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CLERKS OFFICE

RSA 26, Greater Butte

Minutes of Drive-Around Meeting conducted on May 4, 2022

In Attendance: Mike Shields, Supervisor Will Barickman, MSB Superintendent
Lucy Klebesadel, Supervisor Cole Branham, MSB Civil Construction Mgr.
Karl Kopperud, Supervisor Tom Adams, MSB Civil Construction Mgr.
Visitors: none

Call to Order: Meeting started at 10:03 am at the Butte Public Safety Building.

Quorum was met (3 Supervisors present).

Approval of Minutes: Minutes of April 14, 2022, regular meeting approved as written.

Other Business: A. The actual termination date for Steppers' contract, and whether for Default or MSB "convenience", still undetermined, though May 31 seems most likely.

B. Brief discussion of the rumored lowering of the sole-source cap to \$5K, and its probable impact on both future maintenance and reconstruction projects.

Drive-Around: Inspection of the following roads, listed in the order visited or discussed.

Backacres: Looks the same (muddy, rutted); eventually needs 2' rock lift over fabric, new surface lift.

Elk/Rock Ridge/Northbridge: Okay.

Bohman/Kuhn/Vera: Residents requesting the east end of Bohman beyond Kuhn and its cul-de-sac be dropped from Borough maintenance and upgrade; Board sees no reason to deny the request at this time.

Lombardo: Due to lawsuit over property-line survey, project is in redesign to move cul-de-sac north and convert to a semi-hammerhead; questions remain about including a catch-basin and exactly how we can accomplish the ditch extension to assure drainage can actually work as desired.

Aurora Lane: Discussed why it's not on our RIP List (due to very limited ROW, way over-steep grades, need to buy a lot of private property, and cost well beyond what this RSA could ever be able to fund).

Smith Extension: Road Bond reconstruction project; looked at surface evidence of subgrade failure and discussed need for Geotech borings to support subgrade repair design.

Lazy Acres subdiv.: Okay.

Witherspoon subdivision: Pavement continues gradual failure due to poor base/subgrade in initial construction; noted that Brimar/3 Sisters flooding problem was resolved by 2021 cross-pipe install.

Butte Dr.: On RIP list for design 2021, reconstruct 2022; design essentially done, but now reset for 2023 due to available funding.

McCombs/Brian/Melanie: Very wet area in spring; in design, possible reconstruct/pave in 2024.

Doc McKinley/Jesse Jo: Soft subgrade spots now drying; reconstruct design done, hope for utility relocates this year, construct and pave in 2023; developer's expansion at road end (in a resident's front yard) could be a complication.

Knik View: No use of mud-mats this spring at usual section; in design, reconstruct possible by 2024-25.

Cabbage Patch subdiv. 3 street lights: 2 installed by MEA, Hearthstone not yet; Cole will follow up.

Colonist subdiv.: Okay.

Laura/Kent/John King and Dancer: All need improved ditch gradients, drain-rock sections with thaw pipes, raising & improved drainage; in design, reconstruct possible by 2024-25.

Walling: In design for reconstruction full-length; discussed inclusion of segment beyond Lindsey to end cul-de-sac, which is the least easily drainable segment and may not be within the ROW.

Julie Marie/Morgan: Revegetation part of Steppers' reconstruction contract still to be done.

Our Rd and Republican: Our Rd okay. Republican at east end swale still a bit rough; couldn't find the "wrecked truck in ditch" reported by one resident (this being Mike's 3rd search for it).

Reich subdiv: Tempra and Reich okay but surfaces continue to display the effect of silt-rich/sand-poor base and subgrade soils; Birch Hill okay except for cul-de-sac rutting.

Ivanhoe/Arnold/Midnight/Ben Hur: Okay for now, but needs re-ditching throughout.

Ed Rush/Buckshot/Justin: Okay but remains rough and hard to effectively drain (not surprising for a large development out in a flat big-river floodplain).

Phoenicia subdiv.: Similar to Ed Rush et.al. except the ditch and culvert drainage system is far more substantial and (so far) effective.


Back Home: Continuing ditchbanks erosion and sporadic sediment humps in ditch bottom, carries all the way to crosspipe near road start; owner has punched a relief ditch into the road ditch right at the head of his driveway culvert, which has high potential for scouring through the road shoulder and into the road prism. If this continues we may be forced to decertify the road for MSB maintenance.

Windsong subdiv: Right now looks not too bad (water-levelling cross-pipes are helping, but even doubling their number wouldn't solve the problem that this whole subdivision is almost at river level; with more houses being built here we hope residents don't soon experience a super-wet spring). This is a poor-physical-location problem with no easy, cheap, or even effective solution, and a probable price tag far beyond the RSA's funding capacity.

Drive-around concluded at roughly 2:10 pm at the Butte Public Safety Building. Following brief discussion about project priorities on the RIP List, with no changes recommended, the meeting ended at 2:15 pm.

Next regular scheduled meeting is **July 14, 2022, 6:00 pm**, at the Butte Community Center.

