

GLEN ALPS ROAD SERVICE AREA

May 15, 2014

7:00 pm

Bear Valley Elementary School Library

Meeting Minutes

I. Call to Order 7:10 pm

II. Roll Call:

Board Present:

Joe Connolly, Chair

Marc Rodman, Project Chair

Rodger Nelson, Vice Chair

Tom Burke, Board Member

Guests & Residents:

Judy Caminer

Tim Connolly

Steven Lewis

Josh Cross (Lounsbury)

III. Approval of April Meeting Minutes: Approved

IV. New Business

- Open requests from residents:
 - o Toilsome Hill needs to be swept.
 - o Fill potholes at bottom of Toilsome near intersection of Upper Huffman.
 - o Get name for contact of state employee who oversees our area for Huffman/Toilsome intersection maintenance.
(**ACTION** Item for September)
 - o Marc recommends calcium chloride to maintain dust control on Canyon Rd. Elaina Hveding asked for dust control on Glen Alps as well.
 - o Echo ditching and culverts - Beehive at Echo/Hawker. There are two culverts towards the end of Echo need attention. One should be replaced, the other reset. There's another culvert higher on Echo along the power lines that needs to be reset.
 - o On Canyon, the ditch on north side of road (steep side above the creek) needs to be ditched and cleaned out.
Need to get quotes on this work before committing to it.
(**ACTION** Item for September)
 - o Patrick chip-seal needs to be repaired per warranty of contractor. (**FOLLOW-UP** Item for September)
 - o Chip seal repair is also needed on Michael and Tracy.
 - o Crack Seal paved roads, especially D'Armoun.
 - o Future considerations: Culverts cleared in the fall, heat tape checked, blue stakes installed to mark the culverts.
 - o Clean ditch and replace culvert on Laconia.

- Follow-up resident issues:
 - Elaina Hveding- water/draining issue (**FOLLOW-UP** Item for September - Rodger)
 - Canyon Road (King's Hill) pothole & draining issues (**FOLLOW-UP** Item for September - Tom)

V. Old Business

- Toilsome/Glen Alps/Canyon Road Improvement Project Update
Provided by Josh Cross:
 - Lounsbury submitted a revised scope of work for Canyon Road. The project is now Canyon Road - Upper DeArmoun to Flat Top Ave. (Originally it was two projects Bea's Hill and Rohaley property.) Lounsbury is working to complete a 65% design to support right-of-way acquisition for the project.
 - Lounsbury also submitted a draft scope of work to investigate improvements to the Toilsome Hill Switchback.

 - Joe briefed residents on new developments after meeting with Stephen Shrader, Muni Engineer. In summary, Stephen Shrader does not see a viable solution that includes doing road improvements to Canyon Rd through the subdivision using state grant money without meeting design criteria. This would be nearly impossible to meet without undesirable property acquisition from residents near the project. He suggested a lower or upper alternative route bypassing the neighborhood and making an indirect approach to the Rabbit Lakes Trailhead area. In the event that we completed a new "bypass road," he felt it would be an acceptable solution to close the neighborhood on the backend, and make improvements to the existing roadway, i.e., paving, without widening the road. Their concern was high speed traffic on a narrow roadway running through a residential area. The new road would keep all park traffic outside the majority of the neighborhood and would require minimal property acquisition in comparison. Most residents and board members in attendance shared their feelings on the options presented. Some were supportive and some were not supportive. No decisions have been made on a specific route at this point, and neighborhood input will be sought this summer.
 - Tim Connolly suggested getting appropriate representatives together from the city, assembly, state legislature, Chugach State Park, etc., for one meeting regarding the project through the neighborhood. Joe Connolly made a motion for Tom Burke to organize a community meeting between Johnston, Hawker, Schrader, Walters, & City Attorney, to meet and discuss the project on Canyon Road. Motion passed.
- (**Update:** after the May Board meeting Joe contacted Johnston and Hawker and they agreed to meet with us this summer if we call a special meeting.)

VI. Chair Report

- Summer contractor work:
 - Check to see if Contractor arranged survey of ROW on canyon road by berm. (**FOLLOW-UP** Item for September)

VII. Treasurer's Report: Can an MOA budget rep attend one of our meetings? (**ACTION Item for September**)

- Unaudited Fund Balance: \$84,764
- Fund Balance: \$(1,161)
- Contract budget (Expended to date): \$45,144.14
- Encumbered: \$109,043.98
- Capital Balance: \$??

VIII. Next Meeting Announcement - The Board Recording Secretary will apply for a school use permit for the 2014/2015 school year. The projected meeting dates are: 9/18, 1/15, 4/16, and 5/21.

IX. Adjournment: 9:00pm