

**MATANUSKA-SUSITNA BOROUGH
AGRICULTURE ADVISORY BOARD**

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DEC 16 2019
CLERKS OFFICE

Chairman - Norman Harris (05)	Dick Zobel (02)	Steven Sawyer (06)	Jon Olsen (10)
Vice Chair - James Skinner (09)	Mark Stahl (03)	Derylee "Lee" Hecimovich (07)	Erik "Moe" Johnson (11)
Margaret Adsit (01)	Jenny VanderWeele (04)	VACANT (08)	Braden VanderWeele (12)

MINUTES

**REGULAR MEETING
DSJ BUILDING
LOWER LEVEL CONFERENCE ROOM**

**October 16, 2019
4:30 P.M.**

I. CALL TO ORDER; ROLL CALL

Dr. Harris called the meeting to order at 4:31 p.m.

Members present and establishing a quorum were: Dr. Harris, James Skinner, Jon Olsen, Erik Johnson, Mark Stahl, Steven Sawyer, and Jenny VanderWeele.

Braden VanderWeele was also present.

Members Absent and Excused: Derylee Hecimovich, Margaret Adsit, and Dick Zobel

Staff present: Tracy McDaniel, Asset Manager
Jill Irsik, Dept. Admin Specialist

II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE

MOTION: Mr. Olsen moved, Mr. Skinner 2nd. Agenda approved.

III. AUDIENCE PARTICIPATION (Limit to 3 minutes)

IV. APPROVAL OF MINUTES

A. September 18, 2019

MOTION: Mr. Skinner moved, Mr. Johnson 2nd. Minutes approved.

V. ITEMS OF BUSINESS

A. Memo regarding Ag Board Reso 19-06

- Ms. McDaniel provided the board with a memo explaining the changes that were made to the Land Management PPM update legislation, which the board provided a resolution in support of (Ag Board Reso 19-04). Those changes are reflected in Ag Board Reso 19-06.

B. Ag Board Resolution 19-06 - A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMEND THE LAND AND RESOURCE MANAGEMENT DIVISION POLICY AND PROCEDURES MANUAL, PART 5, AGRICULTURAL LAND SALES.

MOTION: Mr. Johnson moved, Mr. Skinner 2nd. Discussion.

- Ms. VanderWeele noticed an error in fourth paragraph. "Supersedes" should be "supersede". Resolution 19-06 passed with all in favor.

C. Staff Report – Tracy McDaniel

- There is a possibility of getting an on-call employee to help go through and organize ag files. Looking to get a better understanding of the processes that have been used in the past. This will hopefully result in more consistency and understanding of the different type of ag sales that have been held, and what has been done to manage these parcels. Also looking to make the processes from this point forward more practical and streamlined.
- Does not look like there will be anything to present for November meeting. Proposed cancelling the November meeting and moving the December meeting forward a week. The Board was in agreement with that proposal.

VI. MEMBER COMMENTS (limit to 3 minutes)

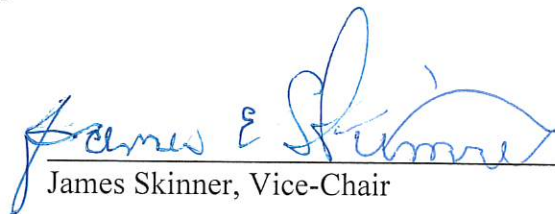
- Mr. Johnson – The State of Alaska currently has three parcels up for auction, one in Eielson and two in Delta Junction. Bidding is continuous.
- Ms. VanderWeele - Finished with harvest, have more carrots than know what to do with.
- Mr. VanderWeele – happy to say that he just passed drivers test.
- Mr. Skinner – glad that Dr. Harris is back
- Dr. Harris – will be on the road for the next four months. Will be trying to attend via phone, but do not expect to see him until February or March. Mr. Skinner will be chairing the next three meetings.

VII. NEXT MEETING

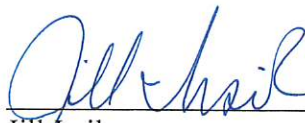
A. December 11, 2019 - 4:30 pm - DSJ Building – Lower Level Conference Room

VIII. ADJOURNMENT

Dr. Harris adjourned the meeting at 5:12 p.m.


James Skinner, Vice-Chair

ATTEST:


Jill Irsik
Department Administrative Specialist

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**MATANUSKA-SUSITNA BOROUGH
AVIATION ADVISORY BOARD
RESOLUTION SERIAL NO. AAB19-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH AVIATION ADVISORY BOARD RECOMMENDING MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVE AN ORDINANCE ADOPTING MSB 17.10.110(C)(2), WASILLA CREEK AIRPARK AS AN AVIATION ACTIVITY NOTICE AREA.

WHEREAS, the 2017 MSB Long Range Transportation Plan contains a recommendation that Airport Capacity is an important issue, and one strategy listed in the plan to ensure compatibility is to notify property owners of airport locations on MSB or DOT&PF maps, and proximity to an airport on plats; and;


WHEREAS, the Matanuska-Susitna Borough Aviation Advisory Board has reviewed the draft ordinance MSB 17.10.110(C)(2);

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Aviation Advisory Board hereby recommends the adoption of MSB 17.10.110(C)(2), Wasilla Creek Airpark.

ADOPTED by the Matanuska-Susitna Borough Aviation Advisory Board this 9th day of October, 2019.

 Oct 9, 2019
NORMAN CHANCE, AAB Chair

ATTEST:


CHRISTOPHER COLE, PLANNER II

Matanuska-Susitna Borough
Butte Fire Service Area Board of Supervisors

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Regular meeting 21 November 2019

Meeting time: 6:30 p.m.

Location: Butte Station 21

I. Call to order: As meeting was properly noticed and a quorum was present, meeting was called to order at 6:40 p.m. by Gregory Nilsson, Butte FSA Chair.

II. Roll call: Robert Hicks, Gregory Nilsson present.

Fire Department staff: Chief Louis LaRousse, Assistant Chief Michael Shipton.

III. Stand for pledge of allegiance.

IV. Approval of 12 September 2019 minutes.

V. Reports/Correspondence:

A. Chief's report: Chief LaRousse advised:

1. 27 incidents, including two building fires, twelve medical assists, two vehicle accidents with injuries, one without injuries; one extraction of victims from vehicle. Additional responses - gas leak, unauthorized burning, dispatch then cancel en route (3), smoke/ odor of smoke.

2. Training; Mass casualty at structure fires (joint training with MSB EMS at Mile 10 of Old Glenn Highway); water shuttle operations (joint training with Palmer FD and Palmer Airport FD); offline search and rescue/transmit a Mayday; commercial fire response and fire suppression systems (joint training with Palmer FD at Butte elementary school); air bags and pneumatic tool operations, down firefighter drills and rescue drags, apparatus checks and monthly maintenance. Firefighter I training beginning 7 January 2020 at station 21.

B. Community outreach; Oct 10 was fire prevention week. CPR class taken by several community members; Sta 21 personnel participated in numerous community events; Station open house, Family Game Night at Butte Elementary; Assisted with trick or treat game stations and hosted station 21 Halloween open house.

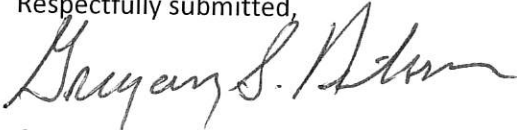
C. Recruiting and retention/certifications: Three new rescue techs NFPA and MSB certified;

five new hires - three for sta 21, two for sta 22. Chief Van Dusen will rejoin Sta. 21 as an engineer/operator. Assistant Chief Shipton advised we also have taken five new applications, two for station 22; attention is generated by making training a community display.

VI. Financial; Chief LaRousse advised he would email the November draft budget report to us to review before Dec 19 FSA meeting. Rescue engine will cost around \$700,000; still researching in process of specing out new engine. We have purchased \$30,000 of PPE gear from our 2020 clothing budget. We are looking for a CIP for upgrading fill stations and compressor from 5000 to 6,000 psi. Cost of lighting at station 22 is now \$8400 and we are waiting for two more quotes. Next meeting we want to look at draft budget and CIP materials and our short and long term goals as well as set schedule for 2020 meetings.

Meeting adjourned 8:20 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Gregory S. Nilsson", written in a cursive style.

Gregory Nilsson

Butte FSA Chair

Central Mat-Su FSA Board of Supervisors Meeting

Central Mat-Su PSB – Station 61
101 West Swanson Avenue
Wasilla, AK 99654

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DEC 10 2019
CLERKS OFFICE

Chairman: D. Eller
Vice Chairman: J. Jameson

Board Members: B. Davis
D. Tucker
J. Steele

November 4, 2019 – 6 P.M.

REGULAR MEETING MINUTES

I. CALL TO ORDER

The meeting of the Central Mat-Su Fire Service Area Board of Supervisors was called to order at 6:00 p.m. at the Central Mat-Su Public Safety Building (CMSPSB) at 101 West Swanson Avenue, Wasilla, Alaska by Chairman Dave Eller on November 4, 2019.

II. ROLL CALL & DETERMINATION OF QUORUM

Board Members present and establishing a quorum for the Central Mat-Su FSA:

Chairman Dave Eller, Brain Davis, Jim Jameson, James Steele, and Dan Tucker

Also present were: Michael Keenan, Chief, Central Mat-Su Fire Department (CMSFD); Shari Lamz, Admin. Assistant, CMSFD; Tawnya Hightower, Chief, CMSFD; and Pete Pevan, Firefighter, CMSFD.

III. PLEDGE OF ALLEGIANCE

Admin. Lamz led the "Pledge of Allegiance."

IV. APPROVAL OF AGENDA

November 4, 2019

MOTION: Mr. Steele moved, and Mr. Jameson seconded, to approve the meeting agenda as presented.

VOTE: The motion passed unanimously.

V. APPROVAL OF PRECEDING MEETING MINUTES

MOTION: Mr. Jameson moved, and Mr. Davis seconded, to approve the October 14, 2019 Regular Meeting minutes as presented.

VOTE: The motion passed unanimously.

VI. BOARD REPORTS/CORRESPONDENCE

Mr. Eller reported that Mr. Davis and Mr. Tucker B.O.S. terms expire 12/31/2019.

Mr. Davis stated that he filled his renewal application out last week.

Mr. Tucker stated that he hasn't received any documentation and will contact the Clerk's Office.

VII. UNFINISHED BUSINESS

The board decided to change the start time for all of CMSFSA Board Meetings to 6pm.

VIII. NEW BUSINESS

Chiefs Report

October Stats:

- Total Fire Calls – 163
- Structure Fires – 7
- Medic Assists – 35
- Motor Vehicle Accidents with Injury – 22

Fire Prevention Month Activities

- School Assemblies - 12 with 3 presentation at each school (36 total)
- Multiple Station Tours - Station 5-1 and 6-1
- Public Events - 3
- Pre-school Events – 3

Training

- Completed department wide Firefighter Safety and Survival review focusing on building collapse scenarios
- Firefighter 1 class test out next week

Chief Keenan reported that we used the burn building for the first time. The thermal cameras reflect off the shiny walls. We will create some targets that the thermal camera won't reflect off of. The hydrant system is so strong we don't have to have an extra truck.

Station 6-1

Chief Keenan stated that we had to make some changes to the 6-1 remodel. The revised plan is leaving the elevator and stairwell in the same location (saved around \$150,000.00). We should see 65% percent drawings mid-November.

Station 6-3

- Sprinkler system repair awarded to Taylor Fire Protection – parts ordered and should be done this month

Station 6-2

- The new siding on the old Station 6-2 is defective and will be replaced
- Training Station 6-2 – contractors are still working on the punch list

Pumper-Tender

- Order is awaiting the additional funding which should be approved Nov 19th

CIPs

- CIP adjustments discussed at the October meeting all go before the Assembly on November 19, and only require one meeting for approval
- Pumper-Tender - \$180,000.00
- Station 6-1 - \$500,000.00
- Training Complex - & \$74,403.00

2021 – CIPs (proposed)

- Station 6-1: FFE for Remodel \$250,000.00
 - Tactical Tender \$700,000.00
 - Critical Response Unit \$375,000.00
 - Training Complex Build Out \$750,000.00
 - Replace Brush 6-6 Chassis and A Command Vehicle \$200,000.00
 - Unmanned Aerial Vehicle Program \$50,000.00
 - Personal Protective Equipment & Clothing \$150,000.00
 - Firefighting Foam \$50,000.00
 - General Station Maintenance and Upkeep to Include Painting \$200,000.00
- Total: \$2,725,000.00

Reserve Fund Balance - \$950,000.00

Station 5-2

Chief Keenan stated that Station 5-2 is functioning for the run volume. Fishhook is the fastest growing area in the state.

Mr. Tucker asked where does Station 5-2, in its present location, fit with the overall ISO scheme? Chief Keenan stated that he would like to move the new station a little to the west. The place we picked maintains the coverage that we need to maintain our ISO coverage.

Station 6-2

- Possibility of making the Wet-Training Room a Commercial Kitchen for the Auxiliary with money left over from the project

IX. OTHER BUSINESS (other items of discussion not listed on agenda)

X. AUDIENCE PARTICIPATION & BOARD COMMENTS

XI. ADJOURNMENT

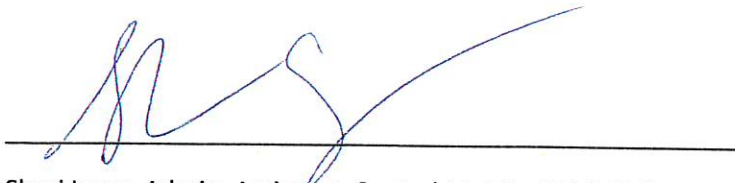
Mr. Eller adjourned the board meeting at approximately 6:33 p.m.

Next Meeting: December 9, 2019 6pm



DAVE ELLER, Chairman, Central Mat-Su FSA B.O.S.

ATTEST:



Shari Lamz, Admin. Assistant, Central Mat-Su FSA B.O.S.

Minutes approved on: Dec 9 2019

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

November 12, 2019

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The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m., at the Cottonwood Public Safety Building by Chairman, Casey Cook.

Advisory Board members in attendance establishing a quorum were:

Tom Dunn, AST;	Rebecca Turney, Palmer Police;
Jacob Butcher, Wasilla Police; and	Casey Cook, MSB DES.

Also in attendance were: Hillary Palmer, MSB GIS; and Brent Johnson, AST.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA:

GENERAL CONSENT: The agenda was approved as presented.

APPROVAL OF MINUTES: Ms. Palmer advised there was an amendment to item 3. of her October report and she sent an e-mail with the corrected verbiage.

GENERAL CONSENT: There was no objection to the approval of the October 8th, 2019 minutes as amended.

PERSONS TO BE HEARD: None

REPORTS

GIS

Ms. Palmer stated that:

1. 2019 imagery is now available for use on Parcel Viewer. MSB GIS is in the process of building a mosaic dataset out of the 400+ imagery tiles and hope to have hard drives with data to hand over to Mat-Com and 9Gbase at the next meeting.
2. Addressing workload for the month of October was nearly triple that of September. Hopefully this was an anomaly but will notify the board if it becomes a trend.
3. She scheduled an interview for this Thursday with KTVA Channel 11 news to highlight the importance of posting address signage to help emergency responders locate you as quickly as possible. Hopefully it makes the evening news that night.
4. Special Character Removal Project – She received final approval to remove special characters from road names and address points datasets, since platting department is responsible for maintaining record of “official” road names. Special characters are problematic for software used in dispatch centers and can cause errors when validating

the location of caller. There are 58 roads in the Mat-Su Borough that have an apostrophe, 30 that have a hyphen, 3 that have an ampersand, and 6 that have a period.

Addressing Campaign

No Update.

NEW BUSINESS

FY21 Budget Preparation

Revenue: The estimated FY21 revenue of *\$2,186,920.98 is based on *121,496 subscribers @ 1.50 per month per subscriber unit, plus the estimated interest revenue of \$3,350. (*This is revised from the original revenue estimate of \$3,972,891 with 220,716 subscribers).

Expenditures: The Fiscal Year 2021 expenses that were discussed:

• 411.100 - 411.300 Salaries & Wages	\$ 127,200.00
• 412.100 - 412.990 Benefits	\$ 71,300.00
• 413.100 - 413.400 Mileage Expense w/in Borough	\$ 200.00
• 414.100 - 414.900 Expenses Outside Borough	\$ 12,670.00
• 421.100 - Communications	\$ 3,000.00
• 421.200 - Postage	\$ 15,000.00
• 422.000 - Advertising	\$ 27,000.00
• 423.000 - Printing	\$ 6,000.00
• 426.300 - Dues & Fees	\$ 2,500.00
• 426.600 - Computer Software	\$ 29,500.00
• 426.900 - Other Professional Charges	\$.00
• 427.100 – 427.500 - Property/Liability Insurance	\$.00
• 428.300 - Equipment Maintenance Services	\$.00
• 428.500 - Communications Equipment Maint.	\$.00
• 429.200 - Training Reimb/Conf Fees	\$ 14,400.00
• 429.210 - Training/Instructor Fees	\$ 7,500.00
• 429.900 - Other Contractual	\$1,413,300.00
• 431.300 - Equipment Maintenance Supplies	\$.00
• 433.300 - Books/Subscriptions	\$ 250.00
• 433.900 - Other Supplies	\$.00
• 434.000 - Computers under \$5,000	\$.00
• 434.100 - Other Equipment Under \$5,000	\$.00
• 451.100 - Equipment over \$5,000	\$.00
• 453.000 - Miscellaneous-Reserve	\$.00
• 446.500 - Transfer to Fund 480	\$.00
Total expenses	\$1,729,820.00

The estimated fund balance residual balance will be \$460,450.98. This is revised from the original estimate of \$2,243,071 with the correction of the *estimated revenue as noted above.

The standing capital projects were reviewed and no requests were heard for new projects.

MOTION: Jacob Butcher moved, and Rebecca Turney seconded, to approve the FY21 budget as discussed. All were in favor, none were opposed.

OLD BUSINESS

Call Location Inconsistencies

None to report.

E-911 Legislative Amendments

No updates to report.

INFORMATIONAL ITEMS

- FY20 Surcharge Revenue Chart – No questions heard.
- FY20 E-911 Budget Performance Report – No questions heard.
- 911 Quarterly Dispatch Call Report – Mat-Com provided a call report through October 2019. No questions were heard.

COMMENTS

Ms. Laughlin stated that: The Chair position will be open for election at the next meeting.

NEXT MEETING DATE

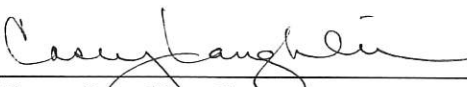
Chairman Cook announced that the next meeting date would be December 10, 2019 at the Cottonwood Public Safety Building.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

MATANUSKA-SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION
RESOLUTION SERIAL NO. HPC19-01

RECEIVED
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CLERKS OFFICE

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH HISTORICAL PRESERVATION COMMISSION RECOMENDING AMENDMENTS TO MSB 4.46 HISTORICAL PRESERVATION COMMISSION.

