

GLEN ALPS ROAD SERVICE AREA

Thursday, May 20, 2010
7:45 pm
Bear Valley School

MINUTES

I. Call to Order: 7:40 pm

II. Roll Call

Board Present:

Daniel Constantine, Chairman
Joe Connolly, Alternate Chair
Judy Burtner, Treasurer
Shelly Martin, Recording Secretary (left mtg early)
Marc Rodman, Project Chair

Contractor Present:

Carl Luchsinger, Alaska Pollution Control

Guest:

Joshua Cross, Lounsbury & Associates, Inc.

Residents Present:

Tim Connolly, Canyon Road	Mike Tittle, Glen Alps
Tom Grenier, Sunshine Loop	Scott Keller, Toilsome Hill
David Doolen, Echo Canyon Rd	Bonnie & Bob Day, Jeanne Rd
Ralph Warren, Upper DeArmoun	Curtis Spencer, Michael Rd
Mark Mitchell, Talisman Rd	

III. Approval of April Meeting Minutes - Approved as written

IV. Treasurer's Report

- Chair Daniel Constantine requested the Treasurer's report be given at the start of the meeting, since the budget would affect the amount of summer contractor work approved.
 - **Capital construction fund balance** = \$158,000
The Board agreed to reserve \$45 - \$50k for 4th Qtr expenses
 - **Operating budget** = \$108,000 (Includes Maintenance and Non-Cap Projects)
 - **Contractor bills paid:**

January -	\$ 5,255.44
February -	\$17,612.30
March -	\$21,417.97
April -	\$ 7,330.96
- The newspaper will begin advertising the GARS Board meetings, which are held the 3rd Thursday of September, January, April, and May.

V. Chair Report

- The Board approved a summer maintenance work program not to exceed \$108k. The \$108k is inclusive of the Toilsome Hill guardrail repair, but excludes the work already completed to date but not invoiced (\$26.6k)(see below)
- Maintenance Work Update: (all completed items have been billed)
 1. Mowing - Completed
 2. Sweeping - Completed
 3. Chip seal - Completed
 4. Grading - Work in progress
 5. Oiling - Work in progress
 6. Crack seal Glen Alps Rd - Completed
 7. Fix potholes on Toilsome - Completed
 8. Fix potholes on Patrick - To be done w/grading
 9. Reset posts on meadow - Completed
 10. Stake at concrete divider - Completed
- The above maintenance work was authorized by the Board of Supervisors during the April meeting. No fund balance or capital monies were used for this maintenance.
- The guardrail on Toilsome Hill has been completed, but the work has not yet been billed.
- Daniel will notify the residents of Larisa that we plan to widen, ditch, and grade their road to move water off the road. The Board voted to proceed with this project pending notification.
- Daniel will ask the residents of Cox Road if they are interested in having their road ditched and culverts added on the north side (as per bid list A & B). If they are, the Board may authorize funds for this work.
- Resident Curtis Spencer requested continued maintenance on the culvert at the bottom of Michael Rd.
- Resident Mark Mitchell stated that Patrick Road was an excellent candidate for chip sealing. The Board asked the neighbors to agree on realignment of Patrick. The Board would like to chip seal and reseal the bottom culvert when the neighbors agree to realignment.

VI. Old Business

Josh Cross of Lounsbury & Associates presented a report on the progress of the Toilsome/Glen Alps and Canyon Road Improvements Project.

- Lounsbury & Associates met with the MOA to discuss design criteria. The MOA understands the situation, and has agreed

with the approach. A condition of their agreement is to construct 5-ft wide shoulders on the road instead of 4-ft to accommodate bikes and pedestrians. If a pathway is needed in the future, the 5-ft shoulders could then be utilized without having to do a lot of additional work.

- Lounsbury & Associates also met with BIA to discuss right-of-way acquisition. It will take some time to go through their process. However, they were not opposed to the road alternative.
- Lounsbury & Associates has been talking with the other property owner affected by the realignment, and will be meeting with him to determine what he would like to see and what he expects.
- Negotiations for right-of-way will be happening soon. At that point we will be one step closer to knowing how much the project will cost. Once the property appraisals are complete, a determination will be made as to whether there are enough funds to complete the project.
- The topic of adding a separated path to the road design was brought up. Josh replied that the cost of adding a separated path would be more than the available funds. Also, the proposed 5-ft wide shoulders should address the bike and pedestrian needs. There was a little discussion about whether bicyclists would use a separated pathway or not.
- Tim Connolly requested the monthly e-mail progress updates sent to the GARS Board from Lounsbury & Associates be sent to everyone. It was subsequently requested that updates for the Toilsome/Glen Alps and Canyon Road Improvements project be posted on the GARS website. **ACTION - SHELLEY**
- Josh left a copy of the preferred alternative for people to look at.

VII. New Business

- Judy suggested we use Capital funds to acquire public use easements on Canyon Road through the existing neighborhood. Daniel and Dave Doolen will take this suggestion to the residents.

VIII. Next Meeting Announcement - September 16, 2010
7:30 pm
Bear Valley School

IX. Adjournment 9:00 pm

**WOULD YOU LIKE AN
ELECTRONIC COPY OF
THE MINUTES?**

[illegible]