

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
Meeting Minutes 6/27/24
<<< DRAFT as of 8/22/24 >>>

A. CALL TO ORDER - Called to order at 7:02 pm by R. Hanson

B. WELCOME / INTRODUCTIONS - Board members and attendees.

C. CONFIRM QUORUM

- Board Member Quorum: Board Member Quorum established, all members present. (Hanson, Greenberg, Purcell, Coleman, Conaway).
- Membership Quorum (minimum of 10% total membership) confirmed.

D. PLEDGE OF ALLEGIANCE - led by F. Conaway.

E. AGENDA DISCUSSION / APPROVAL

- Two amendments proposed by R. Hanson.
 - Item J.2 Membership Outreach: No action needed for approval of digital advertising as this was taken care of by the Board & status will be provided.
 - Item K New Business: add 3rd item Proposed Winter Rose Phase 2 Subdivision.
- Approval as amended: Motion: by L Calandri Second: J. Miller. Vote: No objections; approved.

F. PRIOR MEETING MINUTES APPROVAL

- Change identified by J. Coleman. Under J. Ongoing/Unfinished Business Item 1.a.i: Alcantra Disc Golf Association should be Mat-Su Disc Golf Association.
- Approval as amended: Motion: L Calandri Second: D. Williquier . Vote: No objections; approved.
- Approved Minutes will be posted to the website.

G. CORRESPONDENCE

- A summary of correspondence is available on the website and included on pages 7 & 8 in the meeting packet. The summary contains an outline of all the incoming & outgoing correspondence. Included were requests for input from the MSB on 3 subdivision preliminary plats.
- Follow-up Action required: Action required on the three subdivision plat RFPs. On the agenda for further discussion tonight.
- We've seen some "unsubscribes" by our Mailchimp audience. Reasons stated were concerns about SPAM. We will reduce "reminder" type emails to help avoid continued "unsubscribes".

H. OFFICER / COMMITTEE REPORTS

- President's Report: Rod Hanson reported that most of his focus has been on preparing materials for the upcoming community BBQ and attending several Borough meetings to represent and provide NLCC feedback.

- Road & Traffic Safety Committee: D Wiliquir reported on behalf of Rachel Greenberg, Committee Chair, who had to leave the zoom call earlier tonight:
 - Items discussed at June meeting were an update on Bogard-Seldon Resolution, The Capital Improvement Program, Radar Speed Signs, MSB Design Standards for Residential Streets and New Road Project - Engstrom to Trunk.
 - Draft Minutes of the June 23rd meeting were provided and will be posted on the website once approved.
- Treasurer's Report: J. Coleman, Treasurer reported:
 - Bank account balance: Checking, savings and Cert. of Deposit total \$64,826.85.
 - Total budget for welcome signs was \$8,000 and \$1540 has been spent so far to procure the signs.
 - Treasurer reports were made available & will be posted to the website.
 - Treasurer answered questions from J. Klapperich and F. Conaway clarifying items in the budget report. It was explained that we can adjust / reallocate the budget during the year when necessary but a budget is an estimate of costs and differences are explained throughout the year. Overall goal is to keep annual spending within the approved budget.
- Finance Committee: No meeting in May
- Bylaws Committee: No meeting in May.

I. PRESENTATIONS / SPEAKERS

- Legislative Updates: Senator David Wilson provided an update on the State budget status. He also reported that funds for Community Councils are included in proposed budgets.

J. ONGOING UNFINISHED BUSINESS

1. Bogard-Seldon Corridor Resolution:
 - a. Distribution Status reported by R. Greenburg. Resolution has been sent to the MPO/MVP and to all assembly members. Plan is to send it to the State and DOT and to continue distribution locally. Copy was made available and is attached in tonight's meeting packet.
 - b. Public Testimony Summary/feedback by R. Hanson: We have been encouraged to attend meetings and R. Hanson attended the MPO/ MVP Policy Board Meeting to describe our motivation and what we are asking.
 - c. Next Steps: In July R. Hanson will attend Planning Commission and Assembly meetings.
 - d. Tom Adams, MSB Public Works Director provided project updates of interest to the NLCC and offered continued participation by Public Works and the Planning Department to stay engaged with NLCC. He referenced ongoing efforts on planning for Bogard-Seldon Corridor Access Management Plan and MSB Planner Julie Spackman was at tonight's meeting.

