

**Susitna Community Council Meeting Minutes**  
**Upper Susitna Seniors Center, Thursday, March 3rd, 2011**

- I. A quorum was established with Scott Holcomb, Phenie Miller, Robert Coleman, Blaine Humphries and Justin Koles in attendance. Panic Holbrook is out of town and Terrence Shanigan is on the Serum Run.
- II. The meeting was called to order at 7:15 P.M.
- III. The pledge of allegiance was said.
- IV. Phenie motion/Blaine second. Minutes of the February meeting approved as written. Passed. The treasurer's report indicated a balance of \$20.00 checking \$40.37 in savings.
- V. Scott motion/Phenie second. Meeting agenda approved with the addition of persons to be heard (below). Passed.
- VI. **Persons to be Heard (5 minutes suggested)**
  - 1) Jim Amundsen-AK DOT Draft available to update traffic analysis as to Moose kill issue/ Clear cutting off the table, now at approx. 50 feet per handout. Additional change going from a 4 foot to 8 foot shoulder. Construction of 83-90 now to start in 2012 due to redesign. Robert stated 2 council CIP nominations made it to the MSB list; they are presently being scored in Juneau. Traffic analysis presently does not warrant a turn lane at Hidden Hills. However, it is an area of concern. Sen. Huggins has requested 1 mil. In the capitol budget for this project. Hill may be sheared back and 12 foot shoulder included in this area. Funding is now at 13 mil. Vs original 6 mil. Discussion on possible study for speed reduction.
  - 2) Richard Burgener-Montana Creek Platting Issue-letter sent by council in Nov., he requested a copy.
  - 3) Rick Horstmann-Montana Creek Platting Issue –easement used as a trail. Robert suggested he contact Vern Halter and Dan Harrell at MSB.
- VII. **Correspondence**

**Received:**

  - a. See Correspondence Sheet

**Sent:**

  - a. See Correspondence Sheet
- VIII. **Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-No report avail.
  - b. Borough Assembly update –Vern Halter at Iditarod Dinner.
  - c. Bylaws Committee-No meeting held.
  - d. Grant Expenditure Committee

Scott spoke on work session and meeting held at Sheep Creek Lodge 02/15/11. Committee members Scott, Phenie, Julie Holbrook and Tami Hamler attended work session starting at 6. They developed a Rubric and letters to send to nominees. Richard Burgener also attended regular meeting starting at 7. Nancy Ebner spoke on a rainwater demonstration project she would nominate. Bill Davidson spoke on funding “Cottage Industries”, however did not have a proposal. Next meeting scheduled for March 23<sup>rd</sup>, 7:00 P.M. at the USSC. They will contact Cindy Clark to schedule.

- e. Trails Committee-Need a volunteer to Chair. Phenie nominated Fred Miller as a member.
- f. Ways & Means Committee

**IX. Old Business**

- a. IRS 501(c) (3)-Waiting funds.
- b. SCC Website-Bronn Salmon out of town.
- c. DOT Highway Projects-See persons to be heard.
- d. Revenue Sharing Grants-MSB Vendor Paperwork sent, awaiting check.
- f. CU Signature Card-Completed, Robert will deliver.
- g. Foraker Group Training-Phenie recommended tax form training.

\$100.00 membership fee will reduce class costs.

**X. New Business**

- a.

**XI. Board Member Announcements**

- a. Charlie Huggins and Mark Neuman to hold a Town Hall Meeting at Willow Elementary Saturday March 19<sup>th</sup> 10-12.
- b. Parks Recreation & Trails Advisory Board nominations. Jim Skinner and John Strassenburgh have been nominated. Robert suggested individuals contact Vern Halter with their comments.
- c. Susitna Hydroelectric Project-Scott Holcomb attended meetings and covered details presented and concerns voiced. No action needed at this stage.

**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 8:00 P.M.**

**Susitna Community Council**  
*Serving the Upper Susitna Valley*  
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