

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 896 0473 7544
Passcode: 128974
General Membership Meeting August 25, 2022

RECEIVED
OCT 10 2022
CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.**
 - a. Determination of a Quorum – Quorum was established.
 - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

North Lakes Community Resident Josh Lutzinger would like to discuss road safety under Audience Participation. Senator Dave Wilson would like to speak briefly regarding some recent governmental changes. Rachel Sayen Lambert made a motion to approve agenda with additions. Abraham Sayen seconded. All were in favor, none were opposed.
- III. **MINUTES APPROVAL- June 30, 2022**

No proposed changes to minutes. Rachel Sayen Lambert made a motion to approve minutes. Abraham Sayen seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Received additional correspondence regarding updated mailing list information. Also received correspondence regarding the Rent-A-Can at Cottonwood Lake Shores informing us that a refund had been issues for the months of cleaning that were missed.
- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Profit and Loss report and current Balance sheet provided. Checks have been cut for the Community Development Grants awarded last month.
 - c. AMCO Liaison- Chair position still open. Nothing new to report.
 - d. Communications Committee- Phone number for North Lakes Community Council has been established, (321)465-2537. Still working on new website and updated email list, but lines of communication with residents have already greatly improved and is much more effective.
 - e. Intergovernmental Liaison Committee- MSB has proposed changes to the central landfill, including a new scale to handle increased traffic. More information about this is available on the Borough website. MSB planning commission held meeting regarding gravel removal that NLCC had previously passed resolution on regarding our position. They did receive our resolution but seemed disinclined to put our proposed changes into place.
 - f. Finance Committee- No new meeting. Will plan meeting soon to start working on Draft 2023 budget. Nothing else to report.
 - g. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**

None
- VII. **OLD BUSINESS**

- a. NLCC Summer Picnic- Scheduled for September 10, 2022. Will be held here at the Boys and Girls Club. Information on event has been posted on multiple area social media pages and will also be displayed on the electronic sign in the BGC parking lot.
- b. Improved Finger Lake access- Jeremiah Hamrick brought up how the Finger Lake Public Access area has fallen into disrepair and is very difficult for residents to use. While this is a Borough owned property, he was thinking of improvements NLCC could potentially make. Discussion was made regarding this project potentially falling under the Community Development Grant Program. Mr. Hamrick will come up with a rough outline of proposed improvements to discuss at the next meeting.
- c. Tabled resolutions- Theron Bair made a motion to table resolutions till next meeting. Brittany Rhodes seconded. All were in favor, none were opposed. Tabled to next meeting.


VIII. NEW BUSINESS

- a. Correspondence- Nothing additional discussion necessitated.
- b. Emergency Expo- MSB will be holding an Emergency Expo September 28, 2022 at the Menard Center. Jeremiah Hamrick will attend as Chair of the Intergovernmental Liaison Committee and other interested members are encouraged to attend as well.

IX. AUDIENCE PARTICIPATION

- a. Road Safety- Resident Josh Lutzinger voiced concerns about road safety and speeding in the Green Forrest area between Engstrom and Palmer Wasilla Highway. He says that he has contacted MSB but that they will not conduct a road survey or put in speed bump or radar speed signs. He would like the endorsement of the NLCC in support of these changes. NLCC Board will discuss proposing a resolution on the area at the next meeting. Discussion was also made regarding a previous Community Development Grant spearheaded by Ron Farnsworth where NLCC granted funds to purchase three mobile radar speed signs. Member Pat Purcell with work with Josh Lutzinger on this issue and contact Ron Farnsworth regarding potentially placing radar signs in the area.
- b. Senator Dave Wilson of District D wanted to let NLCC know that DOT has opened a MatSu Regional Office that is open to the public and they are welcoming all questions about road concerns at state-maintained road projects. He also provided updates on the Seward Meridian expansion and Engstrom roundabout projects. He also encouraged residents to contact Assemblyman Jesse Sumner to apply for funds for road repair, new signage, crosswalks, speed humps, etc.

X. ADJOURN | 7:54 PM

Signed by: 
 President, Theron Bair

29 SEP 2022
 Date Signed

Attested by: 
 Secretary, Brittany Rhodes

9/29/22
 Date Signed

NEXT MTG: September 29, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom