

Meadow Lakes Community Council, Inc.

Minutes – August 8, 2018 - Meeting – Birch Creek Villas (Senior Housing) 1210 N. Kim Drive
Board ~ Quorum= 3: Pres: Patricia Fisher ❖ Vice Pres: Linda Conover❖ Treasurer: Cindy Michaelson
 Sec: Janet Henkel ❖ Cou. Coordinator: Camden Yehle (4 = Yes)
Committee Chairs ~ Quorum = 3: Education: Calley Leader ❖ CIP: Tim Swezey;
 Bylaw: Terry Boyle ❖ Membership: Lacey Harris ❖ Trail: Lori Benner-Hanson
 Safety: Larry Michaelson ❖ Gaming: Ariel Cannon (3 = Yes)
10 Members of the Meadow Lakes Community: (10+ = Yes)

- **Call to Order:** The meeting was called to order at 7:03 pm by President Patti Fisher.
- **Pledge of Allegiance:** Recited.
- **Approval of:**
 - a. **Agenda** – President Fisher asked that the Agenda be amended to remove the “Approval of a draft list of possible public safety expenditures. Sherri Rusher moved to amend the agenda, with a second by Camden Yehle. The motion passed unanimously
 - b. **Secretary** – Secretary Janet Henkel was absent. The minutes of the last meeting were in the packet, and were approved by the membership.
 - c. **Treasurers Report** – Cindy Michaelson presented the Treasurers report for July.
- **Reports:**
 - **Gaming** – Absent
 - **Community Safety** – nothing to report
 - **Education** – Nothing to report
 - **Bylaws** – Nothing to report
 - **Membership** – Nothing to report
 - **Parks & Recreation** – Lori Benner-Hanson reported receiving a call from the resident on Armstrong regarding illegal access to Bench Lakes at Standstill.
 - **CIP** – Nothing to report
 - **Council Coordinator** – Nothing to report
 - **President**
 - Patti reported a call from Dianne Cornelison regarding the traffic light at the Parks and Pittman. Dianne was concerned with drivers not properly observing the right away at the intersection. Patti reported speaking to the highway engineer regarding the sequencing of the light. He reported that State Highway policy does not allow a yellow flashing turn light to be shown (for a cautionary turn) in zones with a speed limit of over 45 miles per hour. The turn can only be made on a solid green light.
 - Patti referred members to Department of Transportation Lukin's response, in the package, regarding the concerns of businesses in Miles 49 to 52 of the Parks Highway. Mr. Lukin reports that DOT will pave Rainbow Rd. behind the ML Postal Zone. No other direct changes are being made to the plans for that section of the Highway at this time.
- **Presentation:** A discussion of the Pros and Cons of State Ballot Measure No. 1, **Salmon Habitat Protections and Permits.**
Emily Anderson of Stand for Salmon presented the case in favor of the Ballot Measure.
Marleanna Hall of Stand for Alaska presented the case in opposition to the Ballot Measure.
Question and Answer sessions followed each side of the case.

Correspondence:

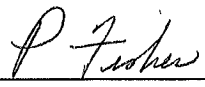
- Link to Google Drive Folder: <https://goo.gl/zkf93h>
- Renewal-CC Notice-Retail Marijuana Store-Rosebuds Shatter House license #12023
- Renewal-CC Notice-Rosebuds Cultivation license #12022

- **Old Business:** no old business
- **New Business:**
 - President Fisher reported that Larry Michelson had resigned as Board Safety Chair. Patti had sent out a request for volunteers, and received responses from Scott Chad, and Al Leonard. She appointed both to the Safety Committee, with Scott to act as Chair.
 - Patti reported on two measures which will be on the Borough's ballot in the October 2nd election: The Assembly approved the Road Bond ordinance (Fifty Percent Match Borough Transportation System Bonds) to be placed on the ballot. It includes \$47.7 in road construction and repair, with a requirement that the Bonds must be match with 50% funding from Other Sources. The ordinance passed by a vote of 5 to 2. The second measure provides for an Advisory Vote to allow the Borough to pursue the issue of Police Powers within the Borough.
- **Agency Reports:**
John Fairchild
Senator David Wilson
- **Persons to be heard:**
 Suzanne Yehle gave a report on a program which observes and reports rain quantities.
 Tam Boeve, candidate for Assembly District Seat 7, introduced herself and gave a brief overview of her position on various issues.
 Deborah McGann of the Alaska Avalanche Center, reported that September is Nation Awareness Preparedness Month. In conjunction, the Borough will host the Mat-Su Emergency Preparedness Expo on Saturday, September 29th from 10am to 3pm at the Menard Sports Center, Wasilla.
 Andy Muir, candidate for State House District 8, introduced himself and gave a brief overview of his position on various issues.
- **Meeting Location:** The September meeting information as follows:

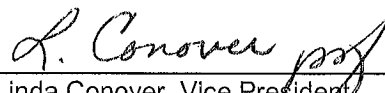
 Birch Creek Villas (Senior Housing – center of building)
 1210 N. Kim Drive
 Meadow Lakes

 Wednesday, September 12, 2018
 Sign In: 6PM to 7PM
 Meeting: 7PM – 9PM
- **Adjournment:** The meeting was adjourned by President Patti Fisher at 9:00 pm.

Attested:



 Patricia Fisher, President



 Linda Conover, Vice President