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CLERKS OFFICE

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting April 27, 2023

I. Call to Order/Determination of Quorum:

- A. Called to order at 7:02 pm with 0 telephonic members present & 10 members present
- B. Pledge of Allegiance led by T. Bair, President

II. Agenda Discussion/Approval: Brief discussion of proposed agenda: added Assembly Member District 1 Tim Hale under Presentations-Speakers, R. Sayen and R. Hanson have items to discuss. L. Calandri moved to approve agenda as amended, Seconded by A. Sayen, amended Agenda approved unanimously.

III. Minutes Approval- February 23, 2023: Motion by L. Calandri moved to approve minutes as presented, second by A. Sayen, minutes approved unanimously.

IV. Correspondence:

- A. Incoming: R. Hanson reported 1 item received in the mail from DOT with 90 days to respond to road upgrades. Maps and detailed information notifying of pavement maintenance Trunk Road to Wasilla Fishhook. Traffic and Road Safety Committee will look into the packet and report in May. Another item received was from the State Project manager working with the borough prioritizing Road safety improvement along Bogard Road and asking for support letters to the Legislature. Received a request from a lady who wanted to speak about the West Susitna Project. We will need to reach out and have her present at a meeting. Traffic radar signs have not had anything from Borough after signing agreement. Rod spoke with a Borough representative and they plan on putting 2 radar signs on Green Forrest Drive and another one on Charley Drive
- B. Outgoing Updates via Facebook & email canceling March meeting & notification for April meeting.
- C. Any other correspondence by Relevant Board or Committee members-reported under committees
- D. Request of Discussion of Correspondence to add to New Business-none
- E. Comments & Questions regarding correspondence-reported under Correspondence

V. Officers/Committee Reports

- A. President's Report: Nothing new to report. March Meeting cancelled due to lack of quorum.
- B. Treasurer's Report: R. Sayen reported normal monthly expenses for rent-a-can service, website & social media. Annual tax return is due May 15th. We did get an email from the Borough regarding additional CAP funds. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell reported that Amco has chosen Gov2Biz Inc., a leading provider of licensing and regulatory management software for Government agencies, to digitize licensing and enforcement operations for alcohol and cannabis. ABC Board meeting will be May 2nd but no agenda is provided yet. Upcoming MCB meeting set for June 1st and 2nd in Anchorage.
 - 2. Communications Committee: R. Hanson reported under correspondence.
 - 3. Intergovernmental Liaison Committee: J.L. Hamrick absent- no report
 - 4. Traffic & Road Safety Committee: C. Schnipke absent - no report.
 - 5. Finance Committee: R. Sayen reported there have been no meetings

VI. Presentations/Speakers

Tim Hale, Assembly Member District 1 reported the Assembly is holding Budget hearings and deliberation will begin soon. Gravel ordinance changes will be brought up again with amendment A property setback of 75 feet for water body is under consideration to protect water quality.

VII. Old Business

- A. "Welcome to North Lakes" Signs status update: T. Bair reported nothing new.
- B. Membership Strategy/Bylaw Revisions: T. Bair reported that we could put out questions on issues and ask for input and encourage participation through email input on concerns. Rod mentioned that we should get input regardless of membership. There was discussion of the Bylaws regarding voting as paid members but if we do the emails as a poll rather than a vote that could be acceptable. It is possible a By-Law Committee will be set up to modify By-Laws.

* Motion by L. Calandri to continue meeting to 8:30 pm, seconded by A. Sayen, approved unanimously.

- C. NLCC Calendar Development: T. Bair reported calendar will be available on website.
- D. Grant Program 2023 Schedule and Criteria : R. Sayen reported we have no applications. There is \$10,000 set aside for grants in 2023. Discussion followed. R. Hanson suggested we send out info for grant applications in May with timeline and grants would be given in August.
- E. Arctic Winter Games 2024-NLCC involvement: L. Calandri will reach out for someone to speak at NLCC meeting regarding possible involvement.
- F. Black Sheep Ministry/Williwaw/homelessness issues: A. Sayen reported the Bus is still there and it is still a concern in the neighborhood.

New Business

- A. Topics identified under "Correspondence": Nothing to discuss at this time.

VIII. Audience Participation

- A. Audience participation members and topics. R. Hanson suggested we set a date for community cleanup.

Adjournment at 8:20 pm

Signed by: _____

Theron Bair, President

22 Nov 2023
Date Signed

Attested by: _____

Patricia Puresell
Patricia Puresell, Secretary
Rachel Sayen Lambert
Rachel Sayen Lambert, Treasurer

6-22-23
Date Signed