 , Primary
Mike Shields

 , 1st Alternate
Lucy Klebesadel

 , 2nd Alternate
Karl Kopperud

Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
June 9, 2022

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on June 9, 2022. Board members John Strassenburgh and Robert Gerlach were on the video conference, as was Dawn Harris of D&S Road Services and Borough Road Superintendent Tyler Blazejewski.

- I. There was a quorum, and the meeting was called to order at 6:33 pm.
- II. Minutes of the May 12, 2022 meeting were approved as written.
- III. The following topics were discussed:
 - Tyler reported that RSA 29 has two bags of calcium chloride, which represented less than half of what we were expecting. This amount can be stretched to cover about a half mile. After discussion, all agreed that the material should be applied to D street (from the Hanger to Veteran's Way), 2nd street, and the heavily traveled portions of C Street.
 - The Woodpecker RAP project is back on track, and is expected to be completed by the end of September.
 - Tyler described a project on Jefferson to correct drainage problems, which should be undertaken in the near future.
 - Tyler reported a breach of the Kalispel Montana Creek dike at its upstream end. The Borough is aware and is moving with design and funding, hopefully without delay.
 - Work has been done at the South Alley west of D Street to level the large pothole, smooth out the road surface, and add some crushed material. The next rain event will give a good indication of how well this will hold up. It still might be necessary to employ a french drain type solution. Paving the South Alley was discussed, but it is not appropriate at this stage.
 - Striping of Main Street is expected to occur in about 2 weeks.
 - The deterioration of chipseal surface at certain spots on Yoder Road was discussed. The surface is old and presenting maintenance problems. Portions of the chipseal will be ground up and the road returned to a gradable surface where appropriate.

- The use of Beaver Pit gravel for RSA Roads was discussed. The Borough has a procedure for selling gravel to the Road Maintenance Contractor and other agency or commercial users. In the case of RSA projects, the Contractor would buy the gravel from the Borough, with these revenues going into the Borough General Fund. The Contractor would then include this cost in the project cost, thus passing it off to the RSA. Tyler will look into the reasons why the Borough does it this way. Tyler will also look into the problem of theft of material from the Pit.
 - Dawn reported that there is no ready solution to the Chase parking issue. The winter plowing is in the contract, and D&S will continue to comply. When the contract expires, consideration will be given to removing it from the new contract and putting the job out to bid separately from the Road Maintenance contract.
- IV. There was brief discussion on the technical aspects of conducting Zoom meetings versus using Teams.
- V. There being no further business, the meeting was adjourned at 7:48 pm.

Sincerely,



John Strassenburgh
RSA 29 Primary Supervisor

*Attested to by RSA 29 Board Member
Robert Gerlach at regular meeting on
July 14, 2022 held via Zoom*

KNIK-FAIRVIEW COMMUNITY COUNCIL
Settlers Bay Lodge

BOARD MEETING

6:30 PM

May 18, 2022

MINUTES

- I. CALL TO ORDER: Meeting was called to order at 6:35 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson, Gina Ritacco, and Bill Johnson
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved as presented.
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of April 20, 2022 Board Meeting approved as presented.
Informational Minutes with Board Actions of May 4, 2022 Member Meeting approved by the Board as presented.
- VII. REPORTS/CORRESPONDENCE
 - A. OFFICERS
 1. PRESIDENT: None
 2. TREASURER: As of April 30, 2022

Council Funds \$9,680.82	Grant Funds \$0.00
CAP Funds \$5,789.00	Total Funds \$15,469.82
 - COMMITTEE: None
 - B. LEGISLATIVE: None
 - C. CORRESPONDENCE:
 1. Platting:
 - a. Case #2022-053 Drinkhouse Bluffs 2 MSP
Motion was made, seconded, and passed unanimously to send a letter of non-objection.
 2. License & License Renewal Applications: None
 3. Other Correspondence:
 - a. Public Notice-MSB #007570 Public Utility Easement Settlers Bay Coastal Park
Motion was made, seconded, and passed unanimously to send a letter of non-objection.
- VIII. PERSONS TO BE HEARD: None
- IX. UNFINISHED BUSINESS:
 - A. Discussion of the Settlers Bay Coastal Park trails and our Resolution 21-02 to give the MSB grant funds to create motorized access of 615 feet to the Wet Gulch Trail. This led to discussion of trail maintenance brought up by Mr. Johnson regarding the Hay Flats trails. Mr. Johnson used to be able to access the trails here in his wheelchair but is no longer able to because the Cottonwood Creek Bridge is no longer accessible due to change in ground level vs. bridge level creating a step up that he can no longer maneuver with his wheelchair. *Mr. Tilton will have a contractor look at the Cottonwood Creek Bridge to see what needs to be done to correct the wheelchair access issue.*

KNIK-FAIRVIEW COMMUNITY COUNCIL

Settlers Bay Lodge

BOARD MEETING

6:30 PM

May 18, 2022

X. NEW BUSINESS:

- A. Email address for KFCC-Mrs. Johnson will work on this.

