGLE RIVER/CHUGIAK PARKS AND RECREATION BOARD OF SUPERVISORS

Regular Meeting Minutes

September 8, 2025



The **September 8, 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 September 8, 2025, at **6:32 PM** with Chair Romanelli calling the meeting to order.

II. ROLL CALL

Stephen Romanelli, South Fork Community Council (Chair)
Pauline Tise, Eagle River Community Council (Vice-Chair)
Will Taygan, Chugiak Community Council (Joined after meeting started)
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
Britney Olsen
Shanna Gamble

III. AGENDA

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

IV. MINUTES

V. Upon a duly made motion by **Member Trost** and seconded by **Vice Chair Tise**, the meeting minutes for June and July were approved unanimously.

VI. DIRECTOR'S COMMENTS

Directors Comments were provided by Jeffrey Urbanus, Manager

VII. FLAMI UPDATE

Chris Canterbury provided an update from FLAMI.

VIII. OLD BUSINESS

None

IX. ACTION ITEMS

A. Fee Schedule Presentation

Britey Olsen presented an updated list of Park Fees. This exercise was primarily about organization, improving communication, and conformance with municipal process. There are few actual changes to the actual fees. Informational item, no Board action was required.

B. Funding Source for for July 14th, 2025 Capital Projects Discussion

Jeff Urbanus provided an clarification from the July meeting of how 2026 and 2027 Capital Projects will be funded. Informational item, no Board action was required.

X. New Business

None

XI. NON-AGENDA HEARING REQUESTS

Lindsey Heiden spoke as a representative of the Thunderbird Heights neighborhood. They are interested in a neighborhood park. They met previously met with Eklutna and have talked with Kelly Willett. They are interested in moving this concept forward and would like to know the process. Lindsey and Jeff Urbanus will have a follow up meeting to discuss the process.

XII. DISCUSSION ITEMS

None

XIII. UPCOMNG MEETING

Not Determined

XIV. ADJOURNMENT

Vice Chair Tise adjourned the meeting with no objection at **8:31 PM**.

Minutes Approved

Stephen Romanelli, Chair

Date

Jeffrey Urbanus, Acting Deputy Director

Date