



**EAGLE RIVER/CHUGIAK
PARKS AND RECREATION
BOARD OF SUPERVISORS**
Regular Meeting Minutes
January 12, 2026



The **January 12, 2026** 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 January 12, 2026, at **6:30 p.m.** Stephen Romanelli, chair, called the meeting to order.

II. ROLL CALL

John Rodda, Eagle River Valley Community Council (Alternate)
Barbara Trost, Birchwood Community Council
Kelly Willett, Chugiak Community Council (Alternate)
Stephen Romanelli, Southfork Community Council - Chair
Pauline Tise, Eagle River Community Council – Vice Chair
Sarah Davenport, Mayoral Representative

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

Staff Present:

Jeffrey Urbanus
Alan Brown
Kate Denoncour

III. AGENDA

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

IV. MINUTES

Upon a duly made motion by **Board Member Trost** and seconded by **Board Member Willett** the Minutes of the **December 15th, 2025** meeting were corrected to show the .01 mil rate.

V. DIRECTOR’S COMMENTS

Director’s Comments were provided by Jeffrey Urbanus, Manager

VI. FLAMI UPDATE

Chris Canterbury, FLAMI Board Chair, and Yoshiko Flanagan, GM at HJMCC, provided an update on the MacDonald Center.

VII. OLD BUSINESS

A. None

VIII. NEW BUSINESS

A. Internal Audit – Harry J. McDonald Center

IX. NON-AGENDA HEARING REQUESTS

A. None

X. DISCUSSION ITEMS

A. None

XI. EXECUTIVE SESSION

A. None

XII. ADJOURNMENT

Upon duly made motion by **Board Member Tise** and seconded by **Board Member Willett** the meeting adjourned at **7:33** with no objections.

Minutes Approved

Stephen Romanelli, Chair

Date

Jeffrey Urbanus, Eagle River/Chugiak Parks and Recreation Manager

Date