

**North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting February 23, 2023**

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CLERKS OFFICE

I. Call to Order/Determination of Quorum:

- A. Called to order at 7:05 pm with 0 telephonic members present & 8 members present
- B. Pledge of Allegiance led by T. Bair, President

II. Agenda Discussion/Approval: Brief discussion of proposed agenda: John Miller requested to be added to Audience Participation to present a Petition & obtain signatures. Michelle from Senator Showers office asked to be added to Audience Participation to speak on Legislative issues.

R. Sayen-Lambert moved to amend the agenda adding the persons under Audience Participation and adding under New Business D. Discussion of Officers & Directors Insurance, Seconded by P. Purcell, amended Agenda approved unanimously.

III. Minutes Approval- January 26, 2023: Motion by R. Sayen-Lambert to approve minutes as presented, second by P. Purcell, approved unanimously.

IV. Correspondence:

- A. Incoming and outgoing was reported by P. Purcell Normal meeting information sent out as well as updates from Borough. It was discovered that PO Box mail had not been picked up since June. In that mail was a check from the Rent-a-Can and several notifications from the Borough that should have been distributed to members as well as some returned mail. She mentioned that it is difficult to pick up the mail because The Mail Depot is closed on weekends. It is only open from 9:30 am-6:00 pm making it difficult for someone in the workforce to pick up the mail. R. Sayen-Lambert reported her neighborhood members received info that Borough will be doing work this summer in the Williwaw area.

V. Officers/Committee Reports

- A. President's Report: Nothing new to report.
- B. Treasurer's Report: R. Sayen-Lambert reported normal monthly expenses for rent-a-can service, website & social media. Balance Sheet is now \$57,545. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 1. AMCO Liaison Committee: P. Purcell no report. Next AMCO meeting is March 8, 2023.
 2. Communications Committee: Info reported under Correspondence.
 3. Intergovernmental Liaison Committee: JL Hamrick no report.
 4. Traffic & Road Safety Committee: C. Schnipke reported committee met with Borough & DOT on Feb. 9th. Copy of report available on request.
 5. Finance Committee: R. Sayen-Lambert reported they have had no meeting.

VI. Presentations/Speakers

- A. Dmitri Fonov, MSB Assembly District 6 Representative was recently appointed by the Assembly. He introduced himself and his availability for our concerns and questions.
- B. Kelsy Anderson, MSB Planner, MSB Bike & Pedestrian Plan. Borough is looking about 25 years into the future for traffic & safety updates. Included are bikeways, walking paths, crosswalks and lighting. There will be a time for public comment on projects March 15th to April 30th subject to change and she will be in contact with the NLCC Traffic & Safety Committee.

VII. Old Business

- A. Radar Traffic Signs Update: T. Bair reported signs will be moving around and placed in areas as needed.
- B. "Welcome to North Lakes" Signs status update: T. Bair reported there is a list of potential planned locations. 18x24 aluminum signs to be created but cost isn't known at this time.
- C. Membership Strategy/Bylaw Revisions: T. Bair tabled this discussion.
- D. NLCC Calendar Development: P Purcell reported nothing was produced & work will be done soon.

Motion by R. Sayen-Lambert to continue meeting to 8:30 pm, seconded by P. Purcell to, approved unanimously.

- E. Black Sheep Ministry/Williwaw/homelessness issues: T. Bair reported there is a fairly large empty lot near Bogard purchased by Black Sheep Ministry. David Doyle of the Black Sheep Ministry was in attendance and spoke of his involvement with the homeless. A School bus was purchased and placed

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on back*

on the newly purchased lot. There have been some problems with theft and damage. Issues are being handled and they will be getting another bus for next winter, one designated for men & one for women. The future plans are to put a warming center and community center in the area. The Ministry will be working with Williwaw community & area churches.

VIII. New Business

- A. Topics identified under "Correspondence": Nothing to discuss at this time.
- B. Grant Program 2023: Schedule and Criteria to be determined.
- C. Arctic Winter Games 2024: NLCC involvement Tabled until next meeting.
- D. Officers & Directors Insurance for NLCC: R. Sayen-Lambert reported that L. Calandri found USLI (United States Liability Insurance Group) for Insurance that is close to our budget. P. Purcell moved that we obtain Officers & Directors Insurance for \$1909.00 from USLI Insurance, Seconded by R. Sayen-Lambert, Motion passed unanimously.

IX. Audience Participation

- A. Petition presented by John Miller form Alaskans for Honest Elections is available for signing by members to put Rank Choice voting decision on the ballot to be voted on by the public.
- B. Michelle from Senator Showers Office reported Legislative updates as well as an amended budget information that includes funding for the Bogard/Engstrom road project.

Adjournment at 8:23 pm

Signed by: [Signature]
Theron Bair, President

27 APR 2023
Date Signed

Attested by: Patricia Purcell
Patricia Purcell, Secretary

4/27/23
Date Signed