WHEREAS, on January 3, 2017 the Matanuska-Susitna Borough Assembly directed the offices of the Manager, Clerk, and Planning to bring forward draft ordinance what would make changes to the tasks, duties, make-up, and meeting frequency of boards and commissions; and

WHEREAS, these changes are to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly; and

WHEREAS, planning staff has asked for the input of the Historic Preservation Commission in the drafting of this ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Historical Preservation Commission recommends that the Matanuska-Susitna Borough Assembly amend MSB 4.46 as follows:

Section

- 4.46.010 [ESTABLISHED] **Establishment and purpose**
- 4.46.020 Functions
- 4.46.030 Composition
- 4.46.035 **Meetings**
- 4.46.040 Term of members
- 4.46.050 Compensation
- 4.46.060 **Definitions**

4.46.010 [ESTABLISHED] ESTABLISHMENT AND PURPOSE.

[THERE IS] In order to comply with the Certified Local Government Program of the National Historic Preservation Act, the Matanuska-Susitna Borough has established a historical preservation commission. The purpose of the commission is to encourage, participate, and coordinate historic preservation activities within the borough, to provide local government involvement in regional and state-wide historic preservation efforts, and to advise and report to the Aassembly as outlined in the functions listed below.

4.46.020 FUNCTIONS.

(A) The commission shall:

- (1) advise the assembly in [THE IDENTIFICATION OF BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS] identifying, protecting, preserving and interpreting cultural resources within the borough that are of archaeological, historic, cultural, scientific, or geographic importance;
- (2) develop and maintain an inventory of [LANDMARKS, HISTORICAL BUILDINGS AND SITES AND WRITINGS AND OBJECTS] cultural resources within the borough;
- (3) [ADVISE THE PLANNING COMMISSION ON PLANNING IN CONNECTION WITH HISTORIC PRESERVATION]
- (4) [ADVISE THE BOROUGH AND PRIVATE PROPERTY OWNERS ON RESTORATION AND MAINTENANCE OF HISTORICAL BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS]
- (5) [COORDINATE, ASSIST AND AID IN THE PLANNING OF HISTORICAL PRESERVATION AND RESTORATION PROJECTS IN THE BOROUGH]

(6) [RECOMMEND TO THE ASSEMBLY BUILDINGS, SITES AND LANDMARKS AND WRITINGS AND OBJECTS OF HISTORICAL, CULTURAL OR GEOGRAPHIC SIGNIFICANCE IN THE BOROUGH ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES BY THE UNITED STATES OR STATE GOVERNMENTS, AND SEEK APPROVAL FROM CITY COUNCILS ON RECOMMENDATIONS REGARDING HISTORIC PLACES WITHIN CITIES; AND]

(7) [RECOMMEND TO THE ASSEMBLY HISTORICAL PRESERVATION AND RESTORATION PROGRAMS AND SITE IMPROVEMENTS TO BE IMPLEMENTED BY OR SUPPORTED BY THE BOROUGH.]

(8) develop a local historic preservation plan providing for the identification, protection, management, and interpretation of cultural resources within the borough;

(a) The preservation plan shall be compatible with the Alaska Historic Preservation Plan.

(b) The preservation plan will be reviewed by the commission annually, and updated every 5-10 years to reflect newly identified cultural resources, changes to local, state, and/or federal laws that affect cultural resources within the borough, and any other relevant information regarding cultural resources within the borough.

(9) review and make recommendations on construction and development projects within the borough that have the potential to adversely affect cultural resources within the MSB;

(a) The commission will work with staff to develop a "high potential map for cultural resources" to be used in development permit reviews. Developments located in areas with high potential will be referred to a

cultural resources professional for a voluntary cultural resource survey. The purpose of developing a high potential map is to ensure that developers of parcels identified as high potential shall receive verbal and written information about this during their pre-development conference.

(10) receive and review nominations for listing borough cultural resources on the National Register of Historic Places from the Alaska State Historic Preservation Office, National Park Service, a tribe, academic institution, or from the borough community; and

(11) review and make recommendations on Certified Local Government grant applications and/or grant applications from the Matanuska-Susitna community.

4.46.030 COMPOSITION.

(A) The commission shall consist of [NINE] seven citizens of the borough who have demonstrated an interest, competence, or knowledge in the historical and cultural foundations of the borough and the state, which includes Alaska Native traditional knowledge bearers who are members of federally-recognized tribes within the borough. To the extent available in the borough, the mayor shall appoint[PROFESSIONAL MEMBERS FROM] , subject to confirmation by the assembly, citizens with professional expertise in the disciplines of architecture, history, architectural history, planning, archaeology, or other historic preservation related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology.

4.46.035 MEETINGS.

The commission shall meet at least quarterly, or as requested by the administration, Historical Preservation Commission chair, or assembly.

4.46.040 TERM OF MEMBERS.

(A) Irrespective of the limits specified in MSB 4.05.040, a board member may serve more than two consecutive three-year terms.

4.46.050 COMPENSATION.

Commission members shall be reimbursed for mileage incurred in connection with meetings of the board in the same manner as borough employees are compensated for mileage expenses upon presentation of supporting documentation satisfactory to the appropriate director.

4.46.060 Definitions.

Within this section, the following definitions are used:

- "Cultural Resources" includes, but is not limited to, historic buildings, archaeological sites, important landmarks, historic objects, traditional use areas, cultural landscapes, structures, and historic districts.
- "Adverse affect" means any change to the qualities or characteristics of a cultural resource that may diminish its ability to convey its historic or cultural importance. Examples of adverse effects may include the demolition, relocation, or alteration of historic buildings or structures, the destruction of archaeological or cultural sites, or the introduction of intrusive elements into a historic district.

ADOPTED by the Matanuska-Susitna Borough Historical
Preservation Commission this 5th day of December, 2019.



Fran Seager-Boss, Chair

ATTEST:


Adam R. Bradway, Planner II

**MATANUSKA-SUSITNA BOROUGH
HISTORICAL PRESERVATION COMMISSION
RESOLUTION SERIAL NO. 19-02**

**RECEIVED
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CLERKS OFFICE**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH HISTORICAL PRESERVATION COMMISSION SUPPORTING THE HIGH RIDGE NATIONAL REGISTER OF HISTORIC PLACES NOMINATION.

WHEREAS, the Matanuska-Susitna Borough Historical Preservation Commission is to recommend historical preservation and restoration programs and site improvements to be supported by the Borough; and

WHEREAS, the Borough, as a Certified Local Government, is to review and make comments on the eligibility of properties nominated for listing in the National Register of Historic Places; and

WHEREAS, High Ridge, a property located within the Matanuska-Susitna Borough and associated with Fred and Sara Machetanz, is nominated for the National Register of Historic Places; and

WHEREAS, the Commission values this effort to document, preserve, and interpret our region's history; and

WHEREAS, the commission recognizes the cultural and economic benefits of this effort; and

WHEREAS, the Commission finds that the property is significant, retains integrity, and is eligible for listing in the National Register of Historic Places.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Historical Preservation Commission supports the High Ridge National Register of Historic Places nomination.

ADOPTED by the Matanuska-Susitna Borough Historical
Preservation Commission this 5th day of December, 2019.



Fran Seager-Boss, Chair

ATTEST:



Adam Bradway, Planner II

MATANUSKA-SUSITNA BOROUGH LIBRARY BOARD

Chairperson – Ann Yadon – Trapper Creek
Vice Chair – Diane Holl-Rambo - Talkeetna
Secretary - Paige Moore – Big Lake

VACANT - Sutton
 Susan Pougher - Palmer
 Dena Carlos - Wasilla

Carol Goltz - Willow
 Ruth Strong – At Large 1
 VACANT – At Large 2

MINUTES

REGULAR MEETING
Sutton

October 19, 2019
10:00 am

EXECUTIVE SUMMARY

At the October MSBLB meeting, the following actions/discussions occurred:

- Meeting locations for 2020 were voted on and will be the same as 2019
- Assembly presentation ideas were discussed
- CIP lists and items needed were discussed
- IT support/concerns for Borough libraries were discussed. Letter in support of the lone library IT technician to be sent to IT
- Willow project was updated

I. CALL TO ORDER

Meeting called to order at 10:07 am.

II. ROLL CALL – DETERMINATION OF QUORUM

Members present and establishing a quorum were: Ann Yadon, Carol Goltz, Diane Holl-Rambo, Paige Moore, Ruth Strong, Deena Carlos.

Absent and Excused: Susan Pougher

Staff Present: Hugh Leslie – Recreation and Library Services Division Manager

Beth Skow – Palmer Librarian

Juli Buzby – Sutton Librarian

III. APPROVAL OF AGENDA

Motion: Ms. Moore requested that “B. Library IT Support” be added under “X. New Business”.

Motion: Ms. Holl-Rambo moved to approve the agenda as amended, Ms. Strong, 2nd. All in favor.

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. September 21, 2019

Changes requested were:

Line 33, the word “officer” needs to be pluralized

Line 70, the word “member” needs to be pluralized

Line 90, the word “and” (before “Executive”) needs to be “an”

Motion: Ms. Carlos moved to approve the minutes as amended, Ms. Holl-Rambo, 2nd. All in favor.

VI. BOROUGH STAFF REPORT

Mr. Leslie reported that the budget process will be starting soon. The Mat-Su Borough will be facing similar cuts to last year. There are two Assembly seats up for election this year. The Rasmuson Grant Foundation will likely close the gap for the Willow Library Project. The Borough may sole source the planning of the project to Wolf Architecture. Wolf Architecture created the preliminary plans for the Willow Library Project when it underwent Foraker Pre-Development planning. The Assembly can allow for sole sourcing, provided that it is voted on in a public meeting.

Ms. Skow reported that she was interviewed by Big Cabbage Radio. She also stated that the new big book drops from Anchorage have been installed. Big books for story time have been donated and shared among all the Borough libraries.

Ms. Buzby welcomed everyone to the Sutton Library. She stated that the Friends were putting on a spaghetti feed fundraiser for the library, later today. The first Saturday family story time is continuing with much success. Left over grant money from summer programming will fund a weekly teens program. A local resident who won a national singing contest will perform a concert at the library.

VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

None.

VIII. UNFINISHED BUSINESS

A. Meeting Locations

There was a short discussion on whether or not to change the existing locations. It was decided to leave them as they were currently listed.

Motion: Ms. Moore moved to approve the locations as set, Ms. Holl-Rambo, 2nd. All in favor.

B. FY2020 Report to Assembly

Format issues include inability to show videos to public during meeting. Limited to oral or power point presentation.

Information for Wasilla Library can only be drawn from the Wasilla Library’s website.

The Webinar “E’s of Libraries”: work with librarians to determine which E’s are most applicable to their location. Pick three that affect the library’s operations. Discuss with library staff and be prepared to report back at the November meeting with ideas for photos or other means of presenting in the report.

Ms. Goltz created a draft of questions for library staff and patrons. This list was shared among board members and staff. It was recommended that the focus be on community.

Data collected will be shared at the next board meeting.

Motion: Ms. Strong moved to table this discussion until the next meeting, Ms. Goltz, 2nd. All in favor.

IX. NEW BUSINESS

A. CIP List

Mr. Leslie reported that there have been two lists generated. One lists the requests from any person, community or organization and one that goes to Juneau, which shows the Borough legislative priorities. Both lists came from the Planning Department. While it is not definite at this time, the list generated from individuals, communities or organizations will no longer be produced. The list that goes to the State will be generated at the Borough level by Capital Projects and the Planning Department.

A discussion about door openers for persons with a disability at the Trapper Creek and Sutton libraries followed. At this time the cost of these is probably below the threshold for the CIP list. For that reason, other funding, such as placing it in the library's budget or using leftover money in the library's budget at the end of the year, would be the best way to provide for these projects. If the project is placed in the library's budget request, then the MSBLB would have the opportunity to review it.

B. Library IT Support

Ms. Moore stated that IT currently assigns only one staff person to library IT issues and that that responsibility is only allotted a small portion of that person's time. Also, she stated that before the cyber attack, a librarian could call IT, state the issue and have IT walk the librarian through the steps to fix it, this isn't the case anymore.

Mr. Leslie reported that new IT protocols have slowed things down and the amount of time increases the costs. Previously, one person's sole job was to take care of libraries. IT support is there, but slower.

Ms. Moore explained the recent incident where Big Lake's Cassie computer, which runs patron computers, printing and WIFI, had intermittent difficulties and then died. Ms. Moore spoke to Jo Cassidy, the Big Lake Librarian, who was told it would be close to a month before it could be replaced. It ended up being just over a week. Ms. Moore stated that while she understood that libraries were not as high a priority as finance and planning, there are those in the community that rely on library services for doing their finances and planning of their daily lives.

Ms. Goltz stated that while IT must be controlling, by necessity, too much control is problematic and she wondered if there was a way to empower those onsite.

Board members discussed the possibility of empowering local staff at the libraries to aid the IT department in working on some of the IT issues. Juli Buzby, Sutton Librarian, stated that she was told that a second staff person will be trained to work on specific library systems in the future, which may help to speed up response times.

The Board also discussed writing a letter of support and commendation to the head of IT and the Assembly for Elizabeth Grigsby, who currently is the staff IT person in charge of library systems. The Board discussed thanking her for her work on the recent problem at Big Lake and highlighting that such problems create issues for residents of the community and underlining the need for additional time to be devoted to library IT. The letter will be drafted by the MSBLB Secretary and Chair.

Motion: Ms. Strong moved to create and send a letter to the Mat-Su Borough IT Director and the Assembly in support of Elizabeth Grigsby, delineating the effects on the community and asking for more time to be allocated to library related IT issues, Ms. Holl-Rambo, 2nd. All in favor.

X. ADVOCACY

A. Willow Update

Ms. Goltz reported that Rasmuson's board was to meet in November to vote on the requests for the Willow Library Project. The meeting with the Rasmuson representatives was conversational and questions were answered. It was a positive meeting. A project manager from the Mat-Su Borough has been assigned. ConocoPhillips has donated money to the project. Temporary housing for the library is being looked into.

B. Current Needs

April 19-25 is National Library Week. The board could plan something for this.

All members and staff present were asked to sign the petition to get Macmillan Publishing to remove restrictions on e-books and audio books at ebooksforall.org.

National Friends of the Library week is October 20-26.

XI. CORRESPONDENCE

None.

XII. MEMBER COMMENTS

Ms. Yadon – reported that Trapper Creek Library's after school programs are ongoing, with alternating weeks for older and younger school children. In effect, because of the attendance of whole families, each week often sees the whole spectrum of ages. Preschool story time is also ongoing. Many of the children are in families that homeschool and so older siblings also attend. Census activities in more remote communities such as Trapper Creek are very important and the library's support of the census in these areas is crucial.

Ms. Carlos – reported that the Wasilla Friends of the Library continue to hold book sales. Parking spaces have increased by 35 with two more accessible spaces. Ceremony to be held to recognize the longevity of Kay Sunderland with the Mayor presenting the award.

Ms. Moore – reported that programs in Big Lake are going well. Cassie computer occasionally out then finally failed completely. This meant no WIFI printing and no control of time limits of patron use. Originally told October 25th for IT to receive new computer to be programmed before arriving in Big Lake. Thankfully, things moved faster and the new Cassie computer was installed on October 16th. A census hiring event was hindered by the lack of WIFI, however the computer in the quiet room was put to use for the event. Earthquakes have caused ripples in the slab foundation, which cannot be readily fixed. There are concerns about the radiant floor heating.

Ms. Holl-Rambo – reported that Talkeetna had a movie matinee program for seniors in collaboration with Sunshine Transit and the food pantry. There is a Census event scheduled. Ms. Strong stated that the sewing circle presented eleven quilts, mostly lap size, to the food pantry.

NEXT MEETING

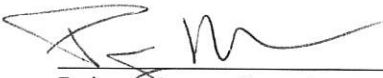
November 16, 2019 - OWL

XIII. ADJOURNMENT

Motion: Ms. Holl-Rambo moved to adjourn the meeting, Ms. Carlos, 2nd. Meeting adjourned at 11:40 am.

Attest:


Ann Yadon, Chairperson


Paige Moore, Secretary

MSB FISH AND WILDLIFE COMMISSION
November 21, 2019 – Minutes

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I. CALL TO ORDER; ROLL CALL

Meeting called to order at 5:30 P.M.

Members present: Andy Couch, Howard Delo, Larry Engel, Dan Mayfield, Amber Allen, and
Bruce Knowles (phone).

Members Absent: Mike Wood, Tam Boeve, Bob Chlupach (all excused)

II. APPROVAL OF AGENDA

MOTION: Larry Engel moved to approve the Agenda; Andy Couch seconded.

Motion approved unanimously.

III. APPROVAL OF MINUTES

1. September 19, 2019

MOTION: Larry Engel moved to approve the Agenda; Andy Couch seconded.

DISCUSSION: Correction on page 3 of the minutes to change (b)(i) ...2010 & 2014 as *wekk* to *well*...

Motion approved as amended unanimously.

2. October 17, 2019

MOTION: Larry Engel moved to approve the Agenda; Andy Couch seconded.

DISCUSSION: Correction on page 3 of the minutes to correct Larry Engel *mad* to *made*.

Motion approved as amended unanimously.

IV. AUDIENCE INTRODUCTIONS & PARTICIPATION (3 minutes per person at chair's discretion)

Neil Dewitt on behalf of himself

Jim Sykes

Bill Stoltz

Kim Sollein, Staff - Planning Services Manager

Stefan Hinman, Staff - Public Affairs

V. STAFF/AGENCY REPORTS & PRESENTATIONS

1. Ted Eischeid gave a report on:

1. Meeting update

a. BOF Workshop

Andy Couch stated that it is confirmed that the BOF meeting will be held in Anchorage.

b. Mat-Su Salmon Habitat Partnership Salmon Symposium review

MSB FISH AND WILDLIFE COMMISSION

November 21, 2019 – Minutes

Howard Delo and Andy Couch gave their understanding of how the Symposium was received. Andy Couch brought up the post cards. Howard Delo asked the Salmon Symposium moderator to make an announcement that the cards were at the table for more information regarding the BOF meetings. Andy Couch stated that it seemed Alaska natives feel a bit dis-enfranchised in dealing with the BOF process.

c. November 18 Elodea Task Force update

Ted Eischeid spoke about this meeting. Mentioned that Dan Coleman, State Invasives Coordinator, had talked about a large grant forthcoming. Dan wanted to thank the FWC for requesting more money for the purchase of Diquat, an Elodea herbicide. Big Lake has shown signs of Elodea. Dan Mayfield asked how the treatment worked.

2. NPFMC Meeting in Anchorage, December 2-10, Hilton Hotel
3. Important Dates
4. Packet content review

Andy Couch brought up meetings that he attended...

Mat-Su Conservation Bureau – gave a little presentation using the talking points of economics.

- Susitna Valley AC meeting – they did not vote on any proposals
- Mat-Su Fish and Game AC meeting – wanted to see how that went.

Larry Engel attended a meeting in Palmer on November 12 that was put together by the Sportfish community. Bob Chlupach also attended. There were individuals from Sportfish and Commercial. Importance of the meeting was to help members of the public to understand escapement goals. ADF&G was informing the public on why they did what they did. They are willing to come around and explain the benefits of their new approach with respect to escapement goals (which are based on total population numbers rather than index). The BOF can change these escapement goals. Received a phone call from Doug Vincent Lane.

Andy Couch brought up Stefan Hinman's slide in the presentation about providing fish.

