

Meeting Minutes February 9, 2022

Meadow Lakes Community Council Inc. Minutes of February 9, 2022

❖ 3 Officers required for quorum: TOTAL = YES ❖

Y Pres: Camden Yehle Y Vice Pres: Linda Conover
N 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, In Person and Streamed on Facebook.

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.

Change in the Agenda: President Yehle asked that the order of the agenda be changed to move the presentation by Steve Brown to directly after approval of the Consent Agenda.

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

Presentation: Dr. Steve Brown, UAF Cooperative Extension Service, presented a discussion on Food Security. Points of interest were:

- The governor states that 95% of Alaska's food comes from outside. Steve believes that it is somewhat less than that.
- The Master Gardeners Program
- Supply chain problems
- A lack of large-scale storage facilities
- Pressure on prime agricultural land

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

Board Reports:

Gaming Chair Ariel Cannon gave a report on gaming activity.

Council Coordinator Tim Swezey reported that reservations for the Park have already been received.

Secretary Patti Fisher reported on the summer projects planned for the Park and stated that volunteers are needed for both the large and small projects

President: Beverly Lake residents have applied to the Borough for a Lake Management Plan. The Borough has scheduled two meetings for public discussion: March 22 in person and March 24 on line. Camden thanked Northern Asphalt for plowing the road to the Park and the parking area. Terry Boyle and Lisa Jaeger have also been plowing. She reported on vacancy of the Education Chair on the Board, and asked for anyone interested to contact her.

Old Business:

Gravel: Secretary Fisher reported that a letter had been received from the Mental Health Trust stating that they had listened to residents' comments and would not be filing an appeal with the Alaska Superior Court

Meeting Minutes February 9, 2022

on the proposed Sylvan gravel pit. Patti also reported on a proposed change to Borough code regarding Conditional Use Permits for gravel extraction. The change would allow up to 20,000 cubic yards of gravel to be mined without a permit. The current code requires a permit for anything over 2,000 cubic yards. The hearing on the issue will be held on February 28th.

Beverly Lake: Holly Grant ask about the proposed Beverly Lake Management Plan. Ariel Cannon who lives near Beverly Lake reported that irresponsible behavior on the lake had precipitated the request for a Plan. Linda Conover offered to put the Borough's letter regarding the plan on the Council's website.

Correspondence:

- **RENEWAL - Bristol Bay Bud Company, LLC, Lic# 17452 - Standard Marijuana Cultivation Facility**
 - Facebook February 13th, 2022: <https://bit.ly/33AP32w>
 - 2439 S. Ridgecrest
 - Documents: <https://bit.ly/34UtzNP>
- **NEW Initiated - North Coast Cultivation, Lic# 31690 - Limited Marijuana Cultivation Facility**
 - Facebook February 28th, 2022: <https://bit.ly/3rWvOJi>
 - 5846 N Solitude Street
 - Documents: <https://bit.ly/3AD9qIN>
- **NEW Initiated - Fort Green, LLC, Lic# 32116 - Retail Marijuana Store**
 - Facebook Facebook February 28th, 2022: <https://bit.ly/3HajtaM>
 - 7823 W. Parks Hwy., Upper Level
 - Documents: <https://bit.ly/3r8xShS>
- **NEW Initiated - ALG 2.0, LLC, Lic# 32131 - Limited Marijuana Cultivation Facility**
 - Facebook Facebook February 28th, 2022: <https://bit.ly/3ADZmiN>
 - 7823 W. Parks Hwy., Lower Level
 - Documents: <https://bit.ly/3Gb7HLG>

Agency Reports:

Senator David Wilson: Senator Wilson reported on the actions of the state legislature: the split of the department of Health and Human Services, and issues on food security are under discussion. The capital budget is being prepared. The Senator recognizes that funding is required for the Beverly Lake extension.

Representative McCabe: Linn McCabe spoke for Representative McCabe who is at work in Juneau. Representative McCabe is sorry he could not be in attendance at the meeting.

West Lake Fire: Chief Hightower showed a map of the smoke/CO2 alarms installed in the district by the West Lake Fire. She reported that the department installed 199 alarms in 2021, and that there were 5 fire deaths in 2021 in the Borough, 2 in Meadow Lakes.

Persons to be Heard:

Camden Yehle reported that she is lead for public engagement for the State DOT on the plans for the Seldon Road Extension. There are no details to report at this time, but she will keep us posted. She also reported on the public outreach project being conducted by the MS Borough on the West Susitna Access Road, a new 100-mile road to reach mining resources to the west. Two on-line meetings will be held for public input: Wednesday, February 23, 2022 and Wednesday, March 23, 2022. The Time for both meetings is 4 to 7 pm, with presentations at 4, 5, & 6 pm.

Sherri Rusher announced that the Meadow Lakes Seniors Health Fair will be held from 8 am to noon on Saturday February 12 at Meadow Lakes Elementary. Reservation for blood draws can be made at the Alaska Health Fair website.

Meeting Minutes February 9, 2022

Next Meeting, March 9th 7pm. The meeting will focus on the new Trail Park. Community input is requested.

The meeting was adjourned at 8:10 pm.



Camden Yehle, President Date 5/2/22

Patricia Fisher, Secretary Date