

Meeting Minutes November 11, 2020

Meadow Lakes Community Council Inc.

◆ 3 Officers required for quorum: TOTAL = YES ◆

Y Pres: Patricia Fisher Y Vice Pres: Linda Conover
N Treasurer: Andrea Scott Y Sec: Camden Yehle
Y Council Coordinator: Tim Swezey

◆ 13 Members of the Meadow Lakes Community required for quorum: TOTAL = No ◆

**Meeting Quorum = No
20 in attendance**

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:01 pm by President Patti Fisher.

Pledge of Allegiance: Recited.

Quorum: Determination of no quorum was made by the Membership Committee.

Board Reports:

- **Treasurer:** Patti and presented the treasurer's report and discussed the highlights of recent financial activity.
- **Gaming:** No report.
- **Trails:** Lori - No report. Dewey is looking to schedule a time to work on the trail.
- **Safety:** Chad Scott reported that he is grateful for the fire department and first responders. Make sure to get clear numbers for your house numbers.
- **Education:** No report. No programs currently scheduled.
- **Bylaws:** Terry Boyle - No report.
- **Membership:** Sherri Rusher - No report.
- **Council Coordinator:** Tim Swezey - Ordering access point for better network to stream meetings in the future.
- **President:** The judge has dismissed the lawsuit against the council with prejudice. The December meeting is cancelled, but the Christmas basket program will continue. The schools provide the number of families in need.

Tracey Loscar, Mat-Su Borough Emergency Services Chief. Over 1000 active cases in the Borough today. Difficult to persuade people to comply with public health advisories. 60% of calls are covid related. Some of the rest of the calls are covid positive. Averaged 31 calls per day for the Borough. 110 cases at Goose Creek Correctional. It is in all the nursing homes. Masks work to block the spit. Most transmission happens before people know they are sick. The intensive care unit at Mat-Su Regional is full. Anchorage is close to full. 69 new cases in the Borough today.

Presentation 1: Todd Smith, Project Engineer, "Parks Highway Construction, Now and 2021"

Construction is underway. \$40 million project. QAP is the construction contractor. Upgrading from two-lane to four-lane. Crews will start on the Little Meadow Creek bridge first thing in the spring. Working from Big Lake back toward Pittman. After the project is built the safety corridor will retire. Patti asked if there is anything that can be done to make the intersection at the Parks and Meadow Lakes Loop safer. Dewey asked if there should be a no U-turn sign on the Parks when headed northbound. There is no way to compel the contractor to start the project with Meadow Lakes Loop, but there are fewer utility impacts there.

Presentation 2: Tyler Healy, Director Youth 360, "Youth 360 After School Program"

Youth 360 does free after school programs. Started in summer 2019.

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Correspondence: The correspondence links were presented in the Agenda.

New business: Patti covered the proposed budget for next year.

Agency Reports:

Senator David Wilson: Thank you for voting. Still plans to attend meetings. He can still participate by Zoom during session. He will support community revenue program. Call any candidates with signs still up next week.

Assembly Tam Boeve: The Borough is looking at new ways to spend CARES Act funding. It is no longer allowed to distribute money directly to residents. The rules for the money are a moving target. Can allocate \$5 million to the school district. The two final candidates for Borough Manager will be interviewed publicly on Saturday. The Borough is looking at hosting the 2024 Arctic Winter Games. Would cost about \$6 million, but there is money available outside of taxes. The event would need 1000 volunteers. This is a new opportunity because of the opening of Skeetawk.

Persons to Be Heard: limited to 3 minutes per person
No persons to be heard.

Next Meeting: Location to be determined, January 13, 2021, 7pm

Adjournment: The meeting was adjourned at 8:38 pm by President Fisher.

Patricia Fisher, President

Date

Camden Yehle, Secretary

Date