VI. ITEMS OF BUSINESS

1. ADF & G Questions for December 5 Meeting

Discussion: Howard Delo stated that the FWC usually provides the questions prior to the meeting. Larry Engel suggested 2 – 3 questions each to submit. We submit all of these questions and this may cause problems with ADF&G. Ted explained the 10/4

MSB FISH AND WILDLIFE COMMISSION

November 21, 2019 – Minutes

technique – you get ten votes and can rate the questions. Bruce Knowles suggested that we send five and then send the rest to have answers prior to the BOF meetings. Larry Engel would like to wait as he hasn't had enough time to read the questions. Dan Mayfield, the questions should work with our goals. Andy Couch agrees with the goals but we need something to work with the Dip Net Fisheries – Jim Colver was carrying the PU goal. Another goal – we need to shoot for is to have enough fish in the rivers so we have PU.

Andy Couch made a motion to ask Bob Chulpach to pick top 3 of his questions and submit tomorrow. Larry Engel seconded.

Motion passed unanimously

Larry Engel made a motion to adopt the list of questions (numbers 26 – 37) that were submitted by other members; Dan Mayfield seconded.

Motioned passed unanimously.

2. 2020 FWC Meeting Schedule

Dan Mayfield made a motion to table the 2020 schedule until our next meeting; Andy Couch seconded.

Discussion: Amber Allen stated it would be best after 3:30 so she would not have to take time off from work.

Motioned passed unanimously.

Andy Couch made a motion for staff to get notice out to Rick Green, Alaska Outdoor Council, Valley State Legislators, and MSB Assembly; and Andy Couch will deal with ADF&G hierarchy; Dan Mayfield seconded.

Motioned passed unanimously.

3. BOF Goals

Andy Couch made a motion to add the additional goals

- a. King Salmon Management Plans as indicated in our 2020 submitted proposals;
- b. Personal Use Fishery. Maintain or extend personal use fishing opportunity for Alaskan residents of the Northern District who choose to harvest salmon with net gear (2017 #4);
- c. Advocate for inriver or Optimal Escapement Goals for salmon escapement in the MSB.

Amber Allen seconded.

Discussion: Dan Mayfield is OEG a higher escapement goal? Howard Delo provided an understanding of OEG and Andy Couch provided more information on what an OEG is

MSB FISH AND WILDLIFE COMMISSION

November 21, 2019 – Minutes

and how it works. Amber Allen thinks the King Salmon and Personal Use is important to be able to sustain. Larry Engel brought up the point of reducing the commercial use permits. He has been discussing this with ADF&G staff. Read off of “A Framework for Change in Upper Cook Inlet Salmon Fisheries” – he will provide to use to disburse to FWC. Howard Delo stated that ADF&G stated in order to have the concept of PU, they have to get rid of stock of concerns.

Motioned passed unanimously.

Andy Couch made a motion to approve the support for the BOF proposals in the November 21, 2019 FWC packet pages 27 and 28; Amber Allen seconded.

Discussion: Andy Couch discussed his support and ideas to support these BOF proposals.

Dan Mayfield made a motion that BOF proposal support be postponed until December 19th meeting; Amber Allen seconded.

Motion passed unanimously.

4. BOF Outreach Efforts

Ted Eischeid discussed the different meetings and materials available to provide outreach. Dan Mayfield offered to go to the community councils he is associated with. Andy Couch suggested reaching out the Jehnifer Ehmann – Andy Couch will contact her.

Discussion:

VII. MEMBER COMMENTS

Larry Engel: Just want to remind everyone that we are working on the booklet for the BOF meeting. It would be helpful for you all to look at it and make any suggestions to make it better.

Amber Allen: Thanks for letting me be on your committee; I appreciate it. I will probably not be able to make it to the December 4th meeting but I will try to get those other days off.

Andy Couch: Lots of work to be done before the BOF. Everyone needs to do what they can do. I like working with this group. I will be on vacation in three weeks – I plan on calling and participate.

Dan Mayfield: Thank you for being patient with me and you all have brought me along with understanding the knowledge.

Neil Dewitt:

Bill Stoltz

Ted Eischeid

MSB FISH AND WILDLIFE COMMISSION

November 21, 2019 – Minutes

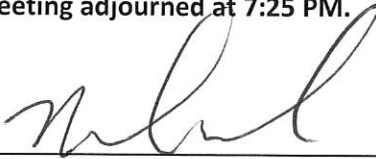
VIII. NEXT REGULAR MEETING – Thursday, December 19 – AGENDA AND PRESENTATION IDEAS

IX. ADJOURNMENT

MOTION: Dan Mayfield moved to adjourn the meeting; Larry Engel seconded.

Motion approved unanimously.

Meeting adjourned at 7:25 PM.



Mike Wood, Chair

Dec 19, 2019

Dated



Ted Eischeid, Planner II Staff

12/19/2019

Dated

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

Chairperson – Ed Strabel – District 6
Vice Chair – Roy Wahl – District 4
Pat Owens – District 1
Chris Wilson – District 2

Kenneth Barber – At Large 2
John Harris - District 3
Scott Lapiene – At Large 3
Nickel LaFleur– At Large 1

David Palmer – At Large 4
Cindy Bettine - District 5
Thomas Phillips - District 7

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**REGULAR MEETING
Lower Level Conference Room**

**October 28, 2019
6:00 P.M.**

I. CALL TO ORDER

Meeting called to order by Mr. Strabel at 6:01 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: Mr. Strabel, Mr. Wahl, Ms. Owens, Mr. Wilson, Mr. Barber, Mr. Harris, Mr. Palmer, Mr. Phillips

Mr. Lapiene arrived at 6:04 pm

Ms. Betting arrived at 6:12 pm

Members Absent and Excused: Ms. LaFleur

Staff Present: Hugh Leslie, Recreation and Library Services Division Manager

George Hoden, Land Management Specialist

III. APPROVAL OF AGENDA

Motion: Mr. Palmer moved to approve the agenda, Mr. Phillips, 2nd. All in favor.

IV. PLEDGE OF ALLEGIANCE

Mr. Strabel led the pledge of allegiance.

V. MINUTES OF PRECEDING MEETING

A. August 26, 2019

Motion: Mr. Phillips moved to accept the minutes as presented, Mr. Palmer, 2nd. All in favor.

VI. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie stated that the budget process has started with worksheets going out to managers in the next few weeks. Mr. Leslie noted that the campground is closed down for the winter and that attendance data is in the process of being organized. He also noted that thus far, it appeared we had met or exceeded last year's goals. Mr. Leslie stated that the Palmer pool renovation is on track for a reopening in April of 2020. Mr. Leslie noted that Alaska Recreation and Parks Association had their yearly conference this past month and awarded the Borough with two facility excellence awards, one for the campground and Jim Creek and one for the Parks shop at Jim Creek.

VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

- A. Jessica DeVeaux – voiced support for keeping the trails at Crevasse Moraine multi-use and for continued participation by equestrians in trail maintenance and clean up efforts.
- B. Sierra Dorman – noted that many people who live in the Summer Woods subdivision, chose the location for its proximity to the multi-use trails at Crevasse Moraine. Ms. Dorman also voiced support for keeping the trails multi-use.
- C. Wes Hoskins – Mat Su Trails and Parks Foundation Executive Director updated the Board on the foundation's current work and projects.
- D. Francine Long – voiced support for all Borough trails that allow equestrian use. Ms. Long also noted appreciation that the Crevasse Moraine trails are non-motorized.
- E. Dawn Vogt – voiced support for all Borough trails that allow equestrian use and noted the high level of volunteer participation by equestrian groups in maintenance of trail systems.
- F. Elsa Rodriguez – voiced support for equestrian use at Crevasse Moraine.
- G. Sarah Schock – voiced support for equestrian use at Crevasse Moraine.
- H. Stephanie Nowers – voiced support for all Borough trails and support for continued multi-use designation.
- I. Karol Kolehmainen – noted that some of the newer trails put in at Crevasse Moraine are also designated as multi-use and built accordingly. Ms. Kolehmainen noted that trail damage occurs from all user groups. Ms. Kolehmainen voiced support for the trails to remain multi-use.
- J. Frank Sihler – noted that with appropriate signage concerning trail use, when trails are multi-use, all user groups should be able to safely navigate multi-use trails.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

A. PUBLIC NOTICES

- 1. MSB007513 – Land Classification

Motion: Mr. Lapiene moved to send a letter of support, Mr. Harris, 2nd. All in favor.

B. AGENCY/ORGANIZATION REPORT

- 1. Butch Shapiro – Solid Waste Division Manager, re: Crevasse Moraine Master Plan

Mr. Hoden stood in for Mr. Shapiro to present information regarding the planned expansion of the Borough landfill. He presented a map that shows the sequencing of the expansion.

- 2. Dot Helm – Matanuska Greenbelt trails, re: equestrian use of Crevasse Moraine trails

Ms. Helm updated the Board on the current state of the Matanuska Greenbelt and some of it's history.

C. Resolution 19-06 – in support of coordinated effort between the Borough Assembly and the City of Palmer to study possible solutions to improve safety at the Palmer Airport

Motion: Mr. Lapiene moved to table the resolution until the next meeting, Cindy, 2nd. All in favor.

D. Resolution 19-07 – in support of Plumley Maud Trail easement use type restrictions

Motion: Mr. Lapiene moved to approve the resolution as written, Mr. Strabel, 2nd.

Motion: Mr. Barber moved to amend the resolution to replace “highway vehicles” with “vehicles heavier than two thousand pounds or sixty inches wide”, Mr. Lapiene, 2nd. All in favor.

Motion: Mr. Phillips moved to approve the resolution as amended. All in favor.

E. Suggested Amendments to Crevasse Moraine Master Plan

Mr. Wilson suggested that the Board consider requesting a designation change on some of the trails at Crevasse Moraine, to exclude horses. He stated that he wants to be sure that Crevasse Moraine remains open to equestrians, but to reconsider the designation on certain trails.

Mr. Lapiene requested a comprehensive inventory of current trails, the TMO and the designations for each in Crevasse Moraine.

Mr. Leslie noted that in order to change the master plan, the amendments would need to go through the Board, Planning, the Assembly, would require changes to code enforcement and he stated he would follow up with the proper procedure.

Motion: Mr. Wilson moved to open the master plan of Crevasse Moraine for modification, Mr. Phillips, 2nd. All in favor.

F. Discussion of Marketing Plan for Chalet Concessionaire

Mr. Leslie noted that the Borough is still under contract with the existing concessionaire. Mr. Leslie stated that the Community Development Director and the Borough Manager both requested to renew the contact with the existing concessionaire due to preexisting reservations for the next year.

G. Discussion of Trails Plan priorities

Mr. Lapiene requested information about the Borough's priorities regarding the Trails Plan and also what the Board could do to assist. Mr. Hoden noted that some of the challenges include funding for surveys, trails crossing multiple land owners (Borough, State, private), securing easements and funding for maintenance of current trails. Mr. Strabel asked whether or not the State had changed it's standard when granting easements on it's land and Mr. Hoden noted that if anything, the standards had gotten more restrictive. Ms. Owen suggested creating a group to tackle the trail priority question and Mr. Hoden noted that he would be happy to participate in that.

X. VOLUNTEER NOMINATIONS

None.

XI. CORRESPONDENCE

A. Update – Palmer Municipal Airport

XII. MEMBER COMMENTS

Mr. Palmer stated that he would like to see equestrians noted as a legitimate user group on the maps at Crevasse Moraine.

Mr. Harris – loves horses.

Mr. Lapiene – excited to see the master plan reopened. He wants the process to be fair and equitable. He wants to see more action on the Trails Plan.

Ms. Owens – has been attending the Jonesville Public Use meetings and would like to see equestrians attend the meetings as well.

Mr. Wilson – thanked user groups for coming out and participating.

Mr. Strabel – grooming is already happening up at Hatcher's Pass at Independence Mine.

XIII. NEXT MEETING

- November 25, 2019

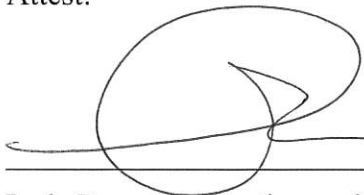
XIV. ADJOURNMENT

Meeting was adjourned at 8:22 pm.



Ed Strabel, Chairperson

Attest:



Leda Borys, Recreation and Library Services Division Administrative Specialist

**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD
RESOLUTION SERIAL NO. 19-06**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION AND TRAILS ADVISORY BOARD, SUPPORTING A JOINT EFFORT BETWEEN THE CITY OF PALMER AND THE MATANUSKA-SUSITNA BOROUGH TO ENSURE THE SAFETY OF BOTH PILOTS, PASSENGERS AND VISITORS TO THE MATANUSKA RIVER PARK CAMPGROUND.

WHEREAS, the Matanuska River Park Campground is a the only positive revenue generating facility for the Matanuska-Susitna Borough Recreation Division, generating approximately \$53,000.00 in revenue in 2019; and

WHEREAS, the Matanuska River Park Campground has overnight campers as well as providing day use of trails and pavilions; and

WHEREAS, the Matanuska River Park Campground attracted visitors from forty-four different states, six Canadian Provinces and twenty-two foreign countries; and

WHEREAS, a new online reservation system has recently been implemented, which should continue to increase revenue; and

WHEREAS, there was a new trail constructed with funding from the 2016 Recreation Bond, as well as an existing trail system which is accessed through the park; and

WHEREAS, there has been no estimate of the number of or height of trees to be removed as part of the potential avigation easement expansion; and

WHEREAS, the City of Palmer has sufficient land to expand the runway on City of Palmer property without impacting the use, enjoyment, atmosphere or revenue stream of the Matanuska River Park Campground;

NOW, THEREFORE, BE IT RESOLVED, that the Parks, Recreation and Trails Advisory Board encourages the City of Palmer to explore expanding the runway on City owned lands, to ensure the safety of pilots, passengers and visitors to the Matanuska River Park Campground.

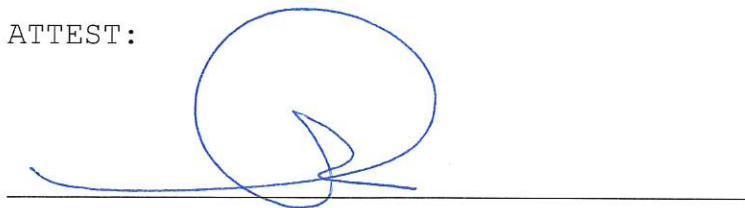
NOW, THEREFORE, MAY IT ALSO BE RESOLVED, that a member of the Parks, Recreation and Trails Advisory Board be seated at the monthly project oversight meetings conducted by the City of Palmer, along with Borough staff.

ADOPTED by the Matanuska-Susitna Borough Parks, Recreation and Trails Advisory Board this 9th day of December, 2019.



Ed Strabel, Chairperson

ATTEST:



Leda Borys, Recreation and Library Services Division
Administrative Specialist

**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD
RESOLUTION SERIAL NO. 19-07**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION AND TRAILS ADVISORY BOARD RECOMMENDING ASSEMBLY ADOPTION OF THE PLUMLEY-MAUD TRAIL EASEMENT USE TYPE RESTRICTIONS.

WHEREAS, the Plumley-Maud Trail has been surveyed across Matanuska-Susitna Borough lands in the Butte area for purpose of dedicating a public use easement; and

WHEREAS, a public use easement establishes the public's access to the Plumley-Maud Trail and surrounding public lands in perpetuity; and

WHEREAS, the Land and Resource Management Division, Policies and Procedures Manual, Part 25.7.4, states "Trails shall be open to the public but may be restricted to certain uses, e.g., equestrian, pedestrian, mountain bike, dog mushing, snow machines etc., if the restriction has been approved by the assembly as recommended by the MSB Parks, Recreation and Trails Advisory Board"; and

WHEREAS, the Borough has expended funds approved under the 2016 Recreation Bond to rehabilitate the trail due to rutting and impacts caused by vehicles heavier than two thousand pounds or wider than sixty-five inches; and

WHEREAS, restricting the trail uses to prohibit highway

vehicles will protect the rehabilitated trail surface within the public use easement; and

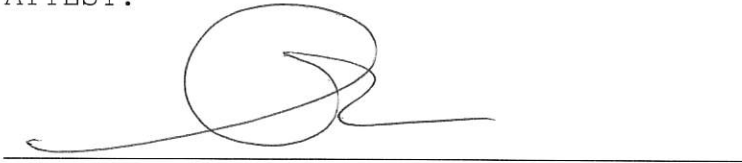
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Parks, Recreation and Trails Advisory Board does hereby recommend Assembly adopt use type restrictions prohibiting the use of vehicles heavier than two thousand pounds or wider than sixty-five inches, within the Plumley-Maud Trail public use easement.

ADOPTED by the Matanuska-Susitna Borough Parks, Recreation and Trails Advisory Board this 9th day of December, 2019.



Ed Strabel, Chairperson

ATTEST:



Leda Borys, Recreation and Library Services Division
Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on November 7, 2019, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:00 p.m. by Chair Jordan Rausa.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, Assembly District #1
Mr. LaMarr Anderson, Assembly District #2, Vice Chair
Mr. Jordan Rausa, Assembly District #4, Chair
Mr. Dennis Vau Dell, Assembly District #5
Mr. Wilfred Fernandez, Assembly District #6

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Platting Board members absent and excused were:

Mr. George Thompson, Assembly District #7
Mr. John Shadrach, Alternate
Mr. Justin Hatley, Alternate
VACANT, District #3

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Platting Administrative Specialist
Ms. Peggy Horton, Platting Technician
Ms. Eileen Probasco, Planning Director

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Platting Board Member Dennis Vau Dell

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved without objection.

2. APPROVAL OF MINUTES

Chair Rausa inquired if there were any changes to the minutes for October 3, 2019.

GENERAL CONSENT: The minutes for October 3, 2019 were approved without objection.

3. AUDIENCE PARTICIPATION (*Three minutes per person, for items not scheduled for public hearing*)

4. UNFINISHED BUSINESS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

- A. SKY RANCH AT PIONEER PEAK, ADD 1 T/C-2:** The request is to amend **SKY RANCH AT PIONEER PEAK, ADDITION #1 T/C-2** by eliminating the subdivision request, vacating a portion of the section line easement (SLE) and vacating a portion of the right-of-way (ROW) within Tract C-2 to alleviate a structural setback encroachment. Petitioner is proposing to grant a replacement public use easement (PUE) on Tax Parcel A1. Sky Ranch at Pioneer Peak Addition #1 T/C-2 originally received approval from the Platting Board on April 4, 2013. This project is located southwest of S. Sky Ranch Loop and north of the Matanuska River (Tax ID # 4847000T00C-2 and 17N02E19A001); within the NE ¼, Section 19 & NW ¼ Section 20, Township 17 North, Range 02 East, Seward Meridian. Assembly District #2 Matthew Beck (Owner/Petitioner: Rexford & Ingeborg Turner/Granite Construction Co.; Surveyor: Besse; Staff: Cheryl Scott)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection noted.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 31 public hearing notices were mailed out on October 16, 2019.

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2013-018/019 and 2019-144/145.
- Staff recommended approval of the case with findings of fact & conditions.

Chair Rausa invited the petitioner for a brief overview.

Mr. Rick Besse, the petitioner's representative, gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Rick Besse, the petitioner's representative, answered questions from the platting board.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MAIN

MOTION: Platting Member Anderson moved to approve the Sky Ranch at Pioneer Peak Addition 1, Tract C-2, the vacation of a portion of the Section Line Easement, the vacation of a portion of the McLeod Road Right-of-way and the replacement Public Use Easement, with 12 recommendations. The motion was seconded by Platting Member Vau Dell.

