

**North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting October 26, 2023**

I. Call to Order/Determination of Quorum:

- A. Called to order 7:00 pm -0 telephonic members, 3 Board members & 6 members present.
- B. Pledge of Allegiance led by T. Bair, President

II. Agenda Discussion/Approval:

- A. Brief discussion of proposed agenda:
 - 1. Changes to Presentations or Speakers added Senator David Wilson
 - 2. Changes to Old Business - None
 - 3. Changes to New Business - None
 - 4. Requests for Audience Participation
- B. Approval of Agenda: Motion to approve by P. Purcell, Seconded by R. Sayen-Lambert, agenda approved unanimously.

III. Minutes Approval- August 24, 2023:

- A. Call for Correction: None added.
- B. Approval of minutes: Motion by R. Sayen-Lambert to approve minutes as presented, second by R. Hanson, minutes approved unanimously.

IV. Correspondence:

- A. Incoming and outgoing correspondence reported by R. Hanson: Received interest from persons in becoming members. Info received by mail from the Mat-Su Borough regarding a hearing Nov 2, 2023 on Shadowridge development between Finger Lake & Cottonwood Lake wetlands, P. Purcell will attend. Hearing on Precision Homes LLC. R. Hanson will distribute the information to members via email.
- B. Other correspondence: R. Sayen-Lambert received info from the Borough regarding driveway construction. If driveway was installed without permit before Aug 26, 2017 you can get a waiver from the Borough. This information as well as information regarding driveway snow removal will be sent to members via email. Advisory Board meeting regarding water body setback will be held Nov. 1st. R. Sayen-Lambert and/or R. Hanson may attend. Workshops for comprehensive plans are set at locations throughout the Borough and available on Borough website. Cleanup issue meeting is Nov. 14th at Assembly building, R. Sayen-Lambert will attend.
- C. Comments and questions regarding correspondence: None

V. Officers/Committee Reports

- A. President's Report: Nothing new to report.
- B. Treasurer's Report: R. Sayen-Lambert reported normal monthly expenses & monthly rent-a-can service. T. Bair is going to talk to them regarding lack of service. Checking is now \$55,410 and Savings is \$5,686. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell Reported The new online system is now active and both Alcohol and Cannabis licensing is done through the new system. The movement of marijuana product during distribution is well monitored. Mr. Happy Farms is renewing and Creative Confections is moving to a new location.
 - 2. Communications Committee: R. Hanson Info reported under Correspondence. He got an email out to Grant recipients. Also emailed members about need for Board member volunteers.
 - 3. Intergovernmental Liaison Committee: No report. President T. Bair asked for volunteers.
 - 4. Traffic & Road Safety Committee: C. Schnipke reported there is a Bond for capital improvements. Several of the improvement projects fall into our area. Mat Su Transportation Fair will be held Nov. 9th at Menard Center.
 - 5. Finance Committee: R. Sayen-Lambert reported there has been no meeting. She received all required information from those organizations receiving NLCC Grants.

Presentations/Speakers

- A. Senator David Wilson reported it is important to attend the Transportation fair and stay informed on new transportation development in the Borough. Also explained Borough funded junk vehicle removal program and the Borough Comprehensive plan is being worked on. If anyone has concerns or questions the Legislators will be in the area until January 16, 2024.

VI. New Business

- A. MSB Code 17.05 Essential Services Utilities Amendment-NLCC position/involvement: Tabled
- B. MSB Initiative on Derelict Properties/Cleanup Efforts-NLCC involvement: R. Sayen-Lambert is attending meetings representing Willawaw, but would like someone from another area to attend. She will give an update and let us know more at the next meeting.
- C. NLCC Officer Elections Update: Will need 3 new Board members. 2 positions termed out, R. Sayen-

Lambert, L. Calandri and A. Sayen no longer resides in NLCC area. T. Bair feels that because of lack of public involvement, we should consider changing term limits in By-Laws. R. Hanson reported that Nominating committee met and talked to members willing to run for the Board. It was mentioned by R. Hanson and agreed upon by P. Purcell that an accounting company could be paid to do accounting and Treasurer be the Board position. More discussion regarding term limits. R. Hanson mentioned we need a By-Laws Committee to come up with solutions.

** Motion by R. Hanson to continue meeting to 8:30 pm, seconded by C. Schnipke, approved unanimously.

T. Bair asked for volunteers and R. Hanson, T. Bair, P. Purcell volunteered with A. Sayen agreeing to be advisory member. R. Sayen Lambert moved By-Laws Committee as those volunteer members seconded by

C. Schemki, motion approved unanimously.

There was discussion regarding nominations for this year's Board elections and recommendations for new Board members will be presented at Nov. meeting by Nominating Committee and voted on at Dec. meeting.

D. NLCC meeting place and engagement: T. Bair talked about the fact that we do not have a centrally located place to meet. Discussion followed regarding purchasing a lot and potentially building a Community Center with potential to serve multiple purposes. Senator Wilson suggested we reach out to the Borough for potential locations or land donations. R. Sayen-Lambert and A. Sayen will look for property and research grants. C. Schnipke will look for potential buildings.

E. Other topics identified under Correspondence: None

F. Discussion of Communications: Previously reported.

VII. Old Business

A. "Welcome to North Lakes" Signs status update: Nothing to report

B. Membership Strategy/Bylaw Revisions : Committee formed in discussion under New Business

C. Black Sheep Ministry/Williwaw/homelessness issues: A. Sayen reported that they lost their funding and the bus has been removed.

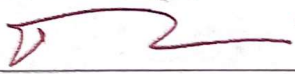
VIII. Audience Participation

A. Identification of audience members wishing to speak: A. Sayen reported that the Willawaw grant has issues with New Vision Cr. Union and the BBQ. Their reporting may be running late.

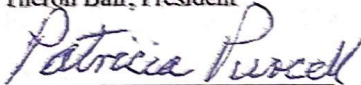
B. R. Bon mentioned his concerns in Cottonwood Shores with young 4 wheel drivers riding & speeding on the roads in neighborhoods. It is only a matter of time before someone is hurt or killed. R. Hanson agreed that

NLCC Road Safety Committee may be able to assist with this concern and thanked him.

Adjournment at 8:26 pm

Signed by: 
Theron Bair, President

14 Nov 2023
Date Signed

Attested by: 
Patricia Purcell, Secretary

11/16/23
Date Signed