

# Meeting Minutes September 8, 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 7:03 pm 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 recognized the work on the Sports Field of Council Coordinator Tim Swezey.

#### **Presentation: Mat-Su Borough Planning Services, "Projects of the Department":**

Kim Sollien, Planning Services Manager, introduced her staff, Leta Borys, Adam Bradway and Kelsey Anderson. The group gave a detailed description of projects underway. These include: Community Comprehensive Plans, a Borough Comprehensive Plan, Historic Preservation Plans, Borough-wide Long Range Transportation Plans, the plan for a Metropolitan Planning Organization, a Safe Routes to Schools Plan, Bike and Pedestrian Plans, the Plan for the Arctic Winter Games.

#### **Presentation: MEA Transition Line Preferred Route, Jennifer Castro; Electric Vehicle Charging Stations:**

Jennifer and Will Klat, Project Engineer, showed the preferred route options for a transmission line from Palmer Fishhook to Pittman areas and siting for two new substations to supply power to the growing communities from Fishhook to Meadow Lakes. It is anticipated that the route will be finalized in November. There will be an open house on September 29<sup>th</sup> at Tanaina Elementary, 2550 Lucille St., from 6:00pm to 8:30pm, for public input.

Jennifer described the process of electric vehicle charging and gave the location of the charging stations planned for the Mat-Su.

#### **Discussion of Gravel Issues in Meadow Lakes:**

- 1) Secretary Fisher reminded members of the Planning Commission hearing on Monday, September 20<sup>th</sup>, on the Conditional Use Permit (CUP) for the gravel pit on property adjoining the Council's property. This CUP includes the details for the operation of the gravel pit and also the plan whereby the Council would obtain, if approved by the Assembly, 40 acres at less than fair market value to be an addition to the existing Community Park. She urged members to attend the hearing or phone in their comments to the Commission.
- 2) The Sylvan Gravel Pit CUP is in process of advancing to a hearing of the Borough's Board of Assessment and Appeals. Anyone concerned about the Appeal should file an "Interested Party" form with the Borough Clerk's office.

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**Old Business:** None

**New Business:** Sherri Rusher announced that the Christmas Dinner Basket project would be conducted this year. Volunteers to help with the project should contact Sherri. It is unclear at this time if there will be a Christmas Auction.

**Correspondence:** The Correspondence was read by Tim Swezey.

## • **Mat-Su Borough - Conditional Use Permit Notices**

### ○ **BAM Alaska Marijuana Cultivation Facility**

- Facebook August 14th: <https://bit.ly/37GyCjT>
  - Location: 6051 W. Aeronautical Avenue
  - MSB Webpage - CUP: <https://bit.ly/37GyCjT>
  - Vicinity Map: <https://bit.ly/3iHmTYy>
  - Application PDF Download: <https://bit.ly/2XqPt8y>
  - Comments are due on or before September 24, 2021
  - Planning Commission Hearing on Monday, Oct 18, 2021, 6:00 p.m.

## • **MCB - Marijuana Notices**

### ○ **HIGH TIDE FARMS, LLC**

- Lic# 10061 Renewal - Standard Marijuana Cultivation Facility - Doc Link: <https://bit.ly/3B1gdeg>
- Lic# 12482 Renewal - Marijuana Concentrate Manufacturing Facility - Doc Link: <https://bit.ly/3k3oR4S> - Facebook August 17, 2021 - <https://bit.ly/3xSDWv7>
- Location: 6875 W. Snuffy's Road

### ○ **Alaska Botanical Farms Inc.**

- Lic# 25145-Renewal-Limited Marijuana Cultivation Facility - Doc Link: <https://bit.ly/3maYtZz> - Facebook August 17, 2021 - <https://bit.ly/3gbfXRW>
- Location: 5300 n. Infinite Rd. Unit A-1

### ○ **Top Tier Gardens, LLC**

- Lic# 17916 - Renewal - Limited Marijuana Cultivation Facility - - Doc Link: <https://bit.ly/3yeYVZo> - Facebook August 24, 2021 - <https://bit.ly/3yf0bvA>
- Location: 408 North O'Daniel Circle

### ○ **Green Raven, LLC**

- Lic# 22091-Renewal- Retail Marijuana Store- - Doc Link: <https://bit.ly/3gB7nvQ> - Facebook August 26, 2021 - <https://bit.ly/38guVBU>
- Location: 5320 W. Parks Hwy.

### ○ **Sweet Matanuska Green**

- Lic# 17105-Renewal - Limited Marijuana Cultivation Facility - Doc Link: <https://bit.ly/3zpRpvV> - Facebook August 27, 2021 - <https://bit.ly/3yn4ftJ>
- Location: 972 N. Satisfied

### ○ **Denali Dispensaries, LLC**

- Lic# 11413 - Renewal - Standard Marijuana Cultivation - Doc Link: <https://bit.ly/3Dzm38S> - Facebook August 27, 2021: <https://bit.ly/2Y59lcc>
- 4603 Pittman Rd.

### ○ **TLG Garden LLC**

- Lic# 13344 - Renewal - Limited Marijuana Cultivation Facility - Doc Link: <https://bit.ly/38l4J96> - Facebook August 28, 2021: <https://bit.ly/3yqlomf>
- 9193 W. Margin Way

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**Agency Reports:**

**Senator David Wilson:** The 3<sup>rd</sup> Legislative session will wrap up by Tuesday, September 14. The Senate did not change much of what was sent over by the House of Representatives. The PFD will range from a low of \$1,100 to a high of \$2,350.

**Representative Kevin McCabe:** The House is in a holding pattern waiting on the Senate's vote on the budget. He said that they will work Saturday and Sunday to wrap-up by Tuesday.

**Assembly Person Tam Boeve:** The election is November 2<sup>nd</sup>. For Meadow Lakes there will be 3 items on the agenda: an Assembly seat, the mayoral office, and the road bond package.

**Persons to be Heard:** Limited to 3 minutes per person  
Tam Boeve spoke to let members know that she is running for reelection.  
Matthew Beck spoke about his candidacy for Borough Mayor.

The meeting was adjourned at 8:52pm.

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Camden Yehle, President      Date

Patricia Fisher, Secretary      Date