VOTE: The main motion passed with all in favor. There are 11 findings of fact.

TIME: 1:15 P.M.

CD: 0:13:48

5. RECONSIDERATIONS/APPEALS

(There are no Reconsiderations/Appeals)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

A. DEWY'S GARDEN ADDITION 6: The request is to divide Tract A of Dewy's Garden Add 5, Plat 2018-24, into 18 lots to be known as **Dewy's Garden Add 6**, containing 22.64 acres +/- . N. Yeti Street will be extended north to provide access to the lots. A variance to MSB 43.20.140, *Legal Access*, is requested to allow for a substandard residential subcollector intersection at N. Yeti Street and E. Maud Road Extension. This project is located west of N. Dewy's Street and north of E. Maud Road Extension (AKA Jim Lake Access Road) (Tax ID # 7742000T00A); within the SW¼ Section 06, Township 17 North, Range 03 East, Seward Meridian. Community Council: Butte and in Assembly District #1 Jim Sykes (*Owner/Petitioner: Justin Hatley; Surveyor: Edge; Staff: Peggy Horton*)

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection noted.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 28 public hearing notices were mailed out on October 16, 2019.

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2019-143.
- Staff recommended a postponement of the case to December 5, 2019.

Chair Rausa opened the public hearing for public testimony.

There being no one to be heard, Chair Rausa kept the public hearing open.

Chair Rausa moved to the Platting Board.

MAIN

MOTION: Platting Member Cottini moved to postpone the preliminary plat for Dewys Garden Addition 6 and variance to MSB 43.20.140 Physical Access to December 5, 2019. The motion was seconded by Platting Member Fernandez.

VOTE: The main motion passed with all in favor.

TIME: 1:18 P.M.
CD: 0:17:47

B. FLOYD'S PLACE PUE: The request is to create a public use easement over the constructed bulb cul-de-sac at the end of W. Floyds Place within Tax Parcels D1 and A12 to be known as **Floyd's Place PUE**. W. Floyds Place right-of-way was dedicated on the plat of Floyds Place, Plat 2006-92. Mr. Frazier obtained a construction permit in 2013 and constructed the road ending with a bulb cul-de-sac centered on the section line within parcels D1 and A12. Located at the western end of W. Floyds Place (Tax ID # 18N02W20D002 and 18N02W29A012); within the SE¼ SE¼ Section 20, and the NE¼ NE¼ Section 29, Township 18 North, Range 02 West, Seward Meridian. *Community Council: Meadow Lakes and in Assembly District #7 Tam Boeve (Owner/Petitioner: James Contreras & Sean Frazier; Surveyor: Bull Moose; Staff: Peggy Horton)*

Chair Rausa:

- read the memorandum regarding quasi-judicial actions into the record;
- queried platting board members to determine if any of them have a financial interest in the proposed case;
- have had any ex parte contact with the applicant, members of the public, or interested parties in the proposed case; and
- if all platting board members are able to be impartial in a decision.

There was no objection noted.

Chair Rausa read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 79 public hearing notices were mailed out on October 16, 2019.

Ms. Peggy Horton provided a staff report

- Gave an overview of the case, #2019-139.
- Staff recommends denial of public use easement unless a public use easement is granted to connect W. Powder Road to W. Floyds Place for interconnectivity & public safety per MSB 43.20.060(D).

Chair Rausa invited the petitioner for a brief overview.

Mr. Ellery Gibbs, the petitioner's representative gave a brief overview.

Chair Rausa opened the public hearing for public testimony.

Mr. Gary LoRusso is concerned about the write up on the case.

There being no one else to be heard, Chair Rausa closed the public hearing.

Chair Rausa invited the petitioner or their representative to provide their comments.

Mr. Fraizier, the petitioner, provided a brief description of the platting action and his argument regarding the PUE. Answered questions regarding the property from the platting board.

The Platting Board ensued questions regarding the PUE to the petitioner & the representative.

Chair Rausa closed the petitioner's comments and discussion moved to the Platting Board.

MAIN

MOTION: Platting Member Cottini moved to approve the public use easement for Floyds Place, with an amendment to conditions #3.

The Motion died due to the lack of a second.

TIME: 2:26 P.M.

CD: 01:23:23

BREAK

TIME: 2:36 P.M.

CD: 01:23:42

MAIN

MOTION: Platting Member Cottini moved to approve the public use easement for Floyds Place, with 5 recommendations as submitted by staff. The motion was seconded by Platting Member Fernandez.

Discussion ensued by the platting board on the public use easement and a right-of-way.

Staff provided modification to finding #11, to be changed, if the board want to make a motion.

Platting Board discussed if recommendation #3 should be removed or modified.

MOTION: Platting Member Vau Dell moved to end debate and vote on the motion. No seconded needed.

VOTE ON

MOTION: The motion to end debate and vote on the motion failed with 3 in favor and 2 against.

The Platting Board continued discussion on the PUE cul-de-sac and recommendation #3.

AMENDMENT:

Platting Member Cottini moved to amend the main motion by removing recommendation #3. The motion was seconded by Platting Member Fernandez.

More discussion by the platting board.

VOTE on

Amended: The motion to remove recommendation #3 failed with 2 in favor (Cottini and Anderson) and 3 against. (Fernandez, Rausa, and Vau Dell)

VOTE ON

AMENDMENT:

The Main Motion failed with 4 against (Cottini, Fernandez, Anderson, Rausa) and 1 in favor (Vau Dell)

TIME: 4:00 P.M.

CD: 02:42:16

BREAK

TIME: 4:10 P.M.

CD: 02:43:26

The Platting Board wrote the following Findings for Denial on Floyds Place PUE
Writing findings of denial:

1. The board does not agree that MSB 43.20.060(D) was applied correctly.
2. The request brought before the board is a PUE request per MSB 43.15.021 Public Use Easement acceptance procedure.

3. Requirement for petitioner to provide a sizable connecting 60' wide right-of-way without any proposed development through section 20 and section 29 tracts was not justified and excessive.
4. The public use easement offered to the borough was rejected by the recipient.
5. The borough proposed a public use easement that was rejected by the offeror.
6. No mutual participation was met by either party. (no code)

The Platting Board did not make a motion to approve their findings of fact for denial.

TIME: 4:31 P.M.

CD: 02:59:16

7. ITEMS OF BUSINESS & MISCELLANEOUS

A. Presentation on Parliamentary Procedures by Alex Strawn & Pam Graham.

- The presentation was given at 4:31 p.m. (CD: 2:59:16 to 3:51:48)

B. Special Meeting Session on Title 43 White board List

- No discussion at this time.

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on cases that will be coming before the Platting Board.

Ms. Von Gunten gave the platting board their copy of the Platting Board Policy & Procedure Manual.

9. BOARD COMMENTS

Platting Board Member Cottini – Commented that making decisions is not always easy.

Platting Board Member Fernandez – Todays work on the cases was productive and he was happy to participate.

Platting Board Member Anderson – No Comments

Platting Board Member Vau Dell – Would like to make a change to the P&P manual at a the next meeting.

Platting Board Member Rausa – Thanked the board for their work.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Jordan Rausa adjourned the meeting at 5:32 p.m. (CD: 3:55:43)

Jordan Rausa

JORDAN RAUSA, Platting Board Chair

ATTEST:

Sloan Von Gunten

SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: December 5, 2019

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION MINUTES**

**REGULAR MEETING
NOVEMBER 18, 2019**

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on March 18, 2019, 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 Colleen Vague.

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

Planning Commission members present and establishing a quorum:

Ms. Colleen Vague, Assembly District #4, Chair
Mr. Chris Elder, Assembly District #5
Mr. Stafford Glashan, Assembly District #6
Mr. Sassan Mossanen, Assembly District #7

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Planning Commission members absent and excused were:

VACANT, Assembly District #2
Ms. Mary Anderson, Assembly District #1, Vice Chair
Ms. Patricia Chesbro, Assembly District #3

Staff in attendance:

Mr. Alex Strawn, Development Services Manager
Ms. Shannon Bodolay, Assistant Borough Attorney
Ms. Nancy Cameron, Land Management Division Agent
Ms. Kim Sollien, Planning Services Manager
Ms. Mary Brodigan, Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Vague 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. David Combs, a member of the audience.

IV. CONSENT AGENDA

A. Minutes

1. October 7, 2019, regular meeting minutes
2. November 4, 2019, regular meeting minutes

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

(There were no introductions for quasi-judicial matters.)

C. INTRODUCTION FOR PUBLIC HEARING: LEGISLATIVE MATTERS

1. **Resolution PC 19-25**, recommending assembly approval of an Aviation Activity Notice Area in accordance with MSB 17.10.110, known as Wasilla Creek Airpark; within Township 18 North, Range 1 East, Section 12, Tract B (Tax ID# 740400T00B), Seward Meridian; 7555 E. Nangle Street. Public Hearing: December 16, 2019. (*Staff: Christopher Cole*)

Chair Vague read the consent agenda into the record.

Chair Vague inquired if there were any changes to the consent agenda.

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.)

The following person spoke regarding concerns with public process: Mr. Eugene Carl Haberman.

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS (*Public Hearings not to begin before 6:15 P.M.*)

Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

(There were no quasi-judicial public hearings.)

(The meeting recessed at 6:10 p.m., and reconvened at 6:18 p.m.)

X. PUBLIC HEARING LEGISLATIVE MATTERS

- A. **Resolution PC 19-24**, recommending Assembly approval of a dual land classification of borough-owned land for a five-year period as Reserved Use Lands and Public Recreation Lands (MSB007513). (*Staff: Nancy Cameron*)

Chair Vague read the resolution title into the record.

Ms. Nancy Cameron provided a staff report:

- staff recommended approval of the resolution.

Commissioners questioned staff regarding:

- clarification of the lease arrangements with Little League;
- clarification of access to the proposed facility;
- whether the facility will be used exclusively by Little League or will other organizations have access to it; and
- will it be used during school hours.

Chair Vague opened the public hearing.

The following persons spoke in favor of Resolution PC 19-24: Mr. David Combs, President of Little League; Mr. David Sutton, Palmer High School Girls Softball Team Coach; Ms. Frieda Schoon, Vice President of Girls Little League Softball; Mr. Matt Hartman, Coach and Equipment Manager; Mr. Dixon Hall; and Mr. Robert Meyer, Vice President of Palmer Little League.

The following person spoke regarding the public process and notification: Mr. Eugene Carl Haberman.

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

MOTION: Commissioner Elder moved to approve Resolution PC 19-24. The motion was seconded.

Commissioners Elder and Mossanen spoke in favor of the resolution.

MOTION: Commissioner Glashan moved a primary amendment to the third WHEREAS statement to insert “plus required access roads” after 5-acres to read: the proposed concept for the indoor facility would encompass approximately 5-acres plus required access roads within the north portion of the 20-acre parcel.” The motion was seconded.

VOTE: The primary amendment passed without objection.

Commissioner Glashan spoke regarding concerns with the resolution and future school uses stating that he does not want the borough to lose control of land reserved for schools.

Chair Vague spoke in favor of the resolution.

VOTE: The main motion passed as amended without objection.

XI. CORRESPONDENCE AND INFORMATION

(There was no correspondence and information.)

XII. UNFINISHED BUSINESS

(There was no unfinished business.)

XIII. NEW BUSINESS

(There was no new business.)

XIV. COMMISSION BUSINESS

- A. Adjudicatory *(if needed)*
- B. Upcoming Planning Commission Agenda Items

(Commission Business was presented and no comments were noted.)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Mr. Strawn introduced Ms. Kim Sollien as the new Planning Services Manager.

The Clerk stated that there are no agenda items for the December 2nd Planning Commission meeting and asked if commissioners would like to cancel that meeting.

MOTION: Commissioner Mossanen moved to cancel the December 2, 2019, Planning Commission meeting due to lack of agenda items. The motion was seconded.


VOTE: The motion to cancel the December 2nd meeting passed without objection.

Commissioner Elder noted that it was nice to have people in the audience.

Chair Vague thanked staff for all of their hard work.

XVI. ADJOURNMENT

The regular meeting adjourned at 7:10 p.m.



COLLEEN VAGUE, Planning Commission
Chair

ATTEST:



MARY BRODIGAN, Planning Commission
Clerk

Minutes approved: December 16, 2019

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION**

**REGULAR MEETING
October 21, 2019**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE

The regular meeting of the Port MacKenzie Port Commission was called to order at 3:00 p.m. by Commissioner Anderson.

Commission members present and establishing a quorum were:

Ms. Claudia Roberts	Mr. Tim Anderson
Ms. Helga Larson	Mr. Bryan Scoresby
Mr. Randall Kowalke	

Commission members not present: Mr. Mike Janecek and Mr. Rob Brown

Staff in attendance were:

Mr. John Moosey, Borough Manager
Ms. Therese Dolan, Port Operations Manager
Mr. James Wilson, Internal Auditor

Assembly members in attendance were: Mr. Dan Mayfield

2. APPROVAL OF AGENDA

The agenda was approved with the addition of "Board Member Attendance," under New Business.

3. APPROVAL OF MINUTES

The minutes from the Port Commission meeting held on July 15, 2019 were approved with the correction that the meeting was held in the Port Terminal building not the DSJ building.

4. AGENCY AND STAFF REPORTS

A. Mr. John Moosey, Borough Manager

1) AGDC/FERC Update

- Have done press release and media has reported
- Have requested a Supplemental EIS
- Mr. Kowalke and Mr. Wilson spoke on behalf of the Borough at last AGDC meeting
- Will be meeting tomorrow with Mr. Joe Dubler, new Executive Director of AGDC
- Assembly supports efforts
- Former Governor Walker hired by Valdez to push their interests
- With current market, don't see this project moving forward
- Bottom line, we need to correct the record

2) State Timber Initiative

- Timber deal Mr. Don Dyer was working with South Koreans is on hold
- AIDEA is looking at the possibility of acquiring the NPI project
- Will be meeting with Mr. Charlie Kim, AIDEA and State Forestry to try to put a deal together
- Mr. Dyer has declined to work with AIDEA
- The Assembly will have final approval

3) West Susitna

- Assembly set aside \$1.5M, seeking a \$4M match to build a bridge across the Susitna
- Borough has a lot of property that would then be accessible to private or public use
- AIDEA considering assisting with this project

4) A2A

- We are waiting patiently

5) Joint Assembly meeting between Anchorage and MSB

- Assembly Member Mayfield reported on recent joint Assembly meeting.
- Discussed how to collaborate and bring citizenry together
- Joint Port Commission meeting was discussed
- Received follow up call from Anchorage Assembly Member Felix Rivera
- What are our suggested discussion topics?
- They would like to discuss petitioning the State for coastal infrastructure program
- Suggested we may want to discuss FERC and correcting misinformation
- Reiterated that we are not in competition with the Port of Alaska
- Mr. Moosey wrote a letter of support for their BUILD Grant project

B. Ms. Therese Dolan, Port Operations Manager

1) Repair of Earthquake Damage

- Working through lengthy FEMA process
- Once we receive the go-ahead from FEMA engineers will design repair and the work will go out for bid
- Hopefully, the FEMA process will be completed this winter so repairs can start in the spring
- None of the damage prohibits vessels from docking, loading or unloading

2) Conveyor Appraisal and Repair Estimate

- Electrical and mechanical engineers have completed inspections
- Final report should be completed soon
- Initial reports are better than anticipated

5. PERSONS TO BE HEARD

A. Mr. Wilson added to Mr. Moosey's report on AGDC/FERC. He explained in more detail the standard of evidence and several of the fundamental environmental impacts. The U.S. Army Corps of Engineers has stated that our information is correct.

B. Mr. Haberman stated people were not being timed with a clock and went onto express his opinion that the agenda was not done correctly. He also stated that the public should know what will be discussed with the Port of Alaska and that it would be a worthless meeting unless something of value was discussed.

6. OLD BUSINESS

A. Joint meeting with the Port of Anchorage

- Mr. Kowalke suggested discussion on an area wide port commission.
- Mr. Anderson believes we should discuss that we are not competing and we should have a plan for the ports to work together in an emergency.
- Ms. Larson feels emergency cooperation is important to establish.
- Mr. Anderson requested Commissioners think about this and bring potential topics to the next meeting.

7. NEW BUSINESS

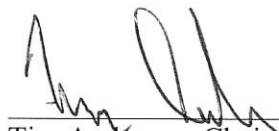
A. Board Member Attendance

- Code was reviewed and discussed
- Commissioners may call into a meeting and not be considered absent, however calling in is not encouraged.
- Per code, at the recommendation of the Port Commission, members with more than three consecutive absences can be removed from the Port Commission by the Assembly.
- In such a situation a member will be encouraged to resign prior to a recommendation of removal.

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS: Closing comments were made by Assembly persons, Borough staff and port commissioners.

9. ADJOURNMENT: The meeting adjourned at 4:15 p.m.


Therese M. Dolan, Port Operations Manager


Tim Anderson, Chairman

Minutes Approved 12/16/19

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

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was called to order at 2:30 pm on Thursday, June 27, 2019, in the Matanuska-Susitna Borough Lower Level Conference Room, 350 E. Dahlia Avenue, Palmer, Alaska.

Transportation Advisory Board members present and establishing a quorum were:

Ms. Cindy Bettine
Ms. Jennifer Busch
Mr. Joshua Cross
Mr. Dan Elliott
Mr. Antonio Weese

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Staff and Agency Representatives in attendance were:

Mr. Ben Coleman, MSB Transportation Planner
Mr. Greg Pralle, MSB LMD Specialist
Mr. Allen Kemplen, DOT Central Region Planner
Mr. Scott Thomas, DOT Central Traffic & Safety Engineer

II. APPROVAL OF TODAY'S AGENDA

MOTION: To approve agenda. 1st: Jennifer Busch 2nd: Dan Elliott

Discussion:

Motion carried unanimously.

III. PLEDGE OF ALLEGIANCE

Jennifer Busch led the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

MOTION: Dan Elliott made a motion to approve the Minutes of February 26, 2019; Jennifer Busch seconded.

Motion carried unanimously.

V. AUDIENCE INTRODUCTION/PARTICIPATION (*3 minutes per person*)

- Mr. Todd Smoldon introduced himself to the board.

VI. STAFF/AGENCY REPORT

- A. Greg Pralle (MSB): Parks Highway Access Development Permit
- B. Ben Coleman (MSB): Mat-Su MPO Preparation Update
- C. Ben Coleman (MSB): Seward Meridian Local Match

VII. ITEMS OF BUSINESS

A. Resolution: Right-of-Way for Non-Motorized Infrastructure

MOTION: Dan Elliott made a motion to approve Resolution 19-03. Antonio seconded.

AMENDED MOTION: Joshua Cross made a motion to postpone resolution 19-03 until the next meeting. Dan Elliott seconded.

Amended motion to postpone carried unanimously.

MOTION: Dan Elliott made a motion to extend the meeting five minutes. Antonio Weese seconded.


Motion carried unanimously.

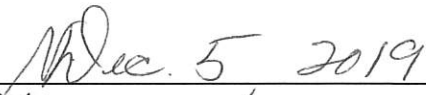
VIII. Member Comments:

Jennifer Busch: No comment
Joshua Cross: No comment
Dan Elliott: No comment
Antonio Weese: No comment
Cindy Bettine: Travel agency merged; "gateway to retirement."

