

Susitna Community Council Meeting Minutes February 3rd, 2011

- I. A **quorum** was established with Scott Holcomb, Robert Coleman, Phenie Miller, and Justin Koles in attendance, Eric Runstrom and Panic Holbrook were seated as alternates.
- II. The **meeting was called to order at 7:05 P.M.**
- III. The **Pledge of Allegiance** was said.
- IV. **Scott motion/Phenie Second. Minutes of the January meeting approved as written.** Passed. The **Treasurer's report** indicated a balance of \$20.00 and \$40.37 in Savings.
- V. **Phenie motion/Scott Second. Meeting Agenda approved** with the addition of the persons to be heard (below). Passed.
- VI. **Persons to be Heard (5 minutes suggested).**
 - 1) Marie Richter, Teacher Bruce Hamler and 8 students spoke with details of project earth and their fundraising efforts in support of their revenue share grant nomination.
 - 2) Jim Amundsen-AK DOT spoke at length regarding Parks Hwy. MP83-90 and 90-99. They are stepping back on MP 83-90 project to review traffic accident data especially as it refers to Hidden Hills Intersection. At this time the project remains a 3R pavement restoration and does not include a separated pedestrian pathway, wider shoulders, turn lanes or passing lanes. Clear cuts will now be limited to address specific problem areas. To work on 4 foot shoulders and whether safety analysis justifies. Present funding does not allow changes except through this process. Monies available are 8 mil. Left over from State General Funds on y=the MP 72-83 areas. Scott Thomas-Regional Safety Engineer will be conducting review. MP 90-99 project no longer exists at this time due to delay in MP 83-90. He e=will be back next month with review results.
 - 3) Allen Kemplin AK DOT Mat-Su Area Planner explained planning process and funding methods. He said projects on the MSB CIP list rec. Priority. Estimated it may be 10 years before a \$R reconstruction is done on MP 83-90. Emphasized we need to use legislative to get additional funding allocated. Safety Crossing and bike path at Y have moved up on state priority list and will be scored at STIP meeting this month. Charlie Huggins and Mark Neuman to have a Town Hall meeting in Willow this month for general public. Mark Neuman is on finance committee where capitol budget originates.
 - 4) Bill Stearns-D & S Road Service along with Dawn Jones, Dan West, Richie Sayers, KC Meyers, Lisa Caldwell and Ken Farina commented on various aspects of DOT presentation.
- VII. **Correspondence**
See Correspondence Sheet.
- VIII, **Committee and Governmental Reports**
 - a. **Road Service Areas (15 & 29)-none.**

- b. **Borough Assembly Update-** Vern Halter said they have hired an outside search firm to fill the borough manager's position. Larry DeVilbiss has been seated as the new Mayor. Regarding the USJSHS boiler project grant request from AEA, it had been submitted this month for reconsideration.
- c. **Bylaws Committee**-none.
- d. **Grant Expenditure Committee**-Scott spoke on whether reconsideration of funding for Project Earth nomination could be expedited. Marie Richter commented that she had misunderstood the process. Phenie covered process and detailed that 2009 request had been submitted and funding would have to come from next Grant-2010. We would be opening nominations at the next meeting. Julie Holbrook offered a scoring rubric and volunteered to help with Grants Nominations.

IX Old Business

- a. **IRS 501c3**-awaiting funding.
- b. **SCC Website**-no report.
- c. **DOT Highway projects**-see above
- d. **Revenue Sharing Grants**-see above
Application has been sent to MSB for approval.
- e. **CU Signature Card**-Tabled until next meeting
- f. **Foraker Group Training**-Tabled until next meeting.

X New Business

- a. **Trails Committee**-Justin motion/Phenie Second to form-Passed
- b. **Ways & Means Committee**-Phenie motion/Justin second to form-Passed.

XI. Board Member Announcements

- g. Robert-Terrence Shanigan Paws & Law Dogs fundraising Dinner 6-9 PM at Sheep Creek Lodge tomorrow Feb. 4th. They will be donating 50% of proceeds.
- h. Robert for Herman Thompson-New Director USSC Cindy Clark 495-1346. Meals on Wheel contact Larry Dearman 733-4569

XII. Announcements-Donations are welcome of up to \$50.00 per calendar year to help defray administrative costs of carrying out council business.

XIII. Adjournment-At 8:50 P.M...

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