

Susitna Community Council Meeting Minutes October 7th, 2010

- I. A **quorum** was established, with Phenie Miller, Tami Hamler, Robert Coleman, Cari Sayre in attendance. Scott Holcomb & Eric Runstrom were seated as alternates.
- II. The **meeting was called to order at 7:00.**
- III. The **Pledge of Allegiance** was said.
- IV. Tami moved, Phenie seconded to **approve the minutes of the September meeting.** Passed. The **Treasurer's report** indicated \$20 in checking and \$42.32 in savings.
- V. Tami moved, Scott seconded to **approve the meeting agenda.** Passed.
- VI. **Persons to be Heard (5 minutes suggested)**
 - 1) Candidate Forum – the following candidates for community council seats introduced themselves and told a bit about themselves: Blaine Humphreys, from Renovation Solutions of Alaska, lives behind Sheep Creek Lodge; Justin Coles, owns GI Jane's surplus store and lives across from Moores' Hardware; and Ken (Panic) Holbrook.
- VII. **Correspondence**

Received:

See Correspondence sheet

Sent:

 - 1) Comments on AT&T Tall Tower near mile 1, Talkeetna Spur Rd.
- VIII. **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29) - none
 - b. Borough Assembly update - none
 - c. Bylaws Committee – no meeting
 - d. **Grant Expenditure Committee** – No meeting yet, but Scott and Tami formulated a plan for submitting proposals. They will conduct two public committee meetings (third Thurs of Oct – 21st (at USSC or SVHS) and Nov 18th (at Sheep Creek Lodge). They put together project nomination forms, which will be posted and available through the website. They hope to bring recommendations from the meetings to the board at the Dec. or Jan. meeting. Scott told about several projects that have been suggested in the past.
 - e. **Election Committee** – We have 3 candidates for regular seats and 2 for alternate seats. The election will be Thursday, Nov. 4 during the next regular meeting. **Tami moved that Scott Holcomb be appointed to fill Wade Bartel's seat,** following his resignation last month. Phenie seconded. Passed
- IX. **Old Business**
 - a. IRS 501(c)(3) – no new action.

b. SCC website – no update

c. **Records Storage** – Cari checked with Herman Thompson and he would like to clarify the building use for meetings before talking about records storage. Robert has talked with him, and Cari will follow up.

d. **Sunshine Creek Outhouse** – Vern Williams, MSB maintenance man, reported that the project is finished, with the exception of some landscaping, including gravelling the trail to the creek. He says it's functioning quite well. It will be maintained as long as it's easy to keep the road open. Tami will check with landowners to make sure we understand their access needs, and will let Vern know whether the gate should be open now, or stay closed until the snow flies.

e. **MSB 10/14 Meeting Agenda** – Robert asked for agenda items for the meeting, which will include RSAs, FSAs, community councils, and MSB staff.

f. **Cell Tower** – We sent a letter with comments.

g. **MSB NRMU** – Passed by the Borough Assembly last week.

h. **SVHS Wood-fired boiler** – After the school board voted unanimously to support the project, the borough submitted a grant application to the Alaska Energy Authority on Sept. 15. No action needed from SCC.

X. New Business

a. MSB Draft Ordinance-Flood Damage Prevention -- no action

b.

XI. Board Member Announcements – Robert brought up the clear-cut of the highway right-of-way up to mile 99. He encouraged people to contact their state legislators about this project.

Phenie announced a Halloween party at Sheep Creek Lodge for kids from 4-6 on Halloween. Also, safe houses will be marked in the Caswell area that night.

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

XIII. Adjournment

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
www.susitnacc.org