IX. Next Meeting: August 15, 2019


X. ADJOURNMENT
Meeting adjourned at 5:05 PM


Cindy Bettine, Chair


Date

ATTEST:


Ben Coleman, MSB, Planner II


Date

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

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was called to order at 2:03 pm on Thursday, December 13, 2018, in the Matanuska-Susitna Borough Lower Level Conference Room, 350 E. Dahlia Avenue, Palmer, Alaska.

Transportation Advisory Board members present and establishing a quorum were:

Ms. Cindy Bettine
Ms. Jennifer Busch
Mr. Joshua Cross
Mr. Dan Elliott
Mr. Antonio Weese

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Staff and Agency Representatives in attendance were:

Mr. Ben Coleman, MSB Transportation Planner

II. APPROVAL OF TODAY'S AGENDA

MOTION: To approve agenda. 1st: Joshua Cross 2nd: Dan Elliott

Discussion:

Motion carried unanimously.

III. PLEDGE OF ALLEGIANCE

Jennifer Busch led the Pledge of Allegiance.

IV. AUDIENCE INTRODUCTION/PARTICIPATION (*3 minutes per person*)

V. STAFF/AGENCY REPORT

VI. ITEMS OF BUSINESS

A. Resolution: Right-of-Way for Non-Motorized Infrastructure

MOTION: Jennifer Busch made a motion to approve Resolution 19-03. Dan Elliott seconded.

Motion carried unanimously.

B. Letter to Governor: Community Transportation Program Request

Staff will compose a draft and give it to the Chair to refine and send to the Governor.

VIII. Member Comments:

Jennifer Busch: No comment
Joshua Cross: No comment
Dan Elliott: Create a 1-page handout for the MPO presentation at the
Local Road Service Area Advisory Board meeting.
Antonio Weese: No comment
Cindy Bettine: Changing meeting time to 3:00 p.m. for better participation.

IX. Next Meeting: September 26, 2019; 3 p.m.

X. ADJOURNMENT

Meeting adjourned at 3:55



Cindy Bettine, Chair



Date

ATTEST:



Ben Coleman, MSB, Planner II



Date

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

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West Lakes Public Safety Building Station 73
10073 W. Parks Hwy.
Wasilla, AK 99623
November 11, 2019

MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at **6:00 pm** at West Lakes Public Safety Building Station 73 at 10073 W. Parks Hwy. Wasilla, Alaska by Vice Chairman Cindy Michaelson on November 11, 2019.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members present and establishing quorums:

West Lakes FSA:

Cathi Kramer – Chairman (phone in), Cindy Michaelson – Vice Chair, Bill Browne (phone in), Steve Simpson, and Larry Fetchenhier

Also, Present from West Lakes:

Chief John Fairchild, Asst. Chief James Keel, Batt. Chief Laurel Keel, Captain Phil Cook, Lt. Roy Roistacher, Fire Fighter Andrew Hammond, Fire Fighter Michael Flowers, Admin Assistant Theresa Elliott, Admin Assistant Roxxanne Puckett.

Also, Present:

Ken Barkley, Chief Tawnya Hightower, Tamera Boeve, Talon Boeve, Dan Mayfield,

III. PLEDGE OF ALLEGIANCE

Cindy Michaelson asked John Fairchild to lead the “Pledge of Allegiance”

IV. APPROVAL OF AGENDA

Are there any additions to this agenda?

- 2020 meeting schedule approval
- Hiring process discussion

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

MOTION: Cindy Michaelson: to approve the agenda as written.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

MOTION: Cathi Kramer: to approve previous meeting minutes as written.

VOTE: Motion passed unanimously

VI. ANNOUNCEMENTS

New District 2 Chief Status:

Ken Barkley –

We had the interviews. Just so everyone knows, I was heading out of town. I have been trying to get out since May, and I was finally able to get away for ten days. If we didn't get the process done when we did, it would have been another month until we had a new chief. I initially had the board, the full time fire chief, and the Director of EMS on the panel. I had tried to get Cathi, but she was out of town, and I think Cindy was out of town. I did not know Steve was available, so that's how that went. Because of policy, we interviewed internal Borough candidates first. If we didn't get an individual from them first, then we would go external. We had four or five total internal, and we interviewed three of them that qualified. To qualify, they needed ten years of experience. We made sure that all internal individuals who qualified were interviewed.

Our Selection for the new District 2 Fire Chief is Tawnya Hightower. She has been with the Borough for 30 years, and she was with Station 6-2 before I started there. She has a lot of fire experience, she is working on her college degree, and she is a Battalion Chief with Central Fire Department. She has been a full time Central FSA employee for ten years. One of Tawnya's biggest jobs at Central is Safety. In fact, she has helped other departments like West Lakes with the safety paper work etc. That has been her role at the Borough for the last 30 years. I am very fond of this community, so I look very hard at who can keep carrying that torch, and I'm very proud to have Tawnya Hightower as Chief of West Lakes. We are going to work out the hiring date tomorrow. It shouldn't be more than ten days. She will be in and out working on things, and working with John to go over things like the budget, current plans and agendas, etc. I don't expect any changes. Right now West Lakes is on a good roll. There are some things that need to be taken care of, but I have already talked to Jimmy Keel and Laurel Keel about that.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

Tawnya Hightower –

Ken Barkley and Chief Fairchild asked me to come tonight and meet everyone. I have been working with most of you all this time. We have always had a great relationship between our two departments and our stations. I believe that the Millers Reach Fire really brought our two departments together. During the Millers Reach Fire, I was a young mom with young kids. I sent my kids to Anchorage and off we went for the next week and a half. I am really looking forward to supporting the communities. I feel like I have been doing that for a while either through the Borough, or through my relationship with people who work here at West Lakes. I respect Chief Fairchild very much, and I have asked him if he would be willing to stay as Deputy Chief at West Lakes. I appreciate the Boards patience with the hiring process. With that, I brought a small folder for you to look at. This shows what I brought to the interview. This includes my resume and my leadership philosophy. I know when you hire a Fire Chief you're not just hiring for their credentials or education, but your hiring for their character. I think my leadership philosophy shows a lot about my character. Also, I included a small SWAT analysis that I did with research of the department, and a brief history of myself. I also work for the state as a certifying officer for IFSAC and State of Alaska testing for firefighters, as well as an instructor for UAA. I will finish my Bachelor's Degree in Fire Science, and I will be working on my Master. Education is a big part of who I am and how I have progressed. I am also a managing officer through the National Fire Academy. I brought all of this to the interview and explained my desire to serve the communities of Meadow Lakes and Big Lake

Cindy Michaelson Asked: Do you live in the West Lakes service area?

Tawnya Hightower: I do, I live right on the borderlines of the fire service area. I do plan to move into the service area. We missed out on a piece of property, so we are still looking. Alaska is my home and community service is extremely important to me. I think that West Lakes is a perfect fire department to serve our community. I think we have great people here, and I am looking forward to working with them. I will be available if you have any questions.

John Fairchild: Tawnya will also be at the Community Counsel and Assembly Meetings with me over the next few days, so I can introduce her to them.

VII. REPORTS

Chief Fairchild reported for West Lakes (September):

- I sent out the chief's report for September, so since we didn't have that BOS meeting I'll go over some numbers, but not all of it. We had 61 calls in September. 42% were

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

fire calls, 8 % hazardous conditions calls, 27 % rescue and medical, 3% service calls, and 18 % good intention calls. 21 % overlapping calls.

- We had a project account left for the design and construction of station 73 with \$99,000.00. We re-scoped the project description to include maintenance and repairs of all stations in the fire service area, not just station 73. The assembly has approved this.
- We reallocated a portion of the wages and benefits for Director of Emergency Services position from West Lakes FSA. We used to pay 42 % of the wages, but it is now down to 16%.

Chief Fairchild reported for West Lakes (October):

Runs: 44 calls for the month. 27% fire calls, 8% hazardous conditions, 27% rescue and medical, 11% false alarms, 4.5% service calls, and 20% good intention calls. We had overlapping runs of 18%.

Training:

- Ordered 3 new training manikins for use in drills and at the live burn tower. Ours were falling apart.
- Tuesday Training:
- 10/1/19: First Due Engine operations and nurse tender @ 73
- 10/8/19: First Due, Fire Attack/Search & Rescue, Forcible Entry @ 82
- 10/15/19: Officer Orientated Fire Attack & Search & Rescue @ 82
- 10/29/19: Above Grade Fire Attack
- Rescue Training: 10/28/19: Patient Packaging with Jess Young
- Started a BFF class on 10/17/19 we have 10 students remaining. 5 from West Lakes, 1 from Houston, 1 from Trapper Creek and 3 from Talkeetna.
- Also started working on an Engineer class with 2 students from West Lakes due to the BFF class and their work schedules we do not have a set schedule I have been working around their schedule during the week days.
- Monthly Haz Mat training on LNG tankers and how we handle these units was the topic of the month. Haz Mat will be moving to 73, and we will be getting the Rescue 65 truck soon. This was bought on a grant for Haz Mat, so that's why it's moving over here.

Prevention:

- During the NFPA Fire Protection Month, the West Lakes Fire Department educated approximately 1200 school age children. The official NFPA theme was "Not Every Hero Wears a Cape." We held assemblies at the following schools: Meadow Lakes

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

Elementary, Big Lake Elementary, Midnight Sun Learning Center, and the American Charter Academy.

- Additionally, we held 22 classroom sessions at Station 81/71.
- WLFD provided fire prevention education to sixty preschool age children who attend CSS Daycare. This year the kids/ parents and staff came to station 73 for three classroom sessions and station tours.
- WLFD provided specific education and training to Mat SU Central high school science class. The specific subject matter was forensic science and arson investigation.
- WLFD participated in Camp Readout at the Big Lake Elementary School attended by approximately 175 children and adults. WLFD read to the children from fire and life safety books as part of our community risk reduction program.

Mechanic:

- Breathing air cascade cylinders are in for 5 year Hydro-testing from St-81
- Replaced the heater core in L82.
- SV83 completed LOF, replaced rear wiper assembly and fixed the defroster blower.
- Completed the winter tire change out for West Lake's equipment.
- Fixed the steps on officer side of PT81.
- Fixed the ladder rack on E82.
- Replaced the emergency lights on E71 front grill.
- Replaced the stolen moose lights on R71 and CV72.

Operations:

- ***New engine 72 still has issues with the transfer case, new one installed in Tacoma:***
The transfer case pushed another seal out. The company that makes the transfer case units and Rosenbauer are involved. We are pushing Rosenbauer on the issue. We need to know how they are going to assure us on the reliability of this unit. Three weeks ago, I refused the truck. I told them that these problems have to be fixed or we were going to refuse the truck. They have given us a 10 year drive train warranty for this engine because of the issues. They put a new transfer case in it, so Bill Henderson flew down to Tacoma to check everything on the truck. We told them we wanted explanations for why these seals keep coming out. Their mechanics have not seen this issue happen before. Bill and the Rosenbauer specialists drove the truck from Tacoma to Spokane. There were some excessive temperatures during the drive, and the highest temperature was 215 degrees. They haven't got us the report on tolerances yet on the previous transfer case. We don't believe that the tolerances were right on the unit, and that may be why it failed. We are waiting for the transfer case company to give us those numbers. With the new unit, the truck seems to be working. We

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

changed the design a little bit to accommodate the high temperatures, etc. Once we confirm these changes, confirm that everything is working with the changes, and get some questions answered, they will drive it back down to Tacoma to be put on the barge. If any other problems happened between now and then, I think we will have to go back and start over completely. The truck itself has worked out well, but its this transfer case and drive shaft that has caused all the problems. Rosenbauer paid for all of Bill's flights and lodging, so they are trying. They are just as upset as we are, so they are doing all they can. I hope that I will have more information to give to the Board, and I will email it to you.

Cindy Michaelson: Does this warranty allow for someone from their company to come up and fix any issues we have with the truck?

John Fairchild: We have to take these trucks to Anchorage if we need work done on them, and I have told Rosenbauer that in my emails. Unfortunately, it has to go the repair shop in Anchorage. We do not have a dealer in Wasilla.

Dan Mayfeild: Chief, is this a one of a kind design for this truck?

John Fairchild: No, they make these 4-wheel drives all the time. This problem has been specific to this vehicle. Our model is a lock in 4-wheel drive, but they have these models all over Canada and Anchorage, and they have never had this problem. The first issue we had with this truck was easily explained, because it was an oversized driveline they put in, and it blew when it was hit. The first brand new transfer case they put in blew a seal. They put another brand new transfer case in, and it blew a seal out of the input. The company that makes these unites has not been very forth coming with these tolerances, and they haven't answered our questions yet.

- Earthquake damage at Station 81 has been repaired but Jesse Ripley from maintenance has issues with what was done. They did not do the work that was on the bid correctly. He is following up. The issue is with the top truss hanger reinforcement not being what was in the contract.
- New G-1 SCBAs some are here now, we will get the changeover complete for the department.
- Ordered the rest of the items stolen on the last break in at St-71, doors have been reinforced and in the process to get cameras installed on 71, 72 and 81
- Ordered 5 new multi-gas detectors to replace the failed units that are obsolete now. This will get all our detectors back in service and undated.
- Randy Newcomb is back with WLFD as Assistant Chief, he will be working with the Haz Mat team and critical medical runs in the Puritan area.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

- Fire Boat 82 pulled from the water and all equipment (Forestry) removed and FB82 stored at Burkesshore marina.
- Brush units for SV71 and 81 pulled out of service, sanders and plow units in-service for the winter. We are maintaining one Brush Unit ready to go in service as a pre caution.

ISO

Larry Fetchenhier: Have you had any word on the ISO rating yet?

John Fairchild: No we haven't. Laurel is chasing drought studies.

Laurel Keel: This could make a difference for the Meadow Lakes side (71/72). She said I could send her the 50 year drought study, but she is going to go ahead and start processing it without it. We can count hydrants and other water supplies on our fire service borders from Central and Houston, so this gives us more points.

John Fairchild: We are still waiting. He haven't got any negative feedback. I don't think we will lose anything, but we are still hoping for a 3 rating. Once she has turned everything in, it should take about 45-60 days to have some sort of idea. If we don't hear anything, we are at the same level or better until we get the results. We are very happy with this new process, and we really like the person we worked with.

Ken Barkley: We are actually getting points now that we have never received before. We can now get points for Dispatch, and before we always got zero points for that. Now, we are almost maxing out on the points, and next year we will get more points with the new systems in place. Also, we get different credits for the trucks themselves. For example, they have different criteria for a rescue truck and a fire engine. We are getting credit for water sources that we have never been able to apply before. The process is much better than it used to be. They are more helpful and positive now, so they are very easy to work with.

Budget

- Completed the budget and CIP lists for 2020/21- **See Attached Budget Proposal**
- There are a lot of numbers I wont have until the budget is approved. I do this the same every year. I don't usually add anything, so I keep it the same as last year. 433.100 is

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

the budget line that the Assembly is keeping from us like last year, about \$35,000. I kept our revenue the same as last year.

- The projected Fund Balance was \$1.3 million last year on LOGO's. This year it should be \$1.4 million, but we still have not done a hard close on the budget. They should have moved over the money we under spent into the Fund Balance. We are closing many CIP accounts and moving about \$100,000.00 of funds into our Fund Balance too.

Ken Barkley: There are many CIP funds hanging loose. Some have been there for 4-10 years. For the fire service area, it's not as critical because if you don't use it, you don't lose it. Every other balance in the Borough is lost. Right now, they are really trying hard to move these funds into different projects, so we don't lose it. It's money that needs to be readjusted and repurposed.

- I added \$13,000 to the IT line item because they have been charging us without warning, especially since the crash. I have Jeff Stout investigating why, and already he has found and fixed some spending issues. They seem to be able to do whatever they want and then I get a bill with no say or warning. Captain Stout saved us about \$6,000 recently. IT wanted to increase our internet speed at some of the stations, and they were just going to do it. We told them we did not need it raised. Thankfully, Ken Barkley helped us and IT did fix it, but they would not have if Ken didn't look into it.
- Now that Fleet Maintenance is doing all of the mechanic work for us, I was able to drop our equipment maintenance line by \$5,000. I think you will continue to see these numbers drop.

Ken Barkley: Last year we saved \$70,000 total because of the service Fleet Maintenance is now doing, and it's all in house work. I think we will hit \$100,000 in saving next year, easily.

- We are closing out five current CIP projects. All of the other items are still open on the current list. These are all from previous budget years. **See attachment for proposed CIP 2021 list** that starts in July.

Cindy Michaelson: What are we receiving for rent on Station 7-9?

John Fairchild: They give us \$36,000 a year. It's part of the total building rental. That's for Fleet and Station 7-9.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

Dan Mayfeild: I don't see funds on the CIP list for the Susitna fire station we have discussed in the past. Is that still a priority?

John Fairchild: It is on our radar. We are waiting for our fund balance to build up, and we are looking at \$1.2 - \$1.4 million for a small building. We have 8 acres on Puritan set aside by a landowner. There is another property available with an existing building, but it would need to meet Borough building requirements, so I'm not sure if that would be an option. We still will need to get approval from the Assembly. We do not have the funds to go for it at this time. I have not requested CIP funds for this, but it's our next priority.

Dan Mayfeild: It's a priority of mine too, so I do want to make a request that the Board seriously considers that route to see if that is affordable. I would be more than happy to talk to finance about alternative financing. This is a great time to do it while we have the current assembly members to assist in this project.

Ken Barkley: This is also a high priority for me. We need to get prices and outlines to bring another Board meeting, so we can really start planning.

Larry Fetchenhier: Will we need to fix or replace any apparatus soon?

John Fairchild: The only one that we could work on replacing is the old Grumman. I have not requested funds for that apparatus this year. We have to make a decision on whether we want to purchase something used or buy brand new. The minimum for replacement would be \$400,000 – \$500,000 to get a reliable two-seated tender.

VIII. UNFINISHED BUSINESS

Cindy Michaelson: No unfinished business to be heard.

IX. NEW BUSINESS

A. Meeting Schedule:

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

The Borough requires that we provide a schedule for our meetings for the next year. I have handed out the proposed schedule for next year's meetings. Our meeting will remain the second Monday of the month at 6pm. This also includes the two joint meeting with Central.

Ken Barkley: Just so you know, Central has now changed their meeting times to 6 pm.

MOTION: Steve Simpson made a motion to accept the meeting schedule as written.

VOTE: Motion passed unanimously.

B. Borough Hiring Process:

Cathi Kramer: I just want to put this on record. I really want to make sure that in the future we always have someone from the Board on the hiring committee. I feel like we were left out of the process. It all worked out, and I am very happy that we have Tawnya on board. I think its really important for us to have a say on the hiring committee.

Cindy Michaelson: I feel that as a board member it's kind of our responsibility to ensure that the needs of the community are being addressed. That is best done when you actually get to participate in the selection process for leadership positions.

Steve Simpson: I agree. I thought I was going to be included. Cindy and Cathi were out of town so I was prepared to do that. I would have enjoyed being a part of it, and I sort of feel bad that I missed out on that.

William Browne: Its important that someone from the community, especially the board, to have a say.

MOTION: Cindy Michaelson made a motion that the Board will write a letter to the Borough requesting that the Board be involved in future hiring processes.

VOTE: Motion passed unanimously.

