

Meadow Lakes Community Council, Inc.

Minutes November 14, 2018

Meeting Location – Birch Creek Villas (Senior Housing) 1210 N. Kim Drive
Officer 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: Cally Leader ❖ CIP: Tim Swezey;
 Bylaw: Terry Boyle ❖ Membership: Lacey Harris ❖ Parks & Rec: Lori Benner-Hanson
 Safety: Chad Scott ❖ Gaming: Ariel Cannon (4 = Yes)
10 Members of the Meadow Lakes Community: (10+ = Yes)

- **Call to Order:** The meeting was called to order at 7:01 pm by President Patti Fisher.
- **Pledge of Allegiance:** Recited.
- **Approval of:**
 - a. **Agenda** – President Fisher asked that the Agenda be amended to add a presentation by the Rainbow Park Estates Homeowners Association at the beginning of the meeting. The motion to accept the amendment was made by Sherri Rusher and seconded by Chad Scott, The motion passed.
 - b. **Secretary** – The minutes of the last meeting were presented. A motion to accept the minutes was made by Linda Conover, with a second by Terry Boyle. The motion passed.
 - c. **Treasurers Report** – Cindy Michaelson presented the Treasurers report for October 2018.
- **Reports:**
 - **Gaming** – Absent
 - **Community Safety** – Chair Chad Scott reported on the meetings of the Mat-Su Community Councils for Public Safety, and the Troopers Citizens Academy attended by Patti Fisher, Camden Yehle and Chad Scott.
 - **Education** – No report
 - **Bylaws** – No report
 - **Membership** – No report
 - **Parks & Recreation** – Dewey Bitler reported on work on the Bench Lake Trail from the State land up to the Little Su. Dewey flagged the trail, and said that the next step will be to get a crew out to clear the brush.
 - **CIP** – No report
 - **Council Coordinator** – Tim Swezey reported for Coordinator Yehle on work on the Sports Field. Information on Security Cameras is being collected. It is anticipated that the cameras will be installed by spring. Statistics were presented on the usage of the Pavilion for the 2017/2018 summers: 2017 – 61 reservations; 2018 – 73 reservations.
- **Presentations:**

Don Teter of Rainbow Park Estates Homeowners Association announced a donation of \$20,000 to the Council for use in maintaining the Sports Field. A Resolution, Number18-04, was presented to the membership for acceptance of the donation and dedication of the funds for use on the Sports Field. The motion passed. Trish Jacob of the Homeowners Association presented the check to the Council

Jeannie Troshynski, Teaching Principal of Midnight Sun Family Learning Center, discussed activities at Midnight Sun. She reported on how the school had used the Council's donation for special science programs. She discussed the problems of school traffic on Pittman. Rich Nevitt suggested that we prepare a Resolution supporting the establishment on turn lanes on Pittman.

Matt Clayton, My House, discussed the outreach program at that organization.

Correspondence:

- **Request for comments: Dewayne Creech Junkyard/Refuse Area Conditional Use Permit (CUP):** Folder <https://goo.gl/TNKfPd>

- Link to MSB Webpage: <https://goo.gl/aKYBNH>
 - Download CUP Application: <https://goo.gl/7MZo5M>
 - Location
 - 7430 West Sunrise Drive (Tax ID# 6405000L006); within Township 18 North, Range 2 West, Section 33, Seward Meridian
 - Planning Commission Public Hearing December 17, 2018
 - **Modifications to MSB 28.60 - Timber Harvest**
 - Ordinance changes the threshold at which a timber transport permit is required from two vehicles per day (one way) to 12 vehicles per day (round trip)
 - Ordinance is scheduled to go before the Planning Commission on December 17 and to the Assembly on January 15, 2019
 - OR 18-093 <https://goo.gl/FyRyVZ>
 - IM 18-141 <https://goo.gl/Qsy7Gw>
 - Email: Assembly Ordinance 18-093 <https://goo.gl/mymucE>
- Talkeetna Council's Response Letter: <https://goo.gl/7KoVWp>
- **Old Business:** No old business
 - **New Business:**
 - President Fisher presented a draft of a grant application for consideration by the Council. The application applies for funds offered by the Alaska Department of Commerce under a program entitled "Community and Neighborhood Watch Programs". Funds are being requested for 1) training for members of civil area patrols, 2) personal safety training, 3) establishment of neighborhood watch groups, and 4) wearable reflective items for students. The application was discussed, and suggestions for amendments were made by members of the Council. A motion was made by Lacey Harris, and seconded by Cindy Michaelson, to accept the application with the inclusion of those suggestions. The motion was passed.
 - **Agency Reports:**
 - Roy Roistacher for Chief John Fairchild, West Lakes Fire Dept
 - Jasmin Martin for Senator David Wilson
 - **Persons to be heard:**
 - Carol Rice of Wasilla Area Seniors, Inc. presented information on WASI's Meals on Wheels program.
 - **December Meeting:**
 - The Christmas Potluck and Auction will be held on December 12th, from 6pm to 9pm at Meadow Lakes Elementary School. Sherri Rusher discussed the Christmas Baskets that are distributed to needy families. The auction pays in part for the Christmas Baskets. Items are needed for the Auction and can be brought to the Senior Center now.
 - **Adjournment:** The meeting was adjourned by President Patti Fisher at 8:42 pm.

Attested:

Patricia Fisher
 Patricia Fisher, President
 4/11/2019

Sherri Rusher
 for Linda Conover
 Linda Conover, Vice President
 4/11/2019