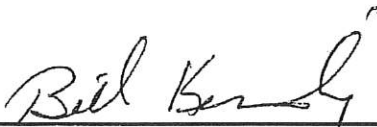
Motion was made, seconded, and passed unanimously to spend up to \$100 for email address.

XI. PUBLIC COMMENT/ANNOUNCEMENTS:

Next Board Meeting June 15, 2022, 6:30 pm at Settlers Bay Lodge

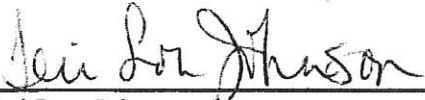
Next General Meeting August 3, 2022, 7:00 pm at Settlers Bay Lodge

XII. ADJOURNMENT: Meeting adjourned at 7:12 pm.



Bill Kendig, President

Attest:



Teri Lou Johnson, Secretary

Date Approved: 6/15/22

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)
BOARD MEETING MINUTES
April 23, 2022, Lake Louise Lodge

The LSTCA Board Meeting was called to order at 11:00 by Joe Stam, President.

BOARD MEMBERS PRESENT:

Joe Stam, President
JoAnn Hobbs, Vice President (via Zoom)
Kerin Fassler, Secretary
Jake Anders, Treasurer
Kristina Murray, Member (via Zoom)
James Hastings, Member (via Zoom)

BOARD MEMBERS NOT PRESENT:

Wendy Simpson, Member

COMMUNITY ATTENDEES

Harry Holt, Lake Louise Snowmachine Club
Ken Soldin, 3 Lakes Rentals
Savannah Egan, Lake Louise Lodge
Harold Egan, Lake Louise Lodge
Windy Egan, Lake Louise Lodge
Michael Evans

QUORUM:

A quorum of board members was established.

SECRETARY'S REPORT:

Joe Stam motioned and Kerin Fassler seconded that since there were few community members in attendance (at the beginning of the meeting) the reading of the Secretary Report of the January 2022 meeting did not need to be read as these reports had already been submitted to all Board Members in advance of meeting for tentative approval. Hard copies were available for review. MOTION PASSED and the minutes were accepted as previously submitted.

TREASURER'S REPORT:

Hard copies of the reformatted Treasurer's Report were on hand for review. For those Board Members not in attendance Jake Anders will e-mail the report. The revised format showing beginning balances, expenditures and current balances was well received. As of March 31, 2022, we have \$89,802.99 in available funding. \$2,657.46 in share draft, \$87,118.12 in money market, and \$27.41 in primary share funding. 2020 Grant funding balance is \$8,360.55. 2021 Grant funding is \$15,789.00. 2022 Grant Funding is \$15,789.00. Our General Fund balance is \$49,864.33. Money remaining in the 2021-2022 winter plowing funds of \$5,000 remains at \$3,700.00 with an outstanding liability of \$1,300.00. The FY23 CAP funding request has been submitted for \$15,789.00 to the MSB.

OLD BUSINESS:

- Island name change – James Hasting reported the documents to reflect the name change to the Island of Hope and Healing have been submitted for a review to be held next week. An electronic update will be provided at a later date.
- The snow plowing project is considered a great success and the plan is to revisit it for the 2022-2023 winter season. We need to make sure we discuss with Evergreen Lodge.
- The Photo Calendar project is moving along very well and as of today there are 73 submitted photos for consideration with the final submission date to be May 25, 2022. The calendars will be printed in June and available at the annual meeting in July. Each membership family will be entitled to one free calendar with extras available for purchase. POC is Kerin Fassler.
- LSTCA logo project has just been advertised per Joann Hobbs. The logo will be used on all our flyers, brochures, etc. Notification of rules are currently on the Facebook page. According to Joann it has reached more than 700 people but as it only went out a couple of days ago, there are no submissions as yet.

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- Neighborhood Watch project – As there have been no thefts recently it looks as if the watch program is doing what it is supposed to do. Poaching from last year has all been settled and everything is pretty quiet now.
- The anticipated prescribed fire has been postponed indefinitely due to the DNR having trouble getting an Eagle Permit. The fire is off for 2022 and it may be reinstated sometime in the future. DNR will be at the annual meeting to discuss.
- Road update – Joe Stam provided an update on the road improvements. There will be a lot of activity ^{STARTING AT} up to mile marker 10 on Lake Louise Road this summer which will last most if not all of this summer season. Road traffic may be down to one lane at times.
- We need more ideas from the community on what projects we can do. A sewage dump which has been mentioned in the past was brought up again. We need a waste water person knowledgeable with all the regulations to be part of this team. DNR and the MSB need to be contacted to get the procedures identified and get started on a potential sewage dump. Jake Anders will take the lead.
- Lake Louise Lodge will be providing information on new ownership to Ken Hobbs to put in newsletter. Also, the Snowmachine Club will be providing dates to Joe Stam for inclusion on the photo calendar of important snowmachine run dates.
- The community clean-up project did not get the attention required to make it a real go until too late in the year this time around. Kristina Murray will head up a group to get it completed this next winter.