X. PERSONS TO BE HEARD

Dan Mayfeild: About a year and half ago, I had approached the chief about an extension off Hauler rd., off West Lakes rd. There are nine homes out there, and some have expressed an interest in having fire protection. Maybe the new chief can follow up on that. Also, some of the insurance companies are not giving the citizens the correct ISO

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

rating. Im not sure if the FSA or Ken Barkly can communicate with the companies on this.

John Fairchild: I write several letters a year for insurance companies that try and make sure their customers get the best deal. I give them the mileage from the property, our classifications, closest stations, and what they are equipped with. Allstate does well with this. I know that State Farm does not except ISO rating at all. Some insurance companies just don't except it. That's what our involvement has been. If the customer has their insurance company contact us, we will give them all of our information.

Ken Barkley: I want to talk a little bit about Wild land. Obviously, we had a heck of a year this year for wildland. West Lakes was instrumental in fire suppression. I predict this will be our new normal. I hate to say it, but I'm really worried about it. I'm starting to get ahead of the game now, before the season starts again. California and Australia are burning bad. I actually got a call saying they might be asking for equipment to be send from Alaska. One of the problems that we have been having for a long time is getting the paid on call people paid correctly and in a timely manner. Red card restrictions within the Borough have caused issues too. If they go on a call with Forestry they get paid from the state and not the Borough. They are paid a much higher rate from the state, but they don't get paid for a month or two. I have met with Forestry, and I think we have an idea of how we are going to fix this. There will be a separate drop down in EPro. They will select a different tab for payment. The fire service will then pay these people at the same rate Forestry does. After the fire, we can print the Forestry hours out of EPro and the FSA will get reimbursed from the state. This way the folks will be paid right away. I have wanted to do this for a long time. The down side is that the non-employee budget line will be hit hard at first, but it will be reimbursed. We will have to budget for this.

Cathi Kramer: I would like to thank John Fairchild for his last 4 years of service. We really appreciate you and everything that you have done, and we are going to miss you. I would like to welcome Chief Hightower.

John Fairchild: I want to thank you for your support and help from everyone. I really appreciate you all.

XI. ADJOURNMENT

MOTION: Cindy Michaelson asked to adjourn meeting.

VOTE: Motion passed unanimously. Meeting adjourned at **7:42.**

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

Cathi Kramer, Chair

Cathi Kramer, Chairman West Lakes FSA B.O.S.

ATTEST:

Theresa Elliott

Theresa Elliott, Admin Assistant, West Lakes FSA B.O.S.

Minutes approved on 12/9/2019 (West Lakes FSA B.O.S.)

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough (MSB) Wastewater and Septage Advisory Board was held on Thursday, August 8, 2019, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:00 pm by Mr. Mike Campfield, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Wastewater and Septage Advisory Board members present and establishing a quorum were:

Mike Campfield, P.E.
Archie Giddings, P.E.
Gina Jorgensen
Chris Nall

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Wastewater and Septage Advisory Board members absent and excused were:

Dan Tucker- excused
Thomas Stoelting- excused
Ronald Phillips-absent

Staff and Agency Representatives in attendance were:

III. APPROVAL OF AGENDA

Today's agenda was reviewed by the Board.
VOTE: No objections. Approved by all.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Campfield.

V. AUDIENCE INTRODUCTIONS

Ms. Helen Munoz
Mr. Robert Schwartz

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

A. The minutes for the June10, 2019 meeting were reviewed by the Board.
MOTION: Mr. Mike Campfield moved to accept; Ms Gina Jorgensen seconded.
VOTE: The minutes were accepted and approved without objection.

VII. PRESENTATION

- A. Mr. Will O'Malley,AWWU via phone call- nothing to update Board with today, will hopefully have more information for us by the next meeting
- B. Mr. Mike Campfield handed out to each board members, mail received from Crevasse Moraine Neighbors United, to review later.

VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)

Helen Munoz – discussed her history of supporting the building of this facility. Also is her 88th birthday

IX. AGENCY AND STAFF REPORTS

- A. City of Wasilla – Mr. Archie Giddings, P.E., Public Works Director**
- B. testing went well, will be continuing with more**
- C. City of Palmer – Mr. Chris Nall, Public Works Director**
 - a. DOT and
 - b. road construction, all is going well
- D. City of Houston – Ms. Gina Jorgensen**
 - a. Nothing today
- E. Anchorage Water & Wastewater Utility – Mr. Will O'Malley, Project Manager**
 - a. Nothing today
- F. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

None

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

XIII. COMMENTS FROM THE BOARD

Mr. Chris Nall –None
Mr. Archie Giddings –None ..
Ms. Gina Jorgensen –None.
Mr.Mike Campfield-.Thank you for coming

XIV. NEXT MEETING


Thursday, September 12, 2019.

XVI. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 2:25 pm.


Mr. Mike Campfield, P.E. Chair

ATTEST:


Gina F Jorgensen, Board Administrative Support

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough (MSB) Wastewater and Septage Advisory Board was held on Thursday, October 10, 2019, at the MSB Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 2:05 pm by Mr. Mike Campfield, P.E.

II. ROLL CALL AND DETERMINATION OF A QUORUM

Wastewater and Septage Advisory Board members present and establishing a quorum were:

Mike Campfield, P.E.
Archie Giddings, P.E.
Gina Jorgensen
Chris Nall
Thomas Stoelting
Dan Tucker

Wastewater and Septage Advisory Board members absent and excused were:
Ronald Phillips

Staff and Agency Representatives in attendance were:
Gina Jorgensen, Board Administrative Support

III. APPROVAL OF AGENDA

Today's agenda was reviewed by the Board.
VOTE: No objections. Approved by all.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Campfield.

V. AUDIENCE INTRODUCTIONS

Mr. Will O'Malley, AWWU

VI. APPROVAL OF MINUTES OF PRECEDING MEETING

A. The minutes for the August 8, 2019 were tabled till at the November 7, 2019 meeting

VII. PRESENTATION

A. **CRW Engineering , Rebecca Vernot for Anchorage Water & Wastewater
Utility Plans for Wastewater Receiving Stations**

VIII. AUDIENCE PARTICIPATION (*Three minutes per person*)

Mrs. Arlene Stoelting, - discussed the potential high cost that pumpers will have to pay commuting to Anchorage to pump

Ms Annie Bill- concern for mis- information being circulated around the neighborhood and would like measures to be taken to clarify and correct the information pertaining to the project

Mr. Howard Henning- shared concerns for property values in area dropping

IX. AGENCY AND STAFF REPORTS

- A. City of Wasilla – Mr. Archie Giddings, P.E., Public Works Director**
 - a. Nothing today
- B. City of Palmer – Mr. Chris Nall, Public Works Director**
 - a. DOT and City working double time to get construction wrapped up before snow flies
- C. City of Houston – Ms. Gina Jorgensen**
 - a. Nothing today
- D. Anchorage Water & Wastewater Utility – Mr. Will O'Malley, Project Manager**
 - a. Review plans for Turpin and King Street Stations
- E. Matanuska-Susitna Borough – Mr. Mike Campfield, P.E., Environmental Engineer**
 - a. Discussed the RFEOI; the next step will be to issue a RFP to construct the facility.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

None

XII. INFORMATIONAL HANDOUTS AND COMMUNICATIONS

XIII. COMMENTS FROM THE BOARD


Mr. Chris Nall – nothing.
Mr. Archie Giddings – nothing.
Mr. Dan Tucker – nothing.
Ms. Gina Jorgensen – nothing.
Mr. Mike Campfield- Thank you
Mr. Tom Stoelting – nothing .

XIV. NEXT MEETING

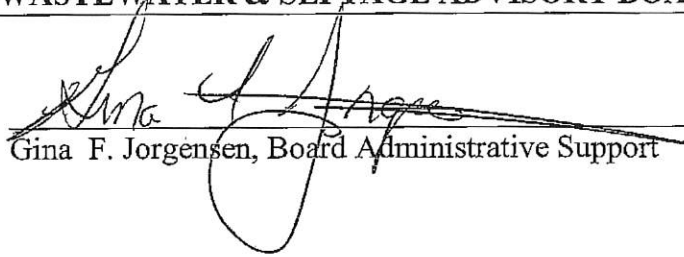
Thursday, November 7, 2019.

XVI. ADJOURNMENT

With no further business at hand, the meeting was adjourned at 2:35 pm.


Mr. Mike Campfield, P.E. Chair

ATTEST:


Gina F. Jorgensen, Board Administrative Support

Fishhook Community Council (FHCC)

Meeting Minutes

July 18, 2019

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Opening

The regular meeting of the Fishhook Community Council (FHCC) was called to order at 19:10 on July 18, 2019, at the Government Peak Recreation Area Chalet by Earl Almdale-President.

Present

7:00 PM Shane Turner-Vice President

7:00 PM sheri musgrave-Secretary

7:00 PM Bryan Cherry-Treasurer

7:00 PM Kelly Gordon-Board Member

7:00 PM Misty Murphy-Board Member

8:15 PM Kristi Short-Board Member

Refreshments (Root Beer Floats) were served to first arrivers.

Quorum was established

Approval of Agenda

Dave Musgrave moved to approve

Ed Strabel seconded

The agenda was unanimously approved as distributed.

Approval of Minutes Of October 18, 2018 Annual Meeting

Lukas Parker moved to approve

Darryl Farins seconded

The minutes of the previous meeting were unanimously approved as distributed.

Treasurer's Report

General Funds \$4,419.00

Community Revenue Sharing Funds \$39,075.00

Reports and Presentations

No reports or correspondence were presented

New Business

- HAX – CRS grant request for \$11,000.00

Presentation given by Rob Wells and Amy O’Conner.

Moved to carry over to next meeting for vote by Liz Jackson

Seconded by Dave Musgrave

Motion Carried

- Bev Cutler (via phone-in attendance) presented a Proposed FHCC Resolution to present a letter of support to Mat-Su Borough regarding placing a moratorium on and study of development of commercial, non-profit or educational shooting ranges in the Mat-Su Borough.

Discussion was opened

Dave Musgrave Moved to adopt

Rob Wells Seconded

Discussion was opened to approve or not

For – Rob Wells

For – Norm Stout

Against – John James

For – Dave Musgrave

For – Bob Thompson

Against as Written – Scott Olsen

Scott Olsen moved to amend by removing the word “moratorium”

Lucas Howard Seconded

Recess for 10 minutes to reword

In Favor of Amendment 10

Against 30

Motion did not pass

Deb Hanson called for Question on vote of support of resolution as written

In favor 39

Opposed 17

Motion Passed to support resolution as written

Mia Kirk Moved to expedite the vote on resolution

Norm Stout Seconded

Discussion was opened

Against – Lucas Howard

For – Liz Jackson

For - Wendy Stout

Against – Bryan Cherry

Earl Almdale called for Question

In favor of expediting 33

Against 22

Motion to Expedite was passed

Persons to Be Heard

Sarah Howard - Concerned that we are trying to affect the entire borough.

John James - Spoke in reference to trying to be good neighbors. Talk to each other.

Eugene Haberman - Thought a special meeting should have been scheduled prior to August 7th Sunset of Borough Committee to study the effects of commercial, non-profit and educational gun ranges in residential areas. Advised members to attend borough meetings.

Jake Almeida – (Aide to State Senator Mike Shower) Mike Showers stance on budget cuts. Asked everyone to continue to be mindful of fire danger.

Agenda for Next Meeting

HAX – CRS Grant Request Vote

Adjournment

Meeting was adjourned at time by Earl Almdale-President. The next general meeting will be at 9:30 PM on July 18th, at Government Peak Recreation Area Chalet.

Minutes submitted by: *sheri musgrave*

Approved by: *FHCC MEMBERSHIP OCTOBER 17th 2019 @ FHCC GENERAL
MEMBERSHIP MEETING
EARL ALMDALE
SHERI MUSGRAVE*



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Glacier View Community Council Meeting

September 26th, 2018 • 6:30 PM Glacier View School
2019

MINUTES

Call to Order & Pledge 6:38pm

Review Minutes—Michelle Coale
Motion to approve minutes, Garry Wolske
Second, Dan Marchell
Motion passes

Review Treasurer's Report & Borough Budget—Lorraine Cordova
Discussion on both followed.
Motion to approve budget and report, Helga Larson
Second, Garry Wolske
Motion passes

GV Community Archives

Fred Hirschmann, Vice President, Master of Archives
Discussion on local history, project success, outcomes. Very good report.

Guest Speakers

None.

Financial Expenditures

Call for a new treasurer, February 2020 elections
Lorraine Cordova has been treasurer for four years and is stepping down. Thank you for your service, Lorraine!
Discussion followed.

Pavillon Landscaping, Karl Severance

Motion to pay Karl the override up to \$150.00, Helga Larson
Second, Eileen Haines
Motion passes

Community Workshops, Sarah Barton

Astronomy Night, Saturday 9/28/19

Motion to pay \$156 for lodging for guest speaker and his wife, Lorraine Cordova

Second, Helga Larson

Motion passes

Juggling/Felting Workshop with Elisa Overbee

\$600 for workshops

Discussion followed

Put on the October agenda

Dutch Oven Cook-off, GVS Pavillon, Date TBA

Free for everyone in community, everyone invited

Motion to hold a cook-off, Kacie Werkema

Second, Garry Wolske

Motion passes

Motion to pay \$100 for school fee during cook-off, Garry Wolske

Second, Dan Marchell

Motion passes

Digital Oral History

Covered above under Community Archives

Discussion followed on other community ideas

Phone Book Update 2019

Add Beth Wolske

Add Lorraine Cordova

Add Dan Marchell

Motion to spend up to \$150 to print a new list, Garry Wolske

Second, Randi Hirschmann

Motion passes

OLD BUSINESS

Meals on Wheels

Meals on Wheels has been canceled for Glacier View

Discussion followed

Committee to reinstate MOW, Gaila Rinke, Sarah Barton, Eileen Haines

Community Phone List

Discussion.

Glacier View Gardens

Thank you to Randi Hirschmann for running GVG, add Randi to archives for her work
Discussion on winter garden plans followed.

Emergency Committee

Update from Dan Marchell

Water testing of community well behind the school is potable.

12 people attended Stop the Bleed

Monthly meetings for CERT, currently on Wednesdays

CPR class 10/3/19 at GVS, led by Susan Saltmarsh, MAX 6 people

Discussion of a Wilderness First Aid Course, possible November dates, \$300/person, minimum 8 people.

Pumps and tanks need to be drained before winter.

Borough Safety Convention, 9/28/19, 10-3pm, Menard Center

91.5 Old Cabbage Radio is your link to whats happening in the community and emergency channel.

Discussion about ideas for a potential community safety fair.

Susan Saltmarsh made community medical bags, 5 for the community, to be placed along the highway in homes at strategic locations. These bags mimic the CERT bags but are more detailed and owned by the community council. Dan and Susan have database on bag contents and location. We will add these locations to the phone book listings.

Trail Committee

NEW BUSINESS

Star Gazing Presentation

Discussion.

Cabin Restoration Class

Fred Hirschmann & Beatrice Hitchcock

Discussion about a potential class.

Tax Account Presentation

Helga Larson, waiting to confirm, plan for 30 minutes before the October meeting, free for all

Rock Cleanup Review

Beverly Bayha ideas continue, Joseph discussed possible rock cleanup with the kids in the spring

Life House Tribal Clinic

Joni Kirk will continue as our community representative.

Community Enterprise Suggestions

Suggestion for Welcome Wagon committee for new community members

Volunteers, Joseph Davis, Eileen Haines



Winter Outdoor Events

Discussion tables until October meeting, Ideas?

CALL FOR THE GOOD OF THE ORDER

Brian Endle, Running for assembly, Vote on November 5, 2019

He had the floor and spoke under 3 minutes.

Eileen Haines,

Feasibility study for a community hall building in Glacier View discussed.

Committee with Eileen Haines & Joseph Davis

Kacie Werkema,

Water filling at Victory Bible Camp, news on their progress.

Regular coffee shop hours at VBC for community members - Joseph will follow up.

Deborah Williams

Needs assistance with a seasonal position to run her Air B&B.

Jason

Glacier View School will have clean water by 9/30/19.

Next council meeting: 6:30 p.m. October 24, 2019

MOVE TO ADJOURN 8:15pm

Motion to adjourn, Garry Wolske

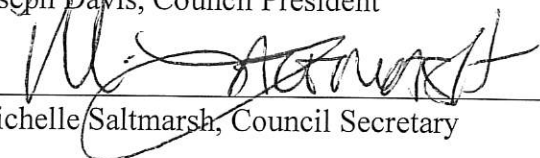
Second, Eileen Haines

Motion passes



Joseph Davis, Council President

10/8/19



Michelle Saltmarsh, Council Secretary

10/8/19



Glacier View Community Council Meeting

October 24th, 2019 • 6:30 PM Glacier View School

Minuets

Call to Order and Invitation to the Pledge 6:47pm

Review Minutes, Michelle Saltmarsh Coale

Motion to approve Beth Wolske

Motion seconds

Motion passes

Review Treasurer's Report, Lorraine Cordova

1000 checking

28,000 savings

Motion to approve Garry Wolske

Motion seconds

Motion passes

Call for the Glacier View Community Archives

Comments by Fred Hirschmann - End of Year comments, memories, by Fred and the community.

- We have two electric scooters for community use
- Leif Copperrude
- Eugene Whitmill

Events - People - Nature - Honorable Mentions: recommendations from the floor?

Guest Speakers

Phil and Cal with Firewise Community information and discussion

- Discussion on burn bans
- CWPP (developing a community plan)
- Trevor DeBelle, Division of Forestry (contact for more in depth information)

Jim Sykes

- Last day of term, November 24th, 2019, 12am
- Discussion of how amazing our Glacier View community is
- Discussion on wildfires and Firewise

Financial Expenditures

Maybe fire/warning prevention signs

- *NOTE: Division of Forestry gives them to communities
- \$500 for Health Fair application (\$100 deposit), April 18th, 2020
- Motion to provide \$500 for Health Fair, Garry Wolske
- Motion seconds
- Motion passes

No other business at this time.

Old Business

Meals on Wheels: Not yet serving Glacier View. I continue to look for outside resources to support Meals on Wheels getting back to Glacier View. Discussion time.

- Joseph Davis has been distributing 3 people's meals each week
- End goal: bring back MOW in its entirety
- Discussion followed
- Suggestion, Joseph Davis, hold off on a vote if community funds will be used towards feeding community members until the New Year

Fred Hirschman, Restoring log buildings

- One week long class in the spring, cabin will be the original Hitchcock homestead
- Note there will be 8-hour days, Hitchcocks will provide meals
- Total cost is estimated to be \$5,000 but trying to figure out how to pay with grants etc.
- Class is open to all, but there is a limit of around 12 people

Community Phone List

The list is going to the printers after this meeting. If there is someone you want to ask, now is the time. It's an important part of safety in our community.

Glacier View Gardens / no report

Emergency Committee

Update from Dan

- Working on organizing a free First Aid class

62

Update from Susan

- Medical bags are almost ready. Meeting Saturday @ Long Rifle to determine where the bags will go
- Person keeping the bag won't necessarily be responsible in an emergency, but will act as the guardian of the bag
- 15 CERT bags given to each CERT member in the community
- Jason says there are many blankets at the school that can be added to the bags

Radios, KGVC is our local station (rebroadcast Big Cabbage Radio) 91.5 FM, be prepared.

