

Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, May 5th, 2011

- I.** A **quorum was established**, with Phenie Miller, Robert Coleman, and Justin Koles in attendance, Panic Holbrook was seated as an alternate. **Blaine Humphries-Secretary has tendered his resignation due to personal reasons.**
- II.** The **meeting was called to order at 7:45.**
- III.** The **Pledge of Allegiance** was said
- IV.** Justin motion/Phenie second. Minutes of the April 14th special meeting approved as written. Passed. The treasurer's report indicated a balance of \$18,771.32 checking, \$42.42 savings on March 31st. April 1st balance of \$13,273.57 and \$42.43. \$1450 to Paws and \$5500 to Moose Club plus interest.
- V.** Phenie moved and Justin seconded to **approve the meeting agenda** with the addition of persons to be heard (below). Passed.
- VI. Persons to be Heard**
- 1) Bruce Paulsen-Mat Su Borough-Trails-Reviewed prior attempts at formation and implementation of trails in our area. Document showing preliminary trail plans avail. At MSB web site. Major challenge in developing North-South Trail plan. Submit request list to MSB for nomination. They can then work to get survey, easements & funding. Easements are year round, need to be managed for proper use. Also covered trail care program. Suggest submitting in resolution format. To provide map copies.
- 2) Chris Love-Upper Susitna Soil & Water Conservation District-US Fish & Wildlife & ADFG will be there. Sunshine site visit-Monday 05/08-meet 10 A.M. @ Tesoro. Their youth core will be avail. for other projects such as this.
- 3) Dan Harrell-MSB Parks, Rec. & Trail Adv. Board-Advises Borough Assy. On Parks & Trails and direction-working to establish their agenda. Will be working with new MSB Trails Foundation.
- VII. Correspondence**
- Received:**
- a. See Correspondence Sheet
- Sent:**
- a. See Correspondence Sheet
- VIII. Committee and Governmental Reports**
- a. Road Service Areas (15 & 29)-No update..
- b. Borough Assembly-No update-Vern Halter not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee-MOA returned, awaiting 2⁰¹⁰ CRSP funds.
- e. Trails Committee-Mtg. Sched. Monday 05/16/11 6:30 PM Sheep Creek
- f. Ways & Means Committee-Mtg. Wed. 05/11/11 7:00 PM Sheep Creek Lodge

IX. Old Business

- a. IRS 501(c)(3)-to discuss at Ways & Means Meeting
- b. SCC Website-Phenie motion/Justin second to look in to alternatives
Robert to look in to costs.
- c. DOT Highway Projects-no update, remove from agenda until further notice.
- d. Revenue Sharing Grants-see above.
- f. Foraker Group Training-to discuss at Ways & Means Meeting..
- g. D & O Insurance-to discuss at Ways & Means Meeting

X. New Business

- a. MSB CIP Nominations-None Rec. yet.
- b. Caswell Lakes Platting Issue-Phenie motion/Justin second passed.
Motion to send letter of no objection. Robert will write.
- c. AK. State redistricting-Phenie motion/Justin second. Motion to send a resolution requesting 5 full House Representatives based entirely in MSB. Robert will write.

XI. Board Member Announcements

- a. Robert-MSB Bumper drag-will announce dates at next meeting.
- b. Robert-Fred Miller of Sheep Creek Lodge has been nominated for Parks Recreation and Trails Advisory Board-awaiting confirmation at 05/17/11 mtg.
- c. Robert-Susitna Dam Resolution.
- d. Robert-Gas Pipeline Hearing notice
- e. Robert-FEMA Flood Plain notice

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 8:54 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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