

Meeting Minutes October 13, 2021

Meadow Lakes Community Council Inc.

◆ 3 Officers required for quorum: TOTAL = YES ◆

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

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

Meeting Quorum = Yes

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:00pm by President Camden Yehle.

Pledge of Allegiance: Recited.

Quorum: Determination of quorum was made by the Membership Committee.

Consent Agenda: The Consent Agenda was passed with no objections.

Treasurer's Report: Highlights of the month's fiscal transactions were shared.

Board Reports:

Secretary Patti Fisher informed the members of the upcoming Planning Commission hearing on October 18 on the CUP for gravel on the property adjoining the Council/Senior property. She asked for members to attend the hearing if possible to show support for the CUP.

Josh Bicchinella, Education Chair, gave a report on Education Committee plans.

Chad Scott, Safety Chair, reminded members to observe fire wise safety practices during cold weather.

Presentation: Tim Peltier, Department of Fish and Game, Palmer Area Biologist:

Tim spoke on the activities of the Department. Detailed information was given on the status of wildlife in the various Wildlife Management Units under the auspices of the Palmer office.

Presentation: Todd Smith, Alaska DOT, Parks Highway Phase 3 Engineer:

Todd reported that the project is nearing completion for the year. Paving is completed and they will be striping depending on weather. The Frontage roadwork is done. The project fell short of getting the bridge at Big Lake road completed and the traffic lights at Johnson and Meadow Lake Loop installed due to a lack of polls.

Discussion of new MEA Transmission Line: President Camden discussed the new MEA transmission line. She presented a letter which was prepared by the MLCC Board giving MLCC's recommendation for the location of the new line. (Letter attached) Camden asked for a vote on the submission of the letter to MEA. Kim Kalmbach asked that the letter be amended to make the statement of "opposition" to the northern route more specific. The statement of "opposition of members and the Fishhook Council" was added. Chad Scott asked that the letter be amended to reflect a preference for underground lines. Jim McDonough of the Fishhook neighborhood added that MEA had told Fishhook that they did not have the trained employees to maintain underground lines. Sherri Rusher amended the letter to indicate that the objection to West E was its location next to the planned site of the ML Seniors third housing unit. Steve Edwards added an amendment to state that better routing exists along Suzanna. Chad Scott asked that "strongly" be removed from the item on West E

Secretary Fisher made a motion to accept the letter as amended, seconded by Sherri Rusher. A roll call vote was taken on the letter. Approval of the submission of the amended letter was unanimous.

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Motion to extend the meeting to 9:15 pm was made by Secretary Fisher, seconded by Chad Scott. Motion was accepted unanimously. The meeting was extended to 9:15

Correspondence: Reported by Tim Swezey.

Old Business: None
New Business: None

Agency Reports:


Senator David Wilson: Jasmin Martin was in attendance representing Senator Wilson. There was no specific update from the Senator.

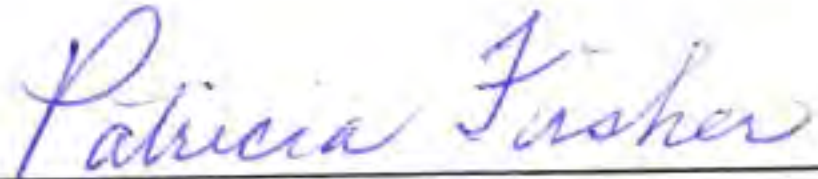
West Lakes Fire Department: Roy Roistacher spoke for West Lakes. He reported that West Lakes Fire was back in the schools with fire safety presentations.

Assembly Person Tam Boeve: Assembly person Boeve gave an update on activities at the Borough.

Persons to be Heard: Limited to 3 minutes per person
Tam Boeve spoke to let members know that she is running for reelection.

The meeting was adjourned at 9:15 pm.

 11/12/21
Camden Yehle, President Date


Patricia Fisher, Secretary Date