Trail Committee

Questions and discussion on trails for the coming year. Lion's Head trail making?

New Business

No new business at this time.

Community Enterprise Suggestions

November 15th Community Schools laser workshop with Jessica Austin. Afternoon for the students, evening with adults to get a jump start on what is possible and how to take the next steps. Joseph will also assist.

Welcome Wagon Committee

Progress report by the committee.

Winter Outdoor Events

- Discussion tabled until Winter comes

Ideas

What workshops, resources, events would you like to have happen this winter, music night?

Call for Good of the Order/Community Announcements

Here is where you are welcome to speak for 3 minutes about your ideas, concerns, etc. not listed on the agenda.

Helga Larson

- Make sure tax lady Marlene Wright gets \$150 stipend
- Chimney cleaning, Alaska Power Vac

Lorraine Cordova

- Suggested hiring a CPA to take over the treasurer position, if no one volunteers

Cheri Marchell

- Community Calender Committee

Dan Marchell

- Double check batteries in the smoke detectors when the time changes on November 3rd

Next Council meetings: November 21st, December TBA

Move to Adjourn 8:10pm

Motion to adjourn, Garry Wolske

Motion seconds

Motion passes

President

John T. Ant 21/Nov/2019

Treasurer

[Signature]

SECRETARY

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

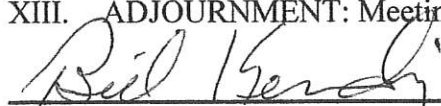
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DEC 17 2019
CLERKS OFFICE
June 19, 2019

BOARD MEETING


6:30 PM

MINUTES

- I. CALL TO ORDER: Meeting was called to order at 6:56 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson, Bill Johnson, Gina Ritacco
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved with correction to next board meeting date of July 17, 2019 and addition of correspondence of Mat-Su Borough Notice of 2019 Hazard Awareness and Mitigation Survey.
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of May 15, 2019 Board Meeting approved as presented.
- VII. REPORTS/CORRESPONDENCE
 - A. PRESIDENT: Dunleavy opening up Alaska for business.
 - B. TREASURER: As of May 31, 2019
Council Funds \$31,472.40 Grant Funds \$2,461.17
CAP Funds \$7,362.92 Total Funds \$41,296.49
 - C. LEGISLATIVE:
 1. City: Ilene from WASI reminded us about the Miles for Meals Fundraiser race this Saturday. They have raised \$30,000 so far.
- VIII. CORRESPONDENCE:
 - A. Platting:
 1. Case #19-061 Berry's Bluff - *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
 - B. Other Correspondence:
 1. Temporary Noise Permit at Settler's Bay Golf Course - *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
 2. Mat-Su Borough Hazard Mitigation Plan Survey - card with link to survey was shared.
- IX. OLD BUSINESS: None
- X. NEW BUSINESS:
 - A. Discussion of our web presence: Since she has skill in this area Gina has agreed to take on the website and Facebook page for the council. She will contact Bryan Mead to get access.
- XI. PERSONS TO BE HEARD: None
- XII. PUBLIC COMMENT/ANNOUNCEMENTS:
Next Board Meeting July 17, 2019, 6:30pm at Public Safety Bldg #62
Next General Meeting August 7, 2019, 7:00pm at Public Safety Bldg #62
- XIII. ADJOURNMENT: Meeting adjourned at 7:26 pm.


Bill Kendig, President

Attest:


Teri Lou Johnson, Secretary

Date Approved: 7/17/19

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM

July 17, 2019

RECEIVED

DEC 17 2019

CLERKS OFFICE

MINUTES

- I. CALL TO ORDER: Meeting was called to order at 6:44 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson, Bill Johnson
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved with correction to New Business of Grant Requests.
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of June 19, 2019 Board Meeting approved as presented.
- VII. REPORTS/CORRESPONDENCE
 - A. PRESIDENT: None
 - B. TREASURER: As of June 30, 2019
Council Funds \$31,448.38 Grant Funds \$2,461.17
CAP Funds \$7,362.92 Total Funds \$41,272.47
 - C. LEGISLATIVE: None
- VIII. CORRESPONDENCE:
 - A. Platting:
 1. Case #19-025 Amended Glacier View Estates - *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
 - B. Other Correspondence:
 1. License Renewal Limited Marijuana Cultivation Facility-AlaskaBuds, LLC
Motion was made, seconded, and passed with a vote of 4 in favor and 1 objection to send a letter of non-objection.
 2. License Renewal Marijuana Testing Facility-The New Frontier Research
Motion was made, seconded, and passed with a vote of 4 in favor and 1 objection to send a letter of non-objection.
 3. License Renewal Limited Marijuana Cultivation Facility-Rock Hard Nugz Ak
Motion was made, seconded, and passed with a vote of 4 in favor and 1 objection to send a letter of non-objection.
 4. License Renewal Limited Marijuana Cultivation Facility-The Happy Harvest Company, LLC
Motion was made, seconded, and passed with a vote of 4 in favor and 1 objection to send a letter of non-objection.
 5. Email dated 6/21/19 Re: Cottonwood Creek Access-Palmer Hay Flats State Game Refuge shared with the all present.
 6. Email dated 6/27/19 Re: WASI Congregate Meal Sponsorship shared with all present.
 7. Email dated 7/8/19 Re: HB 49-Repealing SB 91 Office of Senator David Wilson shared with all present.
- IX. OLD BUSINESS: None

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM

July 17, 2019

X. NEW BUSINESS:

- A. Community Council Banners - after a discussion it was the consensus of the board that they were not needed.
- B. Agenda for August General Meeting - MEA will be at this meeting to discuss their upcoming work in our council area. We are also trying to get the DOT at this meeting to discuss where we are at with the KGB Upgrade projects.
- C. Grant Requests:
 - 1. Reflection Lake Veterans Memorial. - *Motion was made, seconded, and passed unanimously to donate \$5,000 of council funds to the Reflection Lake Veterans Memorial.*
 - 2. Neighborhood Watch - *Motion was made, seconded to donate \$500 to the Lions Big Lake Community Patrol. After discussion this motion was amended to Donate \$500 to the Lions Big Lake Community Patrol in the form of five \$100 Tesoro Gas Cards. The amended motion passed unanimously.*
 - 3. Community Park in Willawaw - *Motion was made, seconded, and passed unanimously to donate \$2,500 of council funds to Families for the Improvement of Safety & Health (FISH) and earmarked for this playground & park project.*

XI. PERSONS TO BE HEARD:

- A. Carol Rice from WASI reported that the Miles for Meals fundraiser target was 50K and they raised 63K. They also have federal support for meals again this year.

XII. PUBLIC COMMENT/ANNOUNCEMENTS:

Next Board Meeting August 19, 2019, 6:30pm at Public Safety Bldg #62

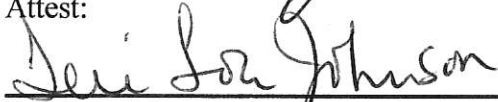
Next General Meeting August 7, 2019, 7:00pm at Public Safety Bldg #62

XIII. ADJOURNMENT: Meeting adjourned at 7:20 pm.



Bill Kendig, President

Attest:



Teri Lou Johnson, Secretary

Date Approved: 9/18/19

KNIK-FAIRVIEW COMMUNITY COUNCIL GENERAL MEETING
STATION #62 Mile 7 Knik-Goose Bay Road

MEMBER MEETING

7:00 PM

August 7, 2019

MINUTES

CALL TO ORDER: Meeting was called to order at 7:04 pm by President Kendig.

BOARD MEMBERS PRESENT: Bill Kendig, B. H. Tilton, Bill Johnson, and Teri Johnson.

Quorum established for Board.

MEMBER QOURUM: No Quorum established for members.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Agenda Approved by board.

MINUTES OF PRECEDING MEETINGS:

Minutes of February 6, 2019 Member Meeting not approved due to no member quorum.

REPORTS:

President: Update on KGB project.

Treasurer: as of July 31, 2019

Council Funds	\$28,959.69	Grant Funds	\$1,961.17
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CAP Funds	\$7,362.92	Total Funds	\$38,283.78
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Committee: Berkley reported on Road Service-\$3 million was taken from \$6 million for dust control leaving only \$3 million to overlay on gravel. RSA 14 & 17 are looking for roads to do. We are pushing for Foothills where we did the road work.

Legislative: State: Cathy Tilton updated us on approval of capital budget enabling us to apply for road grants from the federal government. Discussion of the PFD and the need to follow the law regarding how it is calculated.

Discussion of the repeal of SB91 and looking at treatment options next session.

Discussion of Reflection Lake and how our funds were multiplied several times over to expand the parking lot to add the 20 additional parking places.

Discussion of Gold Star Peak Monument Project to honor those who lost loved ones in service to our country. Gold Star Peak, Inc. is wanting to do a project at Reflection Lake for those who are unable to summit the peak in an area that has a view of Gold Star Peak.

Motion made, seconded, and passed unanimously to donated \$5,000 to Gold Star Peak, Inc. for the project at Reflection Lake.

Correspondence:

1. Platting: All platting moved to August board meeting.

2. Other Correspondence: All correspondence moved to August board meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS: Berkley Tilton, Bill Kendig and Teri Johnson have volunteered to act as the nomination committee for 2 board seats coming up for election in November.

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KNIK-FAIRVIEW COMMUNITY COUNCIL GENERAL MEETING
STATION #62 Mile 7 Knik-Goose Bay Road

MEMBER MEETING

7:00 PM

August 7, 2019

PERSONS TO BE HEARD:

MEA Substation Update: Jennifer Castro and Will Klatt, engineer, spoke about the update to the Theodore Substation on KGB which was built in the 1980's. It will be upgraded to about 4 times its current capacity. This work will result in minimal planned outages of approximately 1 minute in duration and small impact to traffic on KGB.

They also discussed removal of spruce bark beetle killed trees that can impact lines should they fall. Members can report dangerous trees on MEA website. MEA has a vegetation management plan that is on a 7 year cycle to protect integrity of underground and overhead lines in their easements but they can also work with homeowners on private lines that are in danger of tree damage.

They also discussed the many ways the MEA app can be of help to customers.

DOT Knik-Goose Bay Road Projects Update: postponed.

Chuck Foster, CEO Wasilla Area Seniors, Inc.: Chuck thanked us for our donations to the centers meal programs. We are one of their Champion Donors. Miles for Meals program provides many meals within our council area. They have a new housing project in the works consisting of 40 units. Chuck welcomes advice regarding senior needs within our council area.

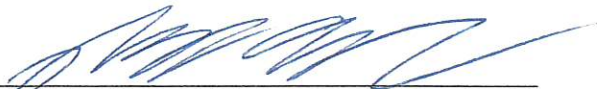
PUBLIC ANNOUNCEMENTS:

Next Board Meeting is August 21, 2019 at 6:30 PM at Fire Station #62 Mile 7 KGB Road

Next Member Meeting is November 6, 2019 at 7:00 PM at Fire Station #62 Mile 7 KGB Road

ADJOURNMENT: Meeting adjourned at 8:32 pm.

Board Actions at General Member Meeting Approved.


~~Bill Kendig, President~~
PATRICK COOK - VICE PRESIDENT
Attest:


Teri Lou Johnson, Secretary

Date Approved: 11/20/19

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM

September 18, 2019

MINUTES

RECEIVED
DEC 17 2019
CLERKS OFFICE

- I. CALL TO ORDER: Meeting was called to order at 6:30 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved with the following corrections:
 - A. Platting adding Case #2019-124
 - B. Other correspondence Certificate of Appreciation Williwaw Project
 - C. Other Correspondence Letter from Gold Star Peak, Inc
 - D. Other Correspondence Letter from MyHouse
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of July 17, 2019 Board Meeting approved as presented.
- VII. REPORTS/CORRESPONDENCE
 - A. PRESIDENT: None
 - B. TREASURER: As of August 31, 2019
Council Funds \$23,975.65 Grant Funds \$1,961.17
CAP Funds \$4,562.92 Total Funds \$30,499.74
 - C. LEGISLATIVE: None
- VIII. CORRESPONDENCE:
 - A. Platting:
 1. Case #2019-124 Settlers Bay #2 RSB B/7 L2&3 - *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
 - B. Other Correspondence:
 1. License Renewal Standard Marijuana Cultivation Facility-The Connoisseur, LLC
Motion was made, seconded, and failed with a vote of 3 in favor and 1 objection to send a letter of non-objection.
 2. License Renewal Limited Marijuana Cultivation Facility-Blueberry Hill, LLC
Motion was made, seconded, and failed with a vote of 3 in favor and 1 objection to send a letter of non-objection.
 3. License Renewal Limited Marijuana Cultivation Facility-Matanuska Medicine Woman, LLC
Motion was made, seconded, and failed with a vote of 3 in favor and 1 objection to send a letter of non-objection.
 4. New License Standard Marijuana Cultivation Facility-Faded Moose Farms, LLC
Motion was made, seconded, and failed with a vote of 3 in favor and 1 objection to send a letter of non-objection.
 5. Email dated 9/14/19 Re: Knik/Fairview Musical Event was presented.
 6. Certificate of Appreciation Williwaw Project for donation was presented.
 7. Letter from Gold Star Peak, Inc-letter of thanks for donation was presented.
 8. Letter from MyHouse dated 8/13/19 announcing the KMBQ Radio Marathon to support My House.

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM

September 18, 2019

IX. OLD BUSINESS: None

X. NEW BUSINESS:

- A. Nomination Committee needs nominations for 3 board positions. Two positions expire in November 2019 and one position that is being vacated that expires in November 2021. Bill Johnson and Patrick Cook currently hold the two seats that expire November 2019 and both have agreed to let their names stand for reelection.

XI. PERSONS TO BE HEARD:

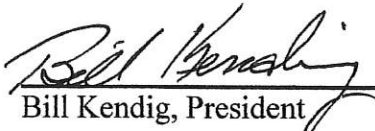
- A. Holly Hightower with Mat-Su Fire Department spoke about the new app to help first responders, in the event they get called to your location, know about any special needs like pets, handicapped household members, or any other valuable information that can help them assist you more effectively during an emergency. See the Central MatSu Fire Department Facebook page or go to firstduesizeup.com/cc/centralmatsu.

XII. PUBLIC COMMENT/ANNOUNCEMENTS:

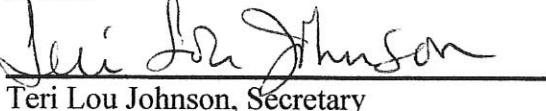
Next Board Meeting October 16, 2019, 6:30pm at Public Safety Bldg #62

Next General Meeting November 6, 2019, 7:00pm at Public Safety Bldg #62

XIII. ADJOURNMENT: Meeting adjourned at 7:18 pm.


Bill Kendig, President

Attest:


Teri Lou Johnson, Secretary

Date Approved: 10-16-19

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM

October 16, 2019

MINUTES

- I. CALL TO ORDER: Meeting was called to order at 6:45 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson, and Gina Ritacco
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved.
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of September 18, 2019 Board Meeting approved as presented.
- VII. REPORTS/CORRESPONDENCE
- A. PRESIDENT: Discussion of upcoming elections.
- B. TREASURER: As of September 30, 2019
Council Funds \$23,985.53 Grant Funds \$1,961.17
CAP Funds \$4,562.92 Total Funds \$30,509.62
- C. LEGISLATIVE:
1. State: David Wilson discussed Neighborhood Watch fund as well as future of the CAP funds for community councils. He also gave us an update on what is happening with the Palmer Correctional Facility.
 2. City: Stu Graham informed us of the new member, Nikki Velock, to the city council. He discussed pre winter cleanup projects, the upcoming Harvest Days Festival, and the 4th of July Fireworks that was postponed this summer that has been rescheduled to this coming Friday, 9 pm at Iditapark. He also informed us of the DEA drug take back this weekend. 85% of teens using opioids get them from their grandparents medicine chest.
- VIII. CORRESPONDENCE:
- A. Platting:
1. Case #2019-061 Berry's Bluff Amended - *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
 2. Case #2019-153 Holstein Acres 2019- *Motion was made, seconded, and passed unanimously to send a letter of non objection.*
- B. Other Correspondence:
1. Public Notice for Faded Moose Farms, LLC no action taken at this time.
- IX. OLD BUSINESS:
- A. Nomination Committee still needs nominations for 3rd board position vacated by Jon Brautigan.
- X. NEW BUSINESS: None
- XI. PERSONS TO BE HEARD:
- A. Carol Rice and Richard Boyer discussed WASI now managing the Med Valley Senior Center. They are doing lunches and home meals for the center. Discussed the upcoming craft fair fundraiser as well as the additional housing project.
- B. Mr Lee informed us he will be running against David Wilson for his seat in the state. His major concern is the spruce bark beetle. A discussion ensued regarding this problem.

RECEIVED
DEC 17 2019
CLERKS OFFICE

KNIK-FAIRVIEW COMMUNITY COUNCIL
Fire Safety Building #62 KGB Road

BOARD MEETING

6:30 PM


October 16, 2019

XII. PUBLIC COMMENT/ANNOUNCEMENTS:

Next Board Meeting November 20, 2019, 6:30pm at Public Safety Bldg #62

Next General Meeting November 6, 2019, 7:00pm at Public Safety Bldg #62

XIII. ADJOURNMENT: Meeting adjourned at 7:18 pm.



Bill Kendig, President
PATRICK COOK - VICE PRESIDENT
Attest:



Teri Lou Johnson, Secretary

Date Approved: 11/20/19

KNIK-FAIRVIEW COMMUNITY COUNCIL GENERAL MEETING
STATION #62 Mile 7 Knik-Goose Bay Road

MEMBER MEETING

7:00 PM

November 6, 2019

MINUTES

CALL TO ORDER: Meeting was called to order at 7:04 pm by President Kendig.

BOARD MEMBERS PRESENT: Bill Kendig, B. H. Tilton, Patrick Cook, Gina Ritacco, Bill Johnson, and Teri Johnson.
Quorum established for Board.

MEMBER QOURUM: No Quorum established for members.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA: Agenda Approved by board with correction to move DOT ahead of Presidents report.

MINUTES OF PRECEDING MEETINGS:

Minutes of February 6, 2019 Member Meeting not approved due to no member quorum.

REPORTS:

DOT KGB Project Update: Alex Read, Tom Schmid and Rachel Steer presented large maps of both phases of the upgrades to KGB as well as handouts with overviews of both phases and answered questions from audience. Negotiations on approximately 100 parcels of land for Phase 1 will begin in 2020 with construction to start sometime in 2021-2022 with Phase 2 to follow on 2023. It was brought up that there are more cars on KGB than on the Seward Highway.

President: Praise for valley representation pushing to get KGB lit up as part of the new construction.

Treasurer: as of October 31, 2019

Council Funds	\$23,995.73	Grant Funds	\$1,961.17
CAP Funds	\$4,562.92	Total Funds	\$30,519.82

Legislative: State:

David Wilson, State Senate informed us that all seats in the Senate are filled. He urged us to take time to communicate with our senators while here at home.

Shelly Hughes, State Senate discussed the prison issues. Recidivism in Alaska is 65% with the exception of the faith based programs which drop the rate to 17%. Alaska is the worst in the nations in sex crimes. The motives in Alaska prison system is safety for the population where as focus in prison outside that our prisoners are being sent to is profit.

Shelly also discussed that the delegation has made KGB their #1 priority.

