

**Meeting Minutes**

April 1, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Brian Kirby, Buddy Giddens, Sheena Fort, Trevor Walter & Clark Smith.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Buddy Giddens
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Trevor Walter
  - b. 2<sup>nd</sup> by: Brian Kirby
  - c.
- VI. Treasurer’s Report
  - a. Checking Account – \$7500.77
  - b. Savings Account – \$225.79
- VII. Persons to be Heard (suