

# Susitna Community Council Meeting Minutes

## April 1, 2010

- I. A **quorum** was established, with Phenie Miller, Wade Bartel, Robert Coleman, and Cari Sayre in attendance. Scott Holcomb was seated as an alternate.
- II. The meeting was **called to order** at 7:10.
- III. The **Pledge of Allegiance** was said.
- IV. Scott moved and Wade seconded to **approve the March minutes**. Motion passed. The treasurer was absent, so there was no Treasurer's report.
- V. Scott moved and Phenie seconded to **approve the meeting agenda**. Motion passed.
- VI. **Persons to be Heard**
  - 1) **Susan Halseth**, spoke, representing **Sunshine Station Childcare Center**, a non-profit organization. After reading their mission statement, she said they are looking for funding and had heard that the council may have grant money to disperse. She would like us to consider them as a recipient for funding, for projects such as expanding their playground and perhaps expanding the facility to serve more children.
- VII. **Correspondence**

**Received:**

  - a. Email-AK DOT STIP-Amend. 1
  - b. Email-Mark Neuman 03/13 Town Hall Mtg. Notice
  - c. Email-John Duffy 03/09 MSB Mgrs. Report
  - d. Email-Vern Halter-Susitna Area Plan Comments
  - e. Email-Mark Neuman-03/20 Town Hall Mtg. Notice
  - f. Email John Duffy-03/19 MSB Mgrs. Report
  - g. MSB Platting – a subdivision request on Walsted Rd.

**Sent:**

  - a. Email-MSB NRMU Comment Letter.
- VIII. **Committee and Governmental Reports**
  - a. **Road Service Areas** (15 & 29) nothing to report
  - b. **Borough Assembly** update – Vern spoke about the **NRMU** and the **Susitna-Matanuska Area Plan**, and encouraged us to take a careful look at both. He spoke of the **gravel extraction** work session coming up, and about plans for **Hatcher Pass**. Also, the **budget cycle** is coming around.
  - c. **Bylaws Committee** – Phenie, Robert, and Cari will meet on the 22<sup>nd</sup> at 7pm at Sheep Creek Lodge (later changed to May 29<sup>th</sup>).
  - d. **Grant Expenditure Committee** – Wade moved that we approve the goals and objectives he drafted for this committee. (See attached) Scott seconded. Passed. Committee will meet April 22<sup>nd</sup> at 6pm at Sheep Creek Lodge (later changed to May 29<sup>th</sup>). Susan Halseth and Phenie Miller volunteered to be members of the committee.

**IX. Old Business**

- a. IRS 501(c)(3) Robert will go to the WACO meeting next week to see how they function.
- b. \$40,400 State grants - Wade requested copies of all the paperwork regarding this issue. Robert will make sure he gets it.
- c. NRMU Plan - Comments went in before the deadline.
- d. MSB Scenic Corridor - remove from agenda next month
- e. MSB Gravel Ordinance will go before the assembly soon
- f. SCC website - no update
- g. MSB Tall Towers Ordinance will go before the planning commission soon (remove from agenda)
- h. Records Storage - no update
- i. Teleconference capability - request denied

**X. New Business**

- a. DNR-FY 2010 Grant Cycle – This grant requires matching funds, so we can't apply this year, but will put it on a list of possible grants for the future
- b. Susitna Matanuska Area Plan – Cari will call Ray Burger requesting that our comments be accepted after our next meeting on May 6 (deadline subsequently changed to June 4).
  - b. Platting issue – Cari moved to write a letter quoting our comprehensive plan page 3-3 (suggesting a 2-acre minimum lot size) and asking for the subdivision request to be denied. Scott seconded. Motion failed.
  - c. Alaska Regional Ports Facilities Survey - Phenie will give this to Terrence.

**XI. Board Member Announcements** - Scott discussed an issue at the elementary school, regarding religious material being sent home with children.

**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 8:16.

Susitna Community Council  
*Serving the Upper Susitna Valley*  
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