

Meeting Minutes September 14, 2022

Meadow Lakes Community Council Inc. Minutes of September 14, 2022

◆ **3 Officers required for quorum: TOTAL = YES** ◆

Pres: Camden Yehle Y; Vice Pres: Steve Edwards
Y; Treasurer: Trish Jacob N; Sec: Patricia Fisher
Y; Council Coordinator: Tim Swezey Y

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

Meeting Quorum = Yes

**Meeting conducted at the on Zoom and in Person at Meadow Lake Seniors
Recorded live and posted on Facebook after the meeting**

Call to Order: The meeting was called to order at 7:03 pm by President Camden Yehle.

Pledge of Allegiance: Recited.

Quorum: The Membership Committee determined that there was a quorum.

Consent Agenda: President Yehle asked for a motion to move the presentation of Todd Smith before the Board Reports.

The motion was made by Allison Brandon, seconded by Steve Edwards. The Consent Agenda was approved as amended with no objections, including the August 10 meeting minutes.

Presentation: Update on Parks Highway, Phase 3, Todd Smith, DOT Project Engineer.

Todd reported that the traffic signals are scheduled to be operational on Tuesday, September 27. Todd's team is working to fix the flooding on the new Meadow Lakes Loop exit off the Parks. They are working to determine where the water is coming from. The Council and West Lakes Fire expressed appreciate for the work Todd has done overseeing the Parks project.

Board Reports:

President: Camden report on the unusual amount of rain that has occurred during July/August/September.

Vice President: Steve Edward (Road Service Area Board chair) gave a report on road issues. Steve has been pressing to get Meadow Lakes Loop resurfaced; however, it appears that will not happen until 2026. There may possibly be work done on Forest Lake in 2023.

Parks and Trails Chair: The committee has been working with the Borough on the easement permit application to the Department of Natural Resources for the Visnaw/Little Su trail. The Borough will be submitting the application in the near future.

Secretary: Patti Fisher thanked Meadow Lakes Heater Storage for the use of two units which are used by MLCC, MLCD, Seniors and the Bloomers Garden Club.

Gaming: Ariel reported that we supported the Mat-Su Food Bank with the use of our gaming permit at a golf tournament at Settlers Bay. On October 14th the first fall event of Alaska Combat Entertainment will be held at the Palmer Train Depot.

Membership: Holly reported that attendance at meetings has been good; there has been no problems achieving a quorum.

CIP Chair: Kim Kalmbach reported that the project submitted by the Council as a capital improvement project was ranked number one by the Borough's Capital Improvements team. The project is for acquisition

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of a parking area for access to the trail up to Baldy located at Sykes Road and Solitude. The Borough increased the application amount, adding funding for security.

Assembly Person: Ron Bernier reported his telephone number (907-354-7877) as a contact for Council members.

Treasurer's Report: Secretary Patti Fisher gave the Highlights of the month's fiscal transactions.

Presentation: "Alaska Long Trail Project", Mariyan Medovaya. The Long Trail project was described.

Correspondence:

Platting Correspondence:

Little Susitna Flats Master Plan - Case 2022-127

The request is to create four lots from Lot 5, Pittman Flats, Plat 2021-121 and Tax Parcel C4 in a two phase Master Plan to be known as LITTLE SUSITNA FLATS MASTER PLAN, containing 44.71 acres +/- . The petitioner is dedicating a public use easement over the flag pole portions of Lots 3 and 4. The plat is located directly north of N. Pittman Road, northwest of N. Aycock Place and south of Little Susitna River. Documents: <https://bit.ly/3pAIXXx> & Aug 22, Facebook: <https://bit.ly/3wZL1MT>. Correspondence submitted: September 14, 2022, Public Hearing: October 6, 2022

Ridgecrest Subdivision, Plat No. 73-20 - Case 2022-128 RSB B-2 L-14

The request is to create two lots from Lot 14, Block 2, Ridgecrest Subdivision, Plat No. 73-20, to be known as LOTS 14A & 14B, containing 2.39 acres +/- . The plat is located directly south of W. Sunrise Drive, directly west of N. Carriage Lane and east of N. Prospect Drive. Documents: <https://bit.ly/3QYo44x> & Aug 29th Facebook: <https://bit.ly/3D2bZHM>. Comments submitted: September 13, 2022, Public hearing: September 21, 2022.

Country Pleasure RSB B-5 L-2, - Case 2022-117

The request is to create two lots from Lot 2, Block 5, Country Pleasure, Plat N. 85-17, to be known as LOTS 2A and 2B, containing 2.97 acres +/- . The parcel is located north of W. Parks Highway and W. Stacy Street at the intersection of W. Roca Road and N. Tammy Lane. Comments submitted: September 26, 2022, Public hearing: October 5, 2022.

Business: President Yehle opened a discussion of Platting Case 22-127, Little Susitna Flats. After discussion of the issues involved with the platting action, a motion was made by Steve Edwards, seconded by Allison Brandon, to send a letter to the Platting Board expressing our concern over the potential future public cost of building in section lines and/or flood zones. A roll-call vote was taken. The motion was approved.

Agency Reports:

Senator Wilson: Jasmine Martin spoke for Senator Wilson. The office had no comments on the Eastman "Eligibility for Office" case currently before the courts.

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Ron Bernier, MSB Assembly person. Mr. Bernier reported that the Assembly had voted to require a hand count of the ballots in the 2022 general election. Mr. Bernier said he knew nothing about the ordinance to repeal the community outreach required for large utility projects, and he knew nothing about the move to eliminate the Septage/Waste Water Advisory Committee.

West Lake Fire: Chief Hightower reported on the activities of the department.

A motion was made by Patti Fisher to extend the meeting for 10 minutes. The motion was seconded by Steve Edwards with no objection by the membership.

Persons to be Heard:

Stu Graham, candidate for state house, spoke briefly on his candidacy.

Allison Brandon, requested a "No Hunting Sign" be put on Karen at the culvert for Rainbow Lake.

Next Meeting: Wednesday, October 12th at 7pm.

The meeting was adjourned at 9:09 pm.



Camden Yehle, President Date 1/30/23



Patricia Fisher, Secretary Date