NEW BUSINESS:

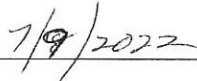
- Joann Hobbs provided status of the Point Lodge rebuild. This year they will be focusing on setting up water and some bathing facilities tying in what remains of the prior building. Cleanup is paramount and is weather dependent. Ken Hobbs will put a better update on status in the newsletter.
- Joe Stam introduced the new owners of Lake Louise Lodge and welcomed them to the community.
- Joe Stam mentioned the opening of three positions on the Board of Directors coming up this summer. Anyone who is interested in a position on the Board can talk to any of the current board members for more information. POC is Kerin Fassler if you want your name on the ballot for the election at this year's annual meeting.
- Joe Stam indicated he has been very aggressive at getting new members to the LSTCA. Brochures have been posted in various locations around the lake including the warm-up shack at 3 Lakes Rentals. There are other brochures relating to the lake and the Snowmachine Club located there too. Medic emergency supplies are in the office.
- Harry Holt mentioned that we need to remind landowners that there is a 75 foot setback for living quarters along the lakefront. We need to republish the regulations for new owners to adhere to when putting up new buildings. Kerin Fassler will post to the website.

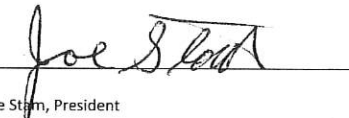
NEXT MEETING

The next board meeting will be the annual meeting on July 9, 2022, at Lake Louise Lodge. After that meeting will be a community picnic. Kerin Fassler motioned to adjourn; Joe Stam seconded. MOTION PASSED. Meeting adjourned at approximately 12:00.




Kerin Fassler, Secretary


Date



Joe Stam, President


Date

Meeting Minutes June 8, 2022

Meadow Lakes Community Council Inc. Minutes of June 8, 2022

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CLERKS OFFICE

❖ 3 Officers required for quorum: TOTAL = YES ❖

Y Pres: Camden Yehle Y Vice Pres: Steve Edwards

Y Treasurer: Trish Jacor Y Sec: Patricia Fisher

Y Council Coordinator: Tim Swezey

❖ 13 Members of the Meadow Lakes Community required for quorum: YES ❖

Meeting Quorum = Yes

VIRTUAL MEETING CONDUCTED ON ZOOM, and In Person

Call to Order: The meeting was called to order at 7:05 pm by President Camden Yehle.

Pledge of Allegiance: Recited.

Quorum: The Membership Committee determined that there was a quorum.

President Yehle announced that we were not able to go live on Facebook this evening.

Consent Agenda: There was a motion to accept the Consent Agenda, including the May 11th minutes. The motion passed without objection.

Treasurer's Report: Treasurer Jacob gave the Highlights of the month's fiscal transactions.

Board Report:

Parks and Trails Chair: Lori Benner-Hanson reported that the DNR fire break north of the Little Su will intersect the Bench Lake trail, but will bypass private property. Dewey Bitler had cleared a lot of trails going to the Little Su, but stump removal is still needed.

Council Coordinator: Tim Swezey reported that reservations for the park have been made up through August 28.

Presentation: Jon Underwood, Happy Trails Alaska, reported on the trail plan which is currently being prepared for the 40 Acre Trail Park.

Jon displayed a map of the trail site, and stated that the trails will need structure for retainability. He related that the area is "dead flat", and cannot find contours. Fill will be needed where there are creek crossings. He looked for nature features when placing the trails.

Discussion: The possibility of a pump track was discussed. Steve Edwards asked about insurance that might be necessary.

There was concern that there might be crossover from an ATV trail to a walking trail. The area is small enough that walking trails could be seen from a motorized trail.

Monica of Wilderness Estates suggested a small track for younger kids on ATVs. Monica said that she would be willing to help maintain the trails.

Wade Long of Wilderness Estates made a statement opposing the ATV tract.

Cam gave a summary of the comments on the trail park that had been received via the questionnaire that had been sent out.

Sherri Rusher stated that Meadow Lakes uses motorized, multiuse vehicles, and they should not be

Meeting Minutes June 8, 2022

excluded from the plan.

Frank James stated at ATV noise is disturbing.

Jon Underwood said he would be much happier with the motorized trail running up the west side of the area.

Kim Kalmbach said that she prefers the area be non-motorized. If there were negative impacts, she feels it should not be motorized.

Linda Conover would prefer that a motorized trail be along the west side of the area.

Business:

Clean Up. Patti Fisher gave a report on the 2022 community Clean Up Campaign.

Beverly Lake Management Plan: Tishe Link gave a summary of the plan and reported that the plan will be on the agenda of the Planning Commission on June 20.

Correspondence: There was no correspondence for the month.

Agency Reports:

Senator Wilson: Jasmine Martin gave a post legislative update. No special session is anticipated. She clarified the issue of the reported reduction of troopers: the reduction was in the number of troopers requested, not the current number of troopers.

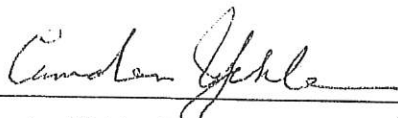
West Lake Fire: Chief Hightower reported on the activities of the department.

