



Draft Meeting Minutes  
Upper Susitna Seniors Center, Thursday, May 19, 2016 at 7:00 P.M.

- I.** Establish Quorum - Mark, Peter, Gary, Robert, Trevor, Wes and Bill
- II.** Call meeting to order 7:07 pm by Robert
- III.** Pledge of Allegiance
- IV.** Minutes - April minutes - Change to reflect Gary Peters as present.
  - a) Approved (Mark & Gary)
- V.** Treasurer's report - Mark Stahl
  - a) Checking \$6,771.74
  - b) Savings \$244.82
- V.** Approval of meeting agenda (Gary and Peter)
- VI.** Persons to be Heard (5 minutes suggested)
  - a) Beth Valentine - Talkeetna Chamber of Commerce - grant from the Talkeetna Community Council for a welcoming highway sign. She is requesting approval from the Susitna Board for her packet to DOT. She explained the proposed dimensions of the sign and location. No electrical for lights will be proposed at this time.
  - b) Herman Thompson - Upper Susitna Seniors - requesting grant to support other senior sponsored events in the community. Also gave a report on Meals on Wheels.
  - c) Sherr i Greenshields - New Horizons - MTA has a meeting next week on the 23rd to build a south tower on Kashwitna Road. Tower will include a lightning rod. Looking for input from the community. This proposed tower will be similar to other area towers. Robert interjected that in this area; we prefer the towers lighted since there are numerous small aircraft operating.
- VII.** Correspondence
  - a) Received
    - 1. New Horizons / MTA
    - 2. DMV
  - b) Sent - DMV Approval letter
- VIII.** Committee and Governmental Reports

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- a. Road Service Areas (15 & 29) - report from Bill Stearns
  - b. Borough Assembly update - Randall Kowalke provided report
  - c. Bylaws Committee - no meeting
  - d. Grant Expenditure Committee - Grant applications available.
    - a. Meals on Wheels
    - b. Upper Susitna Seniors
  - e. Trails Committee - nothing new
  - f. Ways & Means Committee - no meeting
  - g. Cemetery Committee - Denise not present for update.
- X. Old Business
- b. IRS 501(c)(3) - Executive Session lead by Gary Peters
  - c. Revenue Sharing Grants - Will be posted locally for additional applications - open until June 23rd.
  - d. Sunshine Creek Improvements - no new information
  - e. Parks Highway Undercrossing
- XI. New Business -
- a. Support of highway sign by the TKA Chamber of Commerce (Peter & Gary) Peter will write the letter.
  - b. Support of amendment to add lighting (mid-tier and top) to the newly proposed MTA tower Copy MSB Planning (Gary & Peter) Gary will write letter.
  - c. Trevor proposed to transfer website hosting-\$300.00 per year (Trevor and Peter)
  - d. Replacement board member - motion to move Wes Hudson, currently an alternate, to a permanent board position to replace the open seat. (Gary and Peter)
  - e. Open to suggestions for a new alternate board member
- XII. Board Member Announcements - none
- XIII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment - 7:40 pm

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