- e. Chris Bentz and Adam Bradway from the State DOT provided updates on NLCC area projects and encouraged / offered continued engagement with the NLCC. They referenced a new focused project on Bogard that pulls together several smaller scopes of work into a broader package. They offered to brief us on that effort at a future meeting.
2. Membership Outreach Actions
 - Digital Advertising is on track to start July 1, 2024 and will continue through August 31, 2024. J. Klapperach assured us that we should see an increase in members and attendance.
 - Welcome to North Lakes Signs were purchased. It was discovered that our website can not be on the signs so a simple vinyl sticker solution is underway. We are continuing to work with the contractor (Northwest Barriers) to reduce scope to fit this year's budget for installation. The MSB was asked about assistance in placement and they are not able to do that. We will focus on DOT locations first and manage within the approved budget. Completion of MSB street locations will need to be included in the 2025 budget.
 - NLCC BBQ Planning - Status & Action Requests: J. Coleman is continuing to work on planning. There is no meeting scheduled for July, but the BBQ will be a chance to meet and greet as well as provide information to members and potential members.
 3. NLCC Process for input to MSB CIP - Update
 - R, Hanson reported that the deadline for comments is August 1,2024. We are planning to submit input.
 4. Waterbody Setback Board - Status Update
 - No update but R. Hanson will continue to attend meetings. Meeting are scheduled in July and August.
 5. Radar Speed Sign Deployment - Status Update
 - Currently placed on Serendipity, Lakeview and Engstrom with data being gathered. Locations may be modified.
 6. Road Service Area 25 Update
 - J. Miller was able to present the resolution to the Parks and Road Service Board and mentioned a couple other issues with roads such as cars broken down or potholes. He feels they are very cooperative and listen to concerns.

K. NEW BUSINESS

1. Proposed Springs West Subdivision:
 - 40 New lots and 1 tract proposed:
 - South of Wolf lake/Hart Subdivisions:
 - New roads tie in to residential streets
 - Determine NLCC response (ACTION)

2. Proposed Stone Creek Phase 7 Subdivision
 - MSB Preliminary Plat Request for Comment
 - Information was sent to members.
 - 15 new lots and one tract proposed
 - Provides new MSB ROW supporting a tie from Engstrom to Trunk

3. Proposed Winter Rose Phase 2

4. Determine NLCC Response to Borough ACTION):
 - R. Hanson reported that he provided information in the meeting packet (pages 19 - 34) regarding these 3 subdivisions. The NLCC Discussion of Proposed Subdivisions June 27, 2024 (starting on page 31) summarizes facts gathered, communications to area residents, a summary of concerns and feedback received so far, and the proposed nature of NLCC comments to the MSB. This same information has been posted on our website and various neighborhood facebook groups.
 - Discussion ensued amongst meeting participants. There were no objections stated to the proposed nature of NLCC comments.
 - The next step will be for the NLCC Board to submit specific written comments to the MSB on each of the three proposed subdivisions. An NLCC representative will also attend Platting Board meetings to provide verbal testimony consistent with the written input.

L. AUDIENCE PARTICIPATION - Ideas, questions, comments.

- Borough representatives offered to meet with our Road & Traffic Safety Committee and will be in touch with the Chair of the committee.
- J. Miller mentioned that the Borough will pay \$200 to anyone that wants to be a ballot counter. There will be a training meeting and applications are available.

M. ADJOURNMENT:

- Initial motion (prior to 8:00 pm) to extend meeting from 8:00 pm to 9:00 pm: L.Calandri Second: J. Miller. Vote: No objections; approved.
- L. Calandri moved to extend the meeting to 9:15 pm seconded by Sharon Johnson. Vote: No objections; approved.
- Final motion for adjournment: L. Calandri. Second: J. Coleman. Vote: No objections; approved. Meeting adjourned 9:15 pm.

APPROVAL OF MINUTES:

Signed by: _____ Date Signed: _____

Attested by: _____ Date Signed: _____