Persons to be Heard:

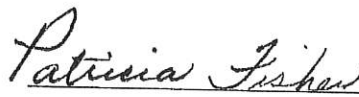
Stu Graham introduced himself as a candidate for State House from District 27.

Next Meeting: July 13th at 7pm.

The meeting was adjourned at 8:40 pm.



Camden Yehle, President Date 7/18/2022



Patricia Fisher, Secretary Date 7/19/2022

MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson – Chris Wilson – District 2
Vice Chair – Kenni Linden – At Large 3
Pat Owens – District 1
Jessica Kelsch – At Large 2

John Harris - District 3
Roy Wahl – District 4
James Jones – At Large 1
Sarah Gotschall – At Large 4

Cindy Bettine - District 5
Nickel LaFleur – District 6
Ruth Wood - District 7

Minutes

REGULAR MEETING Lower Level Conference Room

January 24th, 2022
6:00 P.M.

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I. CALL TO ORDER

Meeting called to order by Mr. Wilson at 6:00 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: Mr. Wilson

Members Attending Virtually: Ms. Owens, Ms. LaFleur, Mr. Wilson, Ms. Wood, Mr. Wahl, Ms. Kelsch, Ms. Linden, Mr. Harris, Ms. Bettine

Members Absent: Mr. Jones, Ms. Gotschall

III. APPROVAL OF AGENDA

Motion: Ms. LaFleur moved to accept the agenda as written, Ms. Owens, 2nd. All in favor.

IV. PLEDGE OF ALLEGIANCE

Mr. Wahl led the pledge of allegiance.

V. MINUTES OF PRECEDING MEETING

A. November 22, 2021

Motion: Ms. Owens moved to accept the minutes as amended, Ms. Kelsch, 2nd. All in favor.

VI. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie welcomed new board member, Ruth Wood.

Mr. Leslie provided the yearly count of campground attendees. He stated that the numbers have increased to pre-covid times.

Mr. Leslie provided updates regarding trail passes. Trail pass numbers have surpassed expectations and sold more than 4000 passes, and more users are out enjoying the Borough Trails.

Ms. Wood requested that the Trail Pass and Citations be added to the February meeting, stating that she dislikes the one pass one vehicle policy.

Mr. Leslie discussed about the windstorms, stating that there were several down trees but no damages to facilities.

- B. 2024 Arctic Winter Games
 - No updates provided.
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
 - None.
- VIII. UNFINISHED BUSINESS
 - A. Avigation Easement Report
 - Mr. Leslie stated that there was no movement at the borough.
 - Mr. Wilson will be writing a letter and will provide it at the February meeting to be signed.
 - B. Code of Ordinances for Parks and Recreation
 - Meeting will be held February 3rd, 2022
- IX. NEW BUSINESS
 - A. Gravel Pit at Crevasse Moraine
 - B. Susitna Basin Recreation Rivers
- X. VOLUNTEER NOMINATIONS
 - None.
- XI. CORRESPONDENCE
 - None.
- XII. MEMBER COMMENTS
 - Mr. Wahl – Nothing tonight.
 - Mr. Wilson – No Comments, Thanks for coming.
 - Ms. Linden – Thank you all. GRPA is going great.
 - Ms. Owens – Jonesville Public Use Area Management Plan has been adopted by the assembly.
 - Ms. Kelsch – Surprised of all the big trees being down from the windstorm.
 - Mr. Harris – Good job to Mr. Wilson
 - Ms. Bettine – Would like to ask to have a discussion about parking passes. Appreciates the Borough providing the revenue picture. Would like to write a letter to the Palmer City Council.
 - Ms. LaFleur – Excellent job to the crew working on Alcantra trails.
 - Ms. Wood – Glad to be here. Will contact Mr. Leslie to get caught up.

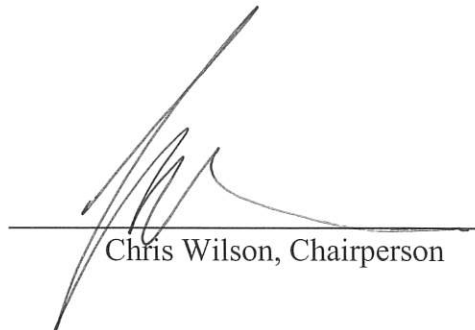
XIII. NEXT MEETING

- February 28th, 2022

XIV. ADJOURNMENT

Motion: Ms. Wood moved to adjourn the meeting, Ms. Linden 2nd. All in favor. Meeting adjourned at 7:42 pm

I.



Chris Wilson, Chairperson

II. ATTEST:

III.

IV.



Alyssia Jones, Recreation and Library Services Administrative Specialist

VI.

VII.

