

**North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting November 16, 2023**

I. Call to Order/Determination of Quorum: Called to order at 7:00 pm

- A. Determination of Quorum: 4 Board Members, and 4 General 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: none
 - 2. Changes to New Business: Rod asked for two additions: 1. Discuss membership strategy proposal from John Klapperich. 2. Discuss Public Meeting notice requirements.
 - 3. Changes to Old Business: none
 - 4. Requests for Audience Participation: none
- B. Approval of Agenda: L Calandri moved to amend the agenda adding Membership Strategy and Outreach to New Business, seconded by R. Hanson, agenda approved as amended.

III. Minutes Approval- October 26, 2023: Minutes discussed & grammatical correction fixed under section VI. New Business C. Motion by L. Calandri to approve minutes as amended, second by J. Coleman, approved unanimously.

IV. Correspondence:

- A. Incoming & outgoing correspondence: R. Sayen-Lambert mentioned an email notifying of Christmas Friendship Dinner at Menard center. R. Hanson will email to membership.
- B. Any other Correspondence: Information or requests regarding position of Radar signs should be sent to Traffic and Road Safety Committee .

V. Officers/Committee Reports:

- A. President's Report: Nothing new to report.
- B. Treasurer's Report: R. Sayen-Lambert reported normal monthly expenses. Checking Balance is now 49,114.87, Savings Balance is 5,686.44. Bank Account needs to be checked to see who are signers & will be updated after elections. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell reported nothing new.
 - 2. Communications Committee: R. Hanson reported he sent information on Transportation Expo cancellation & new date is to be determined. He is looking for info to encourage NLCC meeting attendance. Discussion followed regarding email lists & being able to improve communication.
 - 3. Itegovernmental Liaison Committee: R. Hanson recommended instead of a committee, we ask volunteers to attend meetings. He attended the first meeting of the Water Body Setback Board. Their Mission is to review and make recommendations to the Borough. Next meeting scheduled in December and He will attend.
P. Purcell attended the Platting Division Public Hearing Nov. 2nd. Residents were present from neighboring area opposed to Shadow Ridge Development. Main opposition is the development is in designated wetlands. NLCC members live on Cottonwood Lake & Finger Lake near the Development. She will attend next scheduled Public Hearing Jan. 4, 2024.
R. Sayen-Lambert reported on Borough cleanup meeting. Willawaw received letter from the Borough regarding creation of cleanup program & Community Councils may receive notification.
 - 4. Traffic & Road Safety Committee: R. Hanson reported radar sign batteries got charged & it is time to place signs in new areas. 2 signs may be placed at the round-about on Bogard/Seldon. Serendipity Loop & other areas expressed interest.
 - 5. Finance Committee: R. Sayen-Lambert reported members needed, J. Coleman volunteered.

VI. Presentations/Speakers None

**L. Calandri moved to extend meeting to 8:30pm, R. Hanson seconded, motion approved.

VII. New Business

- A. NLCC Officer Elections update: Discussion followed & R. Hanson noted By-Laws allow nominations to be made at December meeting prior to elections. F. Conoway and J. Coleman accepted nominations & were asked to provide biographys to send to inform membership.
- B. Other Topics identified under Correspondence: Already discussed
- C. Discussion of Communications: Already discussed
- D. Membership Strategy: R. Hanson has talked with John Klapperich about using technology to drive advertising & communications to grow membership. J. Klapperich put together a strategy & is proposing a cost of \$1500 for the first month to drive citizens to our website & about \$1000 a month for 6 months. R. Hanson asked P. Purcell & T. Bair to meet as the Communications

Committee & then meet with himself & J. Klapperich to ask questions & learn more.

E. Proper Public Meeting Notification: Notification is on Borough Website. Meetings are set at beginning of the year, agendas are sent & can be amended at the meeting. Everything is public so NLCC is in compliance.

F. Waterbody Setback: T. Bair asked for the motivating factor for the code change. R. Hanson explained changes need to happen in order to enforce current code. Discussion followed.

VIII. Old Business

A. Welcome to North Lakes Signs – Status update (L. Calandri/T. Bair): L. Calandri asked for help.

R. Hanson offered to take over the process & research sign companies identified by L. Calandri.

B. Membership Strategy: Covered under New Business

C. By/Law Revisions: T. Bair, P. Purcell and R. Hanson will meet to work on revisions.

D. Black Sheep Ministry/Williwaw/homelessness issues: Black Sheep Ministry & Williwaw tabled.

T. Bair, President suggested creating a committee on homelessness in the future & asked to dissolve Intergovernmental Liaison Committee. L. Calandri moved to dissolve


Intergovernmental Liaison Committee, P. Purcell seconded & motion approved unanimously.

E. NLCC meeting place and engagement: N. LaFleur handed out list of potential locations to rent.

IX. Audience Participation

A. F. Conoway spoke on Borough Planning Committee comprehensive plan.

X. Adjournment at 8:30 pm

Signed by: 
Theron Bair, President

19 DEC 2023
Date Signed

Attested by: 
Patricia Purcell, Secretary

Dec 14, 2023
Date Signed