

**North Lakes Community Council Minutes
Boys & Girls Club - Bogard Road, Wasilla
Meeting Minutes September 26, 2024**

1. CALL TO ORDER

Meeting called to order at 7 pm by R. Hanson, President

- a. Welcome / Introductions R. Hanson, President welcomed everyone and officers and members introduced themselves.
- b. Confirm Quorum (Majority of Board Seats / Minimum 10% of Membership)
Board quorum established five of five. Voting membership is at 47 (up from 17 at the beginning of the year). Membership quorum established.
- c. Pledge of Allegiance - Led by L. Calandri.

2. AGENDA APPROVAL No revisions. L. Calandri moved to approve the agenda as presented, seconded by R. Greenberg. No objections. Agenda approved unanimously.

3. PRIOR MEETING MINUTES APPROVAL

R. Greenberg moved to approve minutes of 8/29/24 as presented, seconded by L. Calandri. Approved unanimously.

4. CORRESPONDENCE & ACTIVITY SUMMARY

A written report was made available to all members as part of the meeting packet and as posted on the website. R. Hanson, President highlighted some specific items in the report, including updates on: Engstrom / Trunk Connector Road; Waterbody Setback Board progress; Springs West Subdivision Platting status; Capital Improvements Nominations process; Radar Speed Sign data; Central Gravel proposed CUP status; and the upcoming Board Seat elections in October. Additional detail is in the written report.

5. OFFICER / COMMITTEE REPORTS

- a. President's Report: R. Hanson, President had no new information to report.
- b. Treasurer's Report: J. Coleman reviewed the August Balance Sheet and Budget report. Copies made available in meeting packet and on our website.
- c. Road & Traffic Safety Committee; R. Greenberg reported the meeting was held 9/22/24 and highlighted several items discussed, draft minutes were provided in the meeting packet and on the website. Next meeting will be held 10/20/24.
- d. Finance Committee Report. Louie Calandri reported the committee met to discuss and finalize an amended budget. This is on the agenda later tonight.
- e. Bylaws Committee - No meeting however R. Hanson submitted some recommended changes. P. Purcell is the current chair and R. Hanson, President, asked for other members interested in assisting with Bylaws review. F. Conaway and N. Smith offered to be on the Bylaws Committee. A meeting will be set to review updates to the NLCC Bylaws.

- f. Nominations Committee P. Purcell, Chair and J. Kapperich, Member reported they met on 9/13/24 and discussed the purpose of NLCC and discussed the board responsibilities and possible candidates. Information was sent notifying members of 2 Board position openings. Phone calls were made by committee members and some members may be willing to serve. The nominations will be submitted for the upcoming election at the October meeting. R. Hanson encouraged members to consider serving on the Board - it's a rewarding experience.

6. PRESENTATIONS / SPEAKERS

- a. Bogard/Seldon Corridor Access Management Plan: Julie Spackman and Mike Campfield, from the Mat-Su Borough planning department presented on the Corridor Access Management Plan (CAMP) for the Bogard-Seldon Corridor. Summary information was provided in the meeting packet and posted on our website. A more detailed presentation was provided and is also now posted on our website. This plan outlines a 20-year vision for the Bogard / Seldon corridor and will help guide future projects and transportation infrastructure improvements. There is an ongoing effort for public outreach. An Open House is planned for Nov. 6, 2024 at 5:30 pm at the Career and Tech High School.
- b. Alaska State DOT - Bogard Projects Summary Clint Adler and Chris Bentz. Presented information on some ongoing related Bogard / Seldon projects, including the Engstrom / Bogard Intersection, Bogard Road Pavement Preservation Project, and a suite of projects that are being rolled together to address safety problems along the corridor. This effort is not yet scoped and ready for public review.

There was significant Q&A and dialogue in the meeting in which members expressed frustration with the slow pace of change and improvement and how these projects get funded and prioritized. All agreed that continued engagement between the NLCC, Borough, and State DOT was important as this is a priority of area residents and NLCC members.

- c. Road Service Area 25 - J. Miller spoke briefly about the RSA an a current board members vacancy. J. Klapperich expressed an interest. John also provided a summary Road Improvement Projects (RIP) list for our area. This was included in the meeting packet and posted on our website.
- d. Legislative Office Updates - Senator Wilson reported that his office is open and the homeowner and property owners are being protected regarding squatters. There is a Candidate forum 5-8 pm Oct.3, 2024 at Evangelo's.

7. ONGOING / UNFINISHED BUSINESS

- a. No decisions or actions pending this month.

- b. Digital Ad Outreach - J. Klapperich reported that he is continuing the ads and results are provided to the Board weekly. 643 engagements in the last 33 days.