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**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD
RESOLUTION NO. 22-01**

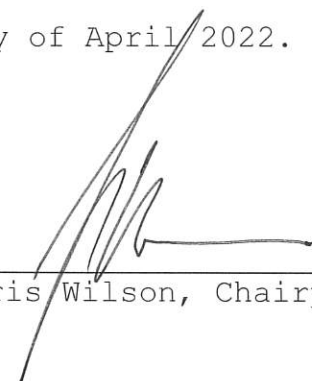
A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD RECOMMENDING THE ASSEMBLY APPROVE THE FISCAL YEAR 2023 PROPOSED BUDGETS FOR THE RECREATIONAL SERVICES ADMINISTRATION, OUTDOOR ICE RINK, BRETT MEMORIAL ICE ARENA, COMMUNITY POOLS, PARKS AND OUTDOOR RECREATION, TRAILS MAINTENANCE, AND NORTHERN REGION OUTDOOR PARKS AND RECREATION.

WHEREAS, the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board reviewed the proposed draft of fiscal year 2023 operating budgets, presented the 28th of February, 2022, for the Recreational Services Administration, Outdoor Ice Rink, Brett Memorial Ice Arena, Community Pools, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation; and

WHEREAS, the board feels the proposed fiscal year 2023 operating budgets as presented to the Parks, Recreation and Trails Advisory Board, are the minimum needed to continue an acceptable level of service to the community.

NOW THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board hereby recommends the Matanuska-Susitna Borough Assembly adopt the fiscal year 2023 proposed operating budgets for the Recreational Services Administration, Outdoor Ice Rink, Brett Memorial Ice Arena, Community Pools, Community Enrichment, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation.

ADOPTED by the Matanuska-Susitna Borough Parks, Recreation
and Trails Advisory Board this 25th day of April 2022.



Chris Wilson, Chairperson

ATTEST:



Alyssia Jones, Rec. Admin. Spec.

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**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION MINUTES**

CLERKS OFFICE

**REGULAR MEETING
June 6, 2022**

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on June 6, 2022, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Stafford Glashan.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

Mr. Doug Glenn, Assembly District #1
Mr. Richard Allen, Assembly District #2
Mr. Bill Kendig, Assembly District #5 * entered meeting at 6:09 p.m.
Mr. Stafford Glashan, Assembly District #6, Chair
Mr. Curt Scoggin, Assembly District #7

Planning Commission members absent and excused were:

Ms. Patricia Chesbro, Assembly District #3, Vice-Chair
Mr. Michael Rubeo, Assembly District #4

Staff in attendance:

Mr. Adam Bradway, Planner II
Mr. Alex Strawn, Planning and Land Use Director
Mr. Jason Ortiz, Development Services Manager
Ms. Shannon Bodalay, Assistant Attorney
Ms. Kim Sollien, Planning Service Manager
Mr. Caleb Buist, Help Desk Specialist
Ms. Jamie Taylor, Civil Engineer
Ms. Karol Riese, Planning Depart. Administrative Specialist/Planning Commission Clerk

*Indicates that the individual attended telephonically.

II. APPROVAL OF AGENDA

Chair Glashan inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Bradway.

IV. CONSENT AGENDA

- A. Minutes Regular Meeting Minutes: May 16, 2022
- B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS
- C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

Resolution 22-20 A resolution of the Matanuska-Susitna Borough Planning Commission recommending the Assembly adopt the Beverly Lake Lake Management Plan and an Ordinance amending MSB 17.59 for lake management plan implementation; Public Hearing: June 20, 2022 (Staff: Kelsey Anderson, Planner II).

GENERAL CONSENT: The consent agenda was approved without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no Agency/Staff Reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS

X. PUBLIC HEARING LEGISLATIVE MATTERS

Resolution PC 22-13 A resolution of the Matanuska-Susitna Borough Planning Commission recommending Assembly adoption of the Matanuska-Susitna Borough 2022 Official Streets and Highways Plan Update (Staff: Adam Bradway, Planner II).

Chair Glashan read the resolution title into the record.

Mr. Bradway provided a staff report/presentation.

Commissioners questioned staff regarding:

- Commissioner Scoggin: building at 100%; Big Lake Bypass
- Commissioner Allen: what was looked at when creating

Chair Glashan opened the public hearing.

The following persons spoke in favor of Planning Commission Resolution 22-13: Mr. Bill Tucker, Bill Klebesadel

There being no one else to be heard, Chair Glashan closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Scoggin moved to approve Planning Commission Resolution 22-13.
The motion was seconded.

Discussion ensued

VOTE: The main motion passed without objection.

Resolution 22-18 A resolution of the Matanuska-Susitna Borough Planning Commission recommending adoption of an ordinance amending MSB 43.05.015 Purpose and Scope to reference the 2022 Subdivision Construction Manual (Staff: Alex Strawn, Planning and Land Use Director).

Chair Glashan read the resolution title into the record.

Mr. Strawn provided a staff report.

Chair Glashan opened the public hearing.

The following persons spoke in favor of the Planning Commission loosening the process, so there may be a question/answer to Resolution 22-18: Mr. Gary Larosso, Mr. Bill Klebesadel, Mr. Kurt Holler

The following persons spoke in favor of Planning Commission Resolution 22-18: Mr. Bill Klebesadel, Mr. Kurt Holler

Commissioner Scoggin: 0-10% buildout
Commissioner Allen: Would you adopt this?