Cathy Tilton, State Representative also discussed the KGB safety corridor and that 2 million is additional funding has been captured for the project. Cathy is now the ranking member of the Finance Committee.

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CLERKS OFFICE

KNIK-FAIRVIEW COMMUNITY COUNCIL GENERAL MEETING
STATION #62 Mile 7 Knik-Goose Bay Road

MEMBER MEETING

7:00 PM

November 6, 2019

City:

Stu Graham, Wasilla City Council said the city is ready to move forward with their part of the KGB project. The train station move is in the works.

He invited everyone to visit the new Veterans Memorial on Wasilla Fishhook as Monday is Veterans Day.

He informed us we have 1 more month of 3% sales tax before it drops down and that the Chief of Police retires this month.

Correspondence:

1. Platting:

Case #19-161 Cottonwood Ridge RSB T/1

Motion was made, seconded, and passed unanimously to send a letter of non objection.

2. Other Correspondence:

Email from Emerson Krueger regarding grant applications

Motion was made, seconded, and passed unanimously to send a letter of support regarding reestablishing the historic Wet Gulch Trail through the Settlers Bay Coastal Park and sending a second letter of support for funding to develop an interpretive plan and signage within the Settlers Bay Coastal Park.

License #22015 Premises Design Faded Moose Farms

License #12904 Renewal Grass Frontier Farms

Motion was made, seconded, and passed with a vote of 5 in favor and 1 objection to send a letter of non objection for each of these licenses.

UNFINISHED BUSINESS:

FY 19 Neighborhood Watch Grant Programs

Motion was made, seconded, and passed unanimously to purchase signs with the balance of the funds left for this program.

NEW BUSINESS: Voting for board positions did not occur due to lack of quorum of members. We have a new member, Nicole Weller, who has expressed interest in filling the vacant seat on our board.

PERSONS TO BE HEARD:

Carol Rice and Karina Merrill from WASI discussed the Santa's Cop & Heros Program and the wrapping party.

Also discussed was the 40 unit senior housing project and the need for support from the community.

Motion was made, seconded, and passed unanimously to send a letter of support regarding the 40 unit housing project for seniors.

Kevin J McCabe discussed his run next year for the seat currently held by Mark Neuman for District 8. He shared with us his history and introduced his wife Lynn. His website is KevinJMcCabe.com.

KNIK-FAIRVIEW COMMUNITY COUNCIL GENERAL MEETING
STATION #62 Mile 7 Knik-Goose Bay Road

MEMBER MEETING

7:00 PM

November 6, 2019

Stu Graham representing MEA discussed the spruce bark beetle and the impact on power that the dead trees cause. Need to utilize all entities impacted to come up with a solution to this problem.


PUBLIC ANNOUNCEMENTS:

Next Board Meeting is November 20, 2019 at 6:30 PM at Fire Station #62 Mile 7 KGB Road

Next Member Meeting is February 5, 2020 at 7:00 PM at Fire Station #62 Mile 7 KGB Road

ADJOURNMENT: Meeting adjourned at 8:43 pm.

Board Actions at General Member Meeting Approved.



Bill Kendig, President
PATRICK COOK - VICE PRESIDENT
Attest:



Teri Lou Johnson, Secretary

Date Approved: 11/20/19

Point MacKenzie Community Council

Minutes for April 11, 2019

Meeting was called to order at 7:09pm. Pledge of Allegiance was recited. Roll call determined a quorum was present. Gary Foster made a motion to approve March 14, 2019 meeting Minutes, Toby Riddell 2nd. Agenda for April 11, 2019 was amended to include \$30,000.00 Grant under Unfinished Business and approved.

Correspondence

MSB Popular Annual Financial Report FY2018

MSB Trails and Parks Grants booklet

Application for prison crew to assist in Clean Up and Brush cutting.

Planning and Use Development Lake Management

MSB tax exemption for Point MacKenzie Community Park

Public Notice for RR Crossings/Aryshire

Paperwork for SOA licensing

PMCC put on Federal/State surplus list

\$30,000.00 Grant from MSB, half has been received

Fish Creek Timber Sale Management plan

Treasurer's Report

Regular account \$1180.21

Project account \$49,869.81

CAP funds for 2017, 2018, 2019 have been applied for but not received yet.

Patrol/ Neighborhood Watch Grant has been spent on Neighborhood Watch signs, magnetic signs, patrol vehicle, dash camera, and light bar for vehicle.

Point MacKenzie Community Park

Waiting for snow to melt for the surveying. As it dries up work will begin.

Point MacKenzie Road Report

Waiting on purchase orders submitted to FEMA to be approved so they can compact it, water it, grade it, and mix it in with recycled asphalt for temporary repairs. Can't do much because of frost and damage continues as it thaws. Will take a couple months before repairs. Significant damage on the road. It is in bad shape. The first section was paved 25 years ago in 1994. The RSA does not generate enough funds to rebuild road from Mile 0 to Mile 7. Our road maintenance contractor is Northern Asphalt, and they have done a very good job with

funds available. Residents are thankful for Northern Asphalt's snow removal/ Maintenance service in our community.

Point MacKenzie Community Patrol

A 2005 Dark green Tahoe with 60,000 miles on it was purchased for community patrol through surplus for \$2000.00. A green flashing light bar will be on top, and has identifiable magnetic signs displayed on the vehicle. It is insured under PMCC Liability Insurance for \$707.00 per year. Residents asked how to get ahold of PMCP. Billie Gonzales made a motion to acquire a cell phone specifically for community patrol so residents have a permanent phone number to call and report suspicious activity when AST cannot respond. Tammy Windsor 2nd. Motion passed.

Resident Howard Smith suggested a AAA policy on patrol vehicle for towing, flat tire repair, etc. Cost will be researched.

Discussion about an AED in vehicle, and whether the patrol was intended for medical assistance.

7th Street complaint from resident about neighbor's guests knocking on his door late at night asking for help.

Gunfire call by Bluebell. Neighbors were concerned and could not respond. Intoxicated shooter was politely asked by

PMCP to stop shooting.

Unfinished Business

\$30,000.00 MSB grant. Half was received in February 2018.
Report due goes to Emerson.

Public Comment

Betty Herriman asked about the size of PMCP patrol area. It's a large area to cover. Approximately 110 miles of road. It takes 6 to 8 hours to patrol all areas due to gravel roads and slow speeds to observe anything suspicious. There is a west loop and an east loop patrol. Lewis Loop is not part of Point MacKenzie, but is part of our RSA.

Howard Smith inquired about our representatives for Point MacKenzie. Dan Mayfield is our MSB assemblyman and has been very involved in our community meetings and the solving of issues in our community. Mark Neuman is our state rep, and David Eastman. They send letters as soon as they are elected, but neither of them ever show up to any of our meetings.

New Business

Point MacKenzie Clean Up Days. The Mennonite Youth Group would like to help pick up trash from the T out to the Port. A motion was made by Toby Riddell for dates April 22 to May 4. Tammy Windsor 2nd. Bags are available at Transfer Station. Tammy Windsor volunteered to do signs. Toby Riddell volunteered to do Farmer Road, Ken Farmer volunteered to do Carpenter Lake road. Billie Gonzales' husband volunteered to pick up full trash bags along the road. Betty Herriman and Billie Gonzales and other S. Goose Creek residents volunteered to clean up S. Goose Creek. If anyone sees illegal dumping on borough land call MSB Solid Waste Division and the borough will clean it up.

PMCC Board Elections

A request was made for anyone interested in volunteering and serving on the board. Amanda Klein volunteered for the Treasurer position and has experience with Quickbooks.

President

Billie Gonzales nominated Gary Foster. Toby Riddell 2nd. Vote was unanimous. Gary Foster elected President.

Vice President

Tammy Windsor nominated Toby Riddell. Billie Gonzales 2nd. Vote was unanimous. Toby Riddell elected Vice President.

Treasurer

Toby Riddell nominated Amanda Klein. Tammy Windsor 2nd.
Vote was unanimous. Amanda Klein elected Treasurer.

Secretary

Toby Riddell nominated Tamera (Tammy) Windsor. Gary Foster 2nd.
Vote was unanimous. Tamera Windsor elected Secretary.

The community and the board thanked Wilma (Billie) Gonzales for her service to PMCC, serving 14 years. Two as Secretary, and the last twelve years as Treasurer. Her dedication and experience has been a great asset to our community, and is much appreciated. Tammy Windsor asked if she would continue to serve in the Alternate position as her knowledge is extremely valuable to us. She accepted.

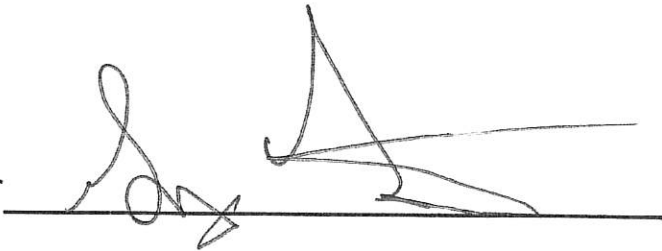
Alternate

Tammy Windsor nominated Billie Gonzales. Toby Ridell 2nd.
Vote was unanimous. Wilma (Billie) Gonzales was elected Alternate.

Toby Riddell made a motion to adjourn. Gary Foster 2nd.

Point MacKenzie Community Council
Letter of Attestment and Approval of Minutes
For April 11, 2019

President Gary Foster

A handwritten signature in black ink, appearing to be 'Gary Foster', written over a horizontal line.

Secretary Tamera Windsor

A handwritten signature in black ink, appearing to be 'Tamera Windsor', written over a horizontal line.

June 12, 2019

APRIL 11, 2019

Point Mackenzie Community Council

Please Sign in to our Meeting

A General Member has paid dues and Votes

A limited Member is a person that lives in the community and can give recommendations to the Council

Name		Contact Info (Phone, Email Or Address)		General Member	Limited Member	Guest
Garrett Foster	284181	PT Mackenzie		✓		
Belle Long	gonzales @mtacouncil.net			✓		
Betty Hume	215341	S. Goose Creek Rd		✓		
Charles Berry	12834	S. Goose Creek Rd		✓		
Howard Smith	12804	S. Goose Creek Rd		✓		
Wayne Smith	12804	S. Goose Creek Rd		✓		
Steven Mitchell	12804	S. Goose Creek Rd		✓		
1081 R. D. 212	12503	S. FARMERS, RD		✓		
JANITA WILSON	414-0585			✓		
Joe Klein	12287	S. Goose Creek Rd		✓		
CARIN KLEIN	12287	S. GOOSE CREEK RD		✓		
John Farmer	23795	W. Carpenter Lake Rd.		✓		
Amanda Klein	12415	S. Goose Creek Rd.		✓		
Debbie Foster	PT	Point Mackenzie Rd, W-5, 11A		✓		



Meeting Minutes
November 7, 2019 7:00pm
Upper Susitna Senior & Community Center

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CLERKS OFFICE

- I. Establish Quorum – Ned Sparks, Joe Pride, Buddy Giddens, Sheena Fort, & alternates Kelly Thomas & Bill Stearns.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Joe Pride
 - b. 2nd by: Buddy Giddens
 - c.
- V. Approval of October 3, 2019 Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Joe Pride
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$ 9,601.78
 - b. Savings Account – \$225.49
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. MEA- Spruce tree mitigation still ongoing, can still make danger tree requests for free removal. They are currently working on the Spur road & highway near Montana Creek. MEA Board seat application can be done online in January. Bill Kindig is up for re election. They are also holding a cost saving Christmas light contest.
 - b. Mike Shower staff- Jerad McClure- He wanted to remind everyone that the deadline for state assistance is December 2, 2019. Jeff Taylor won the school board vote in district 7.
 - c.
- VIII. Correspondence –
 - a.
 - b.
 - c.
- IX. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) – Bill Stearns informed us of continued grading occurring on the roads.
 - b. Borough Assembly Update – N/A
 - c. Grant Expenditure Committee -N/A
 - d. Bylaws Committee – N/A
 - e. Ways & Means Committee – N/A
 - f. Neighborhood Watch / Community Safety- All funds needs to be spent by end of December. Purchasing signs for Yancey.
 - g. Election Committee – Results- Board members: Dona Malhiot-Laubhan (7) Buddy Giddens (7) Sheena Fort (7) Brian Kirby (7) & alternates Bill Stearns (7)
- X. Old Business
 - a. Don Jean Pitt update- Still waiting the outcome of meeting held on October 29th.
 - b. Sign Committee update- Tabled until February
 - c. Fundraiser update- Raised \$9,000- \$600.00 per family including another \$130.00 raised by sweat shirt sales. Thank you to Doug Moore, Joe Pride & Bill Stearns.
- XI. New Business
 - a.
 - b.

1 of 1	Susitna Community Council Serving the Upper Susitna Valley HC 89 Box 8575, Talkeetna, AK 99676 http://susitnacc.org
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R. Sprue
Sheena Paul 12/5/19

MINUTES

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DEC 11 2019

CLERKS OFFICE

Talkeetna Community Council, Inc.

Meeting of the Talkeetna Community Council, Inc
Monday, November 4, 2019 at 7:00 pm @ the Talkeetna Public Library

The order of business will be as follows:

1. Call to Order: 7:01
2. Establish a quorum. Paul Button, Karl Swanson, Peg Vos, and Ali Lee present. Walter Kloefer, Sarah Russell and Joe McAneney absent.
3. Ali Lee will take the minutes.
4. Approval of Agenda. Paul moves to approve the agenda for the October meeting. Peg seconds. Agenda approved as written unanimously. Paul makes the motion to ammend agenda to add item to new business concerning community assistance program and the amount of funds the TCCI wishes to hold back for administrative purposes. Peg seconds. No discussion. All in favor.
5. Approval of minutes. Ali moves to approve meetings from October 7, 2019 regular meeting, Paul seconds. Minutes approved as written unanimously.
6. Treasurer's Report. No treasurers report.
7. Out-of-town guest(s).
8. Correspondence.
9. Announcements - Carl mentioned Election on Nov 5th.
10. Persons to be heard.
 - A. Todd Smoldon Director of Matsu office of Govenor
 - B. Sabrina Combs with MEA Jake Almeida spoke on Senate update.
11. Assembly Update. Pam Boeve gave report
12. Committee/Board Reports.
 - A. TPAC - Karl gave report
 - B. Recycling - Cici Schoenberger gave report
 - C. Community Assistance Program - Karl gave report.
 - D. Skatepark - no report
 - E. Playground - Paul Gave report
 - F. RSA - Karl gave report
 - G. TSWAB - Whitney Wolff gave report
 - H. Community Watch - Karl gave report
 - I. Nominating-Kathleen reported.
 - J. Bi-Laws - Paul reports will meet in next month.
13. Unfinished Business. None.
14. New Business

A. Community Assistance Program Retention for TCCI. Paul makes a motion that the TCCI withholds \$2,000 to cover administrative and unanticipated expenses for 2020. Ali Seconds. All in favor.

15. Peg moves to a Adjourn 7:54pm. All in favor.

Attested to: Sarah Russell Sarah Russell

Approved to:  Joseph McAneeny

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DEC 11 2019

CLERKS OFFICE

Talkeetna Community Council, Inc.

Special Meeting of the Talkeetna Community Council, Inc
Monday, November 25, 2019 at 6:30 pm @ the Talkeetna Public Library

~~DRAFT AGENDA~~ MINUTES

The order of business will be as follows:

1. Call to order. Establish a quorum. Present: Joe McAneney, Paul Button, Peg Vos, Sarah Russell, Lora Nelson, Walter Kloepfer, Ali Lee, Kristy Kingery, Cortni Ruth
2. Cortni will take the minutes
3. New business
 - A. Discussion/review of board member roles and responsibilities and transition to new board of directors
4. Adjourn

Attested to:  Cortni Ruth

Approved to:  Joe McAneney

MINUTES**TRAPPER CREEK COMMUNITY COUNCIL**

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.

Teleconference: Locally dial 373-2663 / Participant Code 991090 or dial 907-622-2663 if not in local area

Regular Meeting, 6:30 PM, Thursday, October 17, 2019

- I. Meeting called to order 6:40pm.
- III. Board Members in Attendance: Glenka, Grelson and Morrill. Members: Chrystal Mayer
- IV. Approval of Agenda
- V. Reading and approval of Regular September Meeting minutes
- VI. Borough Assembly Report, Tam Boeve, District 7: No report
- VII. Treasurer's Report: Current activity: None. Disbursements: None. Deposits: None. Dividends: Checking: .18, Savings: .01. Checking: \$4,153.35, Savings: \$25.42 = \$4,178.77.
- VIII. Revenue Sharing/Community Assistance Program (CAP) Grant Project Updates:
 - A. FY2018:
 - Trapper Creek Volunteer Fire Dept (TCVFD): CAP: \$1,000.00. Chrystal Mayer. \$50.00 for QuickBooks purchase. \$495.00 remaining
 - TCCSA Operating – CAP: \$10,000.00. August 15-October 17 expenditures: \$1,124.59. Remaining: \$7,488.52
 - Trapper Creek Community Council (TCCC): CAP: \$1,000.00. No current expenditures. Remaining: \$975.00
 - Upper Susitna Food Pantry Operations: CAP: \$3,789.00. Current expenditures: \$172.00. Remaining: \$3,005.85. Currently 16 Trapper Creek families enrolled in the Second Access Program. USFPO sending 12 weekend food bags home through TC Elementary School and 70-75 bags went home from the Upper Susitna Food Pantry. The McKinley Fire caused the pantry numbers to skyrocket and will continue to see numbers rise as winter sets in.
 - B. FY2019:
 - Neighborhood Watch Grant- Grant: \$2,941.17. No current expenditures. Remaining: \$2,741.17

IX. Committee Reports:

TCCSA Water Committee: Contract was awarded to KAE, Inc., for Design Building Services. KAE was the only bidder; therefore no Proposal Evaluation Committee (PEC) was needed. KAE met the protocol for scoring and Procurement assured insurance, bond and timetable were provided to the Water Committee. Contract was issued for \$274,995.00. There is no scheduled meeting at this time. TCCSA Water Committee will continue to update TCCC

Volunteer Fire Department Committee(TCFVD): Chrystal Mayer, Secretary:
TCVFD Treasurer Report: CAP funds: \$1,000.00 Expenditures: \$50.00,
QuickBooks purchase. Insurance was procured for taking of Basic Fire Fighter class. \$495.00 CAP funds remaining. Checking: \$6313.09, Savings: \$500.00.
Total: \$6813.09

- X. Correspondence/Current Mail: Received email from Ron Lurk concerning continued snow machine trail grooming this season. Information on requesting 2019 Community Assistance Program (CAP) funds was given.
All mail was read at meeting, and/or previously emailed to the membership and/or posted at the TC Post Office

- XI. Public Forum: None

- XII. Unfinished Business:

- A. Mat-Su Community Councils for Public Safety (MSCCPS) update:
October meeting had to be cancelled due to Capt. April's being out of Alaska

- XIII. New Business:

- A. Three (3) TCCC Board members with one (1) year terms are at an end. Review of TCCC Board "Accepting Applications" letter.
Application packets will be made available at the TC Post Office shortly with submission deadline dates as well as voting dates

- XIV. Date of next meeting: scheduled for **Thursday, November 21, 2019, 6:30 pm.**

- XV. Meeting adjourned: at 7:25pm

Approved: _____

Chairperson

Date

Secretary

Date

(Minutes taken by Council Secretary, Janet Grelson)