8. NEW BUSINESS

- a. NLCC Board Nominations / October Election - Already discussed and nominations remain open until the election at the October meeting.
- b. Proposed Bylaws Updates - Already discussed.
- c. Transparency - Amended 2024 Budget
Increased investment income from \$20 to \$900, decreased signage budget from \$8,000 to \$5,400 and increased Supplies budget from \$100 to \$650. discussion followed. Motion by J. Klapperich to approve as presented, seconded by S. Johnson, no discussion, approved unanimously.
- d. Central Gravel Productions - CUP Application
R. Hanson, President reported we recently became aware of the application for a conditional use permit. A copy of the public notice and a map was provided in the meeting packet and posted on our website. The NLCC has been reviewing online feedback from area residents and will reach out via Mailchimp to solicit additional feedback. A summary of that feedback, and the nature of NLCC comments, will be reviewed at our October 24 NLCC Membership Meeting. The NLCC will provide written comments to the MatSu Borough by the October 28th deadline for public comment. Representatives from Central Gravel Products were present to give their input and answer questions. CGP provided a handout for distribution to NLCC members. They have done a traffic study and their operating hours should not affect traffic. CGP invited community members to contact them with questions and comments.

9. AUDIENCE PARTICIPATION - Ideas, questions, comments No time available

10. BOARD MEMBER COMMENTS No time available

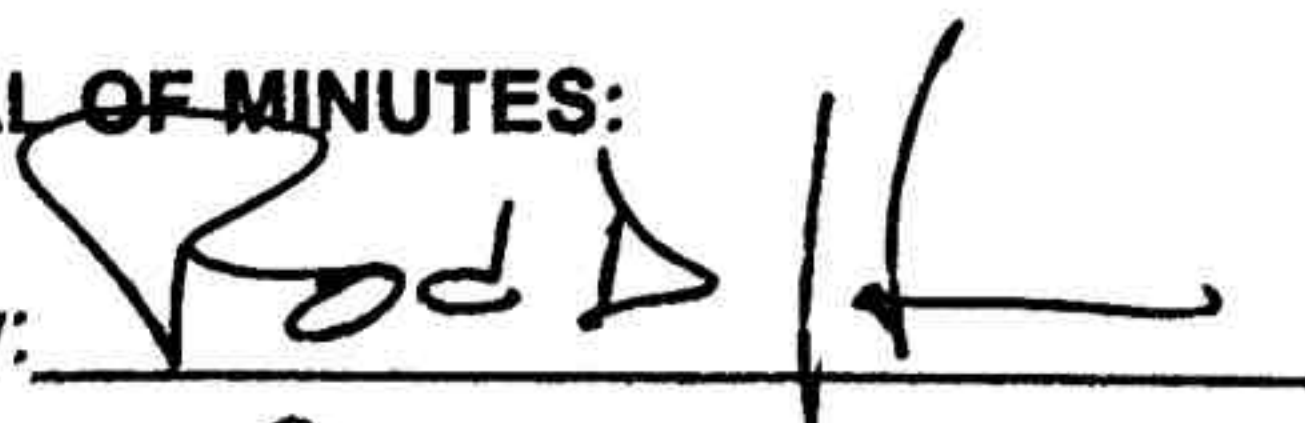
11. ADJOURN

R. Greenberg earlier moved to extend the meeting to 9 pm, seconded by D. Willequer. Approved unanimously.

Motion by P Purcell to adjourn at 9 pm seconded by F. conaway, approved unanimously. Meeting adjourned at 9 pm.

APPROVAL OF MINUTES:

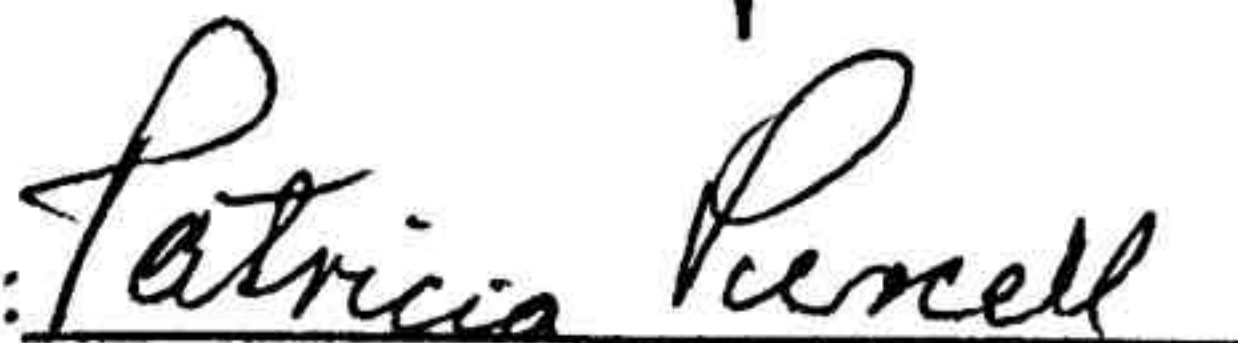
Signed by:



Date Signed:

10/24/24

Attested by:



Date Signed:

10/24/24