There being no one else to be heard, Chair Glashan closed the public hearing, and the discussion moved to the Planning Commission.

Chair Glashan invited staff to respond to questions and statements from the audience.

Mr. Strawn responded to questions and statements from members of the audience.

Ms. Taylor provided a statement.

MOTION: Commissioner Allen moved to approve Planning Commission Resolution 22-18.
The motion was seconded.

Discussion ensued

VOTE: The main motion passed without objection.

XI. CORRESPONDENCE AND INFORMATION
(There was no correspondence and information.)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

A. Mr. Ortiz brought up scheduling a time for Planning Commission training.

XIV. COMMISSION BUSINESS

A. Upcoming Planning Commission Agenda Items *(Staff: Jason Ortiz)*
(Commission Business was presented, and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Commissioner Scoggin: Loosen the rules for Public Participation – Discussion ensued regarding this subject.

Commissioner Glashan: I did not feel it would be appropriate to extend the time regarding this matter.

XVI. ADJOURNMENT

The regular meeting adjourned at 7:17 p.m.



STAFFORD GLASHAN, Planning
Commission Chair

ATTEST:



KAROL RIESE, Planning Commission Clerk

Minutes approved: 07-18-2022



South Colony RSA 16
April 13, 2022 Meeting
Dorothy Swanda Building Rm 203

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JUL 14 2022
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Call to Order: 3:01

Pledge of Allegiance

Roll Call – Phil, Rhonda, Kelly, Alex S Cole Barnham, Stephanie
Community at Large – Frank Wall, Robin Bumgardner, Marion, John Stuart

Agenda – Phil moved to approve the agenda, Kelly seconded

Minutes – Phil moved to approve the minutes, Kelly Seconded

Persons to be heard – Grandview – Frank Wall - Grandview, John Stuart, Crimsonview – Marion & Robin Bumgardner

New Business – persons to be heard

Went ahead into discussion with Frank regarding Grandview.

Overview of situation – borough cleaned up and placed sign up that says borough maintenance ends here. Wood in ditches, road not being maintained. Would like the road to be maintained, ditches cleared and paving on last stretch.

Alex commented – explained the change in road route, gates – QAP has gate. Borough has always included maintenance until reroute occurred. Borough used to plow down the hill. Alex stated it is not a certified roadway. QAP also cannot use in future as railroad will be disallowing within next year. The road was never certified. The pavement was stopped where certified maintenance ended. Where turn around ends is where maintenance ends. QAP is being forced to build another road. MEA cleared all the trees for a line access.

John Stuart – 1979 when plat was approved and road designated – is a dedicated borough owned right of way. It is platted on the map as a road. Why would it not be maintained.

Discussion - Can we get the segment certified? Can we add to RIP list? Pioneer standard? This could be a compromise and could be paved. Would need to be engineered, has to be up to borough standard to qualify for maintenance. In the past the contractor used to just plow it by their own accord. QAP's plan is? Possible share the cost. Title 43 referenced.

Stephanie – The gravel companies are paying for the traffic light, maybe they would have some input on road upgrade. If they build it we would maintain it.

Stephanie – QAP uses intermittently – currently for road construction use and other times not much. The highway construction will ramp it up.

Try to find out QAP plan or intent for the road upgrade after railroad access vacated.

Terry possibly could help, maybe Alex Strawn.

What are our options for pressuring QAP to abide by borough road development?

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JUL 13 10 11 AM
Crimsonview Road replace -

Discussion of condition. Road literally disintegrating. So much crack seal it is all crack seal. The road is likely out for design in July. Hope for accelerated schedule for pavement following year.

RSA can request a road on the list be bumped up. Crack seal will still happen as scheduled.

Stephanie – asked. Robin if it is clear to her how road projects are funded. Stephanie gave great explanation of the funding. Alex added in with MIL explanation and breakdown.

Crimsonview will be big. Could be 1,000,000 dollars. It is about a mile of rebuild. RSA 16 average project cost is about \$400,000. Expect could commence for next season.

Staff Report

Cole - \$158,000 left in budget and all accounted for. Bel Air will be done by Western Construction – in process now. Will use the \$158,000. Locates etc right now.

Kilkinny, Lawalter, Twigs, Ticks, Pace all in design phase. Lady Slipper, Caulkins also. Crimsonview will get bumped ahead. Full project. Design will start in July and this will take up much of our budget. Ditches expose utilities and that has to be dealt with raising the cost. Government Peak Rec Center over flow parking lot is in design also.

Central Land Fill Road – an extension of Shan Loop – dedicate right away for that and will extend the road south to landfill property allowing for new scale house and better route in. No funding yet.

Bond projects – we have four –

Hemmer Rd ext. south – not designed yet, it will route across PW Highway south and curve up toward Valley pathways for improved access. Hemmer over to France Rd.

49th state street pathway – advertised for design and proposals being evaluated. Where would crossing occur?

Edgerton Parks pathway & Mt Trails drive upgrade and pathway.

Palmer Fishhook separated pathway – still not designed and will try to coordinate with DOT

Old Business –

Boyd Rd – still waiting for flashing lights – had been ordered. Need more flags – blew away in windstorm. Ask Will?

