

Susitna Community Council Meeting Minutes-Draft February 4th, 2010

- I.** A **quorum was established**, with Wade Bartel, Robert Coleman, Tami Hamler, Phenie Miller, Scott Holcomb in attendance.
- II.** The **meeting was called to order at 7:00 PM.**
- III.** The **Pledge of Allegiance** was said.
- IV.** Tami moved and Phenie seconded to **approve the minutes.** Motion passed. The **Treasurer reported** no expenses, so the balance remains the same as Jan \$50.00 Savings, \$42.04 Checking.
- V.** Tami moved and Phenie seconded to **approve the agenda with addition of persons to be heard.** Passed.
- VI. Persons to be heard.**

Richard Bergner representing Sunshine Clinic reported effort is being made to build a new Willow Clinic to be 6900 SF total at a cost of \$2,827,800.00. **Herman Thompson**-President, Upper Susitna Senior Center. He spoke of installing RV dump station, potable water and RV Camp Sites. These were made possible by improvements to power and septic made by MSB School District. The MSB is going to reimburse them for damaged flooring. They have applied for a Rasmussen grant to allow them to install a copy center at a cost of \$13,00 for revenue generation-are working on the business plan they need to submit. Also, applied for a State grant for \$20,000 to build a heated storage area. He is still working on retaining Stan by generator to support use of center as emergency shelter. Last item announce the Senior Center take back party.

As Sunshine Transit, they are going for nonprofit status. They are looking for funding as there present finances are limited and running out.
- VII. Correspondence**

Received:

 - a. Notice of Open House-Natural Resources Management Plan-Wed., Feb. 24th 5:30-5:30 PM & Willow Feb. 25th.
 - b. MSB-Dept. of Finance-Letter announcing additional \$20,200 revenue sharing grant to SCC for 2010.
 - c. MSB-Proposed ordinance on tall structures-Comments due by Feb. 24th
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29) no report
 - b. Borough Assembly update – Vern Halter covered MSB Tall Structures ordinance (see Correspondence Rec.) MSB Natural Resources Plan proposing set aside for forestry plan to factor in Susitna School boiler project. On School funding-all monies avail. Went into finishing school.- \$500K remaining. Insurance Claim is pending. Also, covered Alaska Rail Road Mackenzie Point rail spur.

IX. Old Business

- a. IRS 501(c)(3) Robert is still working on, SCC may qualify as 501 (c) (3). Working to get info. from other Councils.
- b. \$20,200 state grant –with addition of 2010 grant is now \$40,400. Need to complete Non Profit incorporation for State. Will require amendment of bylaws.
- c. NRMU plan-Tami discussed Council commenting on-tabled until next meeting.
- d. MSB Scenic Corridor study – no action
- e. Gravel ordinance – no action

X. New Business

- a. SCC Website-page is up, no content loaded yet. Bronn not at meeting to report..
- b. Tami motioned and Phenie 2nd we form a Bylaws committee-Passed. Phenie will chair and schedule a work session. Purpose-to review bylaws and suggest changes, especially as related to state and federal nonprofit status.
- c. Scott motioned and Wade 2nd that a Grant Expenditures Committee be formed-Passed. Wade will chair and schedule meeting. Purpose-to develop ideas for potential projects. Wade offered as one suggestion a council area disaster relief website with emergency procedures and facility locations.
- d. Teleconference Capabilities for MSB and School Board meetings. Tami moved, Scott 2nd to issue a council resolution to MSB requesting Teleconference Capabilities be installed at the school for use by council area residents to participate in MSB meetings. Passed. Tami will contact other local are councils to see if they will join with us.
- e. Support letter for Senior Center-to retain stand by Generator. Tami moved, Scott 2nd to send letter to State and MSB-passed.
- f. Tall towers ordinance comments-tabled until next meeting.

XI. Board Member Announcements

- a. Robert Coleman-Opening on Caswell Road Service area board.
- b. Wade Bartel-He has heard Goose Creek bridge discussed as possible project has now been reinstalled. He has not physically confirmed.

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 8:30 PM.

Susitna Community Council
Serving the Upper Susitna Valley
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