

Susitna Community Council Meeting Minutes

August 5, 2010

- I. A **quorum was established**, with Phenie Miller, Robert Coleman, and Cari Sayre in attendance. Eric Runstrom was seated as an alternate.
- II. The **meeting was called to order** at 7:10.
- III. **Pledge of Allegiance** was said
- IV. Phenie moved and Cari seconded to **approve the minutes of the July meeting** as written. Motion passed. There is now \$70 in the checking account.
- V. Phenie moved and Eric seconded to **approve the meeting agenda**. Passed.
- VI. **Persons to be Heard**
 - 1) Diana Haecker talked about trash and human waste at the Montana Creek bridge on Yoder Rd. Ed Wick showed her around the area where people have been camping, building “potties,” driving (speeding) on four-wheelers, leaving trash, and shooting without knowing in which direction the road lies. Diana doesn’t ride her horse there on weekends because it seems dangerous. She asked that the council send a letter about this problem area to Fish & Game and to the borough, with photo documentation (Dianna will provide photos). Moved to old business.
- VII. **Correspondence Received:**

See Correspondence sheet –MSB CIP nominations, State of AK STIP notification

Sent: none this month
- VIII. **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29) – no report
 - b. Borough Assembly update – Vern reported that Mayor Colberg has resigned and will be leaving October 20, which coincides with the seating of new assembly members. A road bond will be on Oct. 5 ballot – projects must be approved by mid-August. District 7 has several projects to be considered. Vern said that the one listed is to pave the Susitna Landing at the Susitna River/Parks Hwy Bridge. Vern will ask to divert that money to Caswell RSA 15 for local upgrades.
 - c. Bylaws Committee – no meeting – no meeting planned for August
 - d. Grant Expenditure Committee – no meeting
- IX. **Old Business**
 - a. IRS 501(c)(?) The paperwork has been completed and is ready to send.
 - b. SCC website – no update
 - c. Records Storage – no update

d. Montana Creek/Yoder Rd. – The issue was tabled until we have pictures to add to a letter. Cari will find out the status/ownership of the land in order to figure out who should receive our comments and concerns. Phenie brought up the idea of talking with Mat-Su Visitor & Convention Bureau for possible donations (maybe for matching grants).

e. Sunshine Creek – They are clearing and have put up temporary blockades across to keep people from driving down to the creek

X. New Business

a. STIP projects – Robert suggested that we nominate the SVHS crossing.

b. CIP projects – We asked Vern to request the MSB to move the deadline to October for nominations. Phenie moved that we plan a special meeting with the RSA and FSA boards on Aug 26 at 7pm at Sheep Creek Lodge. Cari seconded. Passed.

XI. Board Member Announcements - Dept. Fish & Game meeting

Thanks to Robert & Phenie for all the work they did on the 501(c)(3)!

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 7:45.

Susitna Community Council
Serving the Upper Susitna Valley
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