Next meeting July 13 3:00

Meeting adjourned 4:47

Minutes Approved –

Rhonda Stark

Rhonda Stark
7/13/22

Kelly Gordon

Kelly Gordon
July 13, 2022



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JUL 19 2022
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Meeting Minutes
May 5, 2022 7:00pm
Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Tanya Schnell, Bryan Kirby, Clark Smith, Bernadine Hall & Sheena Fort.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Tanya Schnell
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$25,5229.49
 - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Taunnie Boothby introduced herself to the council, Taunnie is part of the borough planning department and has an office in the Willow library if anyone in the community needs assistance or has questions.
- VIII. Correspondence –
 - a. Letter of resignation by Charlie Bellotte
- IX. Committee and Governmental Reports
 - a. **Road Service Areas (15 & 29)** – N/A
 - b. **Borough Assembly Update** – N/A
 - c. **Neighborhood Watch / Community Safety Update**—No patrols at this moment due to the snow and breakup. They are working on their website.
 - d. **Fire District Update** – They received 14 calls last month, most were medical assists. As of April 1st They can be found online or at any local Fire Department. Talkeetna and Caswell Fire Departments are also looking for new recruits.
- X. Old Business
 - a. **Fundraising Committee**- An auction is being planned along with multiple other fundraising ideas
 - b. **Park Properties**- Complications with grant approvals, the USSI will continue with the dog park project.
 - c. **Trooper Station**- N/A
- XI. New Business
 - a. Future of the council
- XII. Adjournment – 8:00pm

Sheena Fort
7/7/22
[Signature]



TANAINA COMMUNITY COUNCIL INC.
PO Box 870236
Wasilla, AK 99687
tanainacommunity@gmail.com

General Membership Meeting Minutes

Date: May 24, 2022

Time: 7:00pm

Location: Zoom/Menard Sports Center

Join Zoom meeting: Meeting ID: 88093777213

One tap mobile +16699006833, 88093777213# US (San Jose)

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JUL 14 2022

CLERKS OFFICE

Requested Attendees:

Gretchen Watson; Rachel Lund, Corine Hickey (Michelle LaRose not present)

Guests: Will Hastings

7:09pm Call to Order-Corine Hickey

Approval of current General Meeting Agenda-Motion to approve Rachel Lund/ Second Gretchen Watson

Treasury Report-Zoom submitted by Rachel reimbursements to be Lund, Corine Hickey Motions to approve, Gretchen Watson second to motion.

7:12pm Old Business:

- **Resolution:** Gretchen Watson emailed Resolution to Debra at borough asking to confirm filing, awaiting response.
- **MSB update Jason Ortiz and Heather Way Property:** Corine Hickey described phone conversation she had with Mr. Ortiz related to Heather Way. Although Mr. Ortiz is currently working similar property issues, Heather Way is not ready for injunction at this point. The Borough is making contact attempts with the land Trust before proceeding. There are some unknown persons inhabiting the property. These persons refused to provide names and stated "check is in the mail".
- **Shushana river crossing:** a location for known dumping will be revitalized by Borough. One side of road is State property and the other is borough. Jason indicated the borough plans to clean up by July 1, 2022 and then the Stat will finish by blocking off with boulders and potentially installing a parking lot. Jason wants council to post requests for residents to "police the area" and report any suspicious activity. Corine Hickey discussed installing some sort of sign alerting the area is under watch with numbers to call and report concerns. Jason Ortiz was open to assisting the council in potentially waiving sign permits.

7:36pm New Business:

Limited Cultivation: The Dank Side #30406-Corine Hickey asks if we want to make any statement. Council members interested to see what new business plans to do about future contributions to the community. Gretchen Watson will send email inviting them to attend and speak at next general meeting in June. Rachel Lund recommends the council response is to always as businesses to attend the general meetings before we provide any written responses to licensing applications.

CIP funding: Corine Hickey to make contact with Kelsey Anderson, MSB Planner to gain insight on how to best utilize our applications that have been overlooked in the past. The council still has a goal of developing a community park/garden in addition to a meeting place and it may be possible the plan can accommodate. Rachel Lund confirms the CAP fund and the CIP are two different applications/programs.



TANAINA COMMUNITY COUNCIL INC.
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Wasilla, AK 99687
tanainacommunity@gmail.com

TCC Signage into community: The council discussed a project to install community signage (similar to Wasilla Fishhook) in efforts to bring more awareness to locals and potentially increase participation. Gretchen Watson suggested we seek out High School art students to submit drawings that can be voted on. Rachel Lund is to make contact with area teachers to ask for participation.

Vacant TCC Board Member: Corine Hickey motioned to approve Will Hastings as Board Member. Rachel Lund second and there was no objections.

7:58pm-Adjourn

Motion to Adjourn by Corine Hickey and Second to Motion by Gretchen Watson, no objections

Rachel Lund, TCC Vice President & acting President
Gretchen Watson, TCC Secretary

Rachel Lund
Gretchen Watson