

# **Municipality of Anchorage**

# Watershed & Natural Resources Advisory Commission

Room 155 - City Hall 632 West 6<sup>th</sup> Avenue Anchorage, Alaska

# ACTION SUMMARY

12:00 Noon Wednesday, November 28, 2012

**Regular Meeting** 

## I. ESTABLISHMENT OF QUORUM

- Present: Dan Billman Dan Bosch Tamás Deák, Chair Brett Jokela Holly Kent Cherie Northon David Nyman Captain Bob Pawlowski Rick Sinnott, Vice Chair
- *Staff:* Thede Tobish, Senior Planner, Community Development Department, Planning Division, Long-Range Planning Section

# II. CALL TO ORDER

The meeting was called to order at approximately 12:06 p.m.

## III. ACTION SUMMARY

#### A. Regular Meeting of October 24, 2012

Commissioner Bosch moved to approve the October 24, 2012 minutes as written.

Commissioner Pawlowski seconded.

#### The October 24, 2012 minutes were passed as written.

#### IV. NEW BUSINESS

#### A. WNRC Resolution No. 2012-04, Chugach State Park Access and Trail Rehabilitation Project

*Rick Sinnott* spoke on behalf of the Chugach State Park Advisory Board about this planning and future capital project at sites in Chugach State Park. The Commission had been asked by the Advisory Board to consider the projects and provide support for the state funding. There is a growing public concern that Chugach State Park does not get projects funded, nor does it fully represent the public need over the years. The request has been made to the Governor for approximately \$415 million for new trails in addition to trail rehab projects. These projects range from actions to avoid and stop private property trespass to safety actions and sustainable features that minimize future costs.

Commissioner Billman moved to approve the draft resolution as presented by staff.

Commissioner Jokela seconded.

#### Following some clarifications and additions, the resolution was adopted unanimously.

#### V. OLD BUSINESS

#### A. WNRC Resolution No. 2012-03, Campbell Estuary Park Master Plan

Following the October meeting review of this master plan submission for the Campbell Creek Estuary Municipal Park, the Commission discussed a resolution that had been submitted by staff.

*Commissioner Bosch* moved to approve the resolution as written.

Commissioner Pawlowski seconded.

There was considerable discussion about the resolution and issues related to trail access and uses in the master plan area.

The Commission decided to table the current motion. Staff was directed to review the conservation easement language and work on a new/revised motion that addresses coastal trail concerns. This will be taken up at a special meeting on <u>December 4, 2012</u>.

#### VI. ADJOURNMENT

Commissioner Billman moved to adjourn. Commissioner Bosch seconded.

#### The motion passed without objection.

The meeting adjourned at 1:21 p.m.