

**Susitna Community Council Special Meeting Minutes**  
**Upper Susitna Seniors Center, Thursday, April 14th, 2011**  
**Regular Meeting Cancelled due to Weather**

**Subject: Community Revenue Sharing Program Grants.**

**All other Agenda Items rescheduled to Regular Meeting May 5<sup>th</sup>, 2011 7:00 P.M.**

- I.** A **quorum was established**, with Phenie Miller, Robert Coleman, Scott Holcomb, Bronn Salmon and Justin Koles in attendance.
- II.** The **meeting was called to order at 7:15.**
- III.** The **Pledge of Allegiance** was said
- IV.** **Minutes and Treasurer's report**-Tabled until next regular meeting
- V.** Scott moved and Phenie seconded to **approve the meeting agenda** with the addition of persons to be heard (below). Passed.
- VI. Persons to be Heard**
  - 1) Larry Dearman-Meals on Wheels-Executive Director spoke concerning their nomination request. He said they have made agreements with most of the restaurants in the area to provide hot meals at a fixed cost of \$7.00. They are delivering twice weekly to seniors 60 and over and other needy individuals who are home bound or otherwise unable to travel. Presently their coverage is from Talkeetna to mile 92.5, however as their driver lives in Caswell they could deliver there also as need develops. Budget limits the distance travelled.
  - 2) Chris Love-Upper Susitna Soil & Water Conservation district spoke at length concerning their funding request for Sunshine Creek bank repair and grate installation. This would be a project in cooperation with ADF & G who would provide foundation installation for the grate project. Between 7 and 14 local youth would be employed in this project.
  - 3) Herman Thompson-Sunshine Transit covered the current status of their system including the new higher capacity van on order. Their present area is currently limited to between Talkeetna and the Y. They plan on having a two tier fare for summer with local residents rec. a discount.
- VII. Correspondence**-tabled until next regular meeting.

**Received:**

  - a. See Correspondence Sheet

**Sent:**

  - a. See Correspondence Sheet
- VIII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-tabled.
  - b. Borough Assembly update-tabled.
  - c. Bylaws Committee-tabled.
  - d. Grant Expenditure Committee

The committee did a cursory review and ranked the nomination forms in the following order.

  1. Food bank connex incl. installation-Full funding \$6,000
  2. Food Bank food purchase-Revised, reconsider at next round if alternate funding not located.
  3. Talkeetna Elementary Project Earth 2011 Transportation costs-Partial Funding \$1,000

4. Upper Susitna Soil & Water Conservation District-Sunshine Creek bank repair and Grate Installation-Partial Funding \$10,300
5. Food Bank-Rainwater Catchment and Irrigation Demonstration Project-Full Funding \$1,100
6. Meals on Wheel-Food Purchase-Partial Funding \$900
7. Sunshine Transit-Fuel Purchase-Partial Funding \$900

Scott motioned and Justin seconded to fund projects as discussed for total of \$20,200. No objections. Passed

- e. Trails Committee-tabled.
- f. Ways & Means Committee-tabled.

**IX. Old Business**

- a. IRS 501(c)(3)-tabled.
- b. SCC Website-tabled.
- c. DOT Highway Projects-tabled.
- d. Revenue Sharing Grants-see above.
- f. Foraker Group Training-tabled.
- g.

**X. New Business**

- a.

**XI. Board Member Announcements**

- a. .

**XII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

**XIII. Adjournment**-At 8:00 P.M.

**Susitna Community Council**  
*Serving the Upper Susitna Valley*  
HC 89 Box 8575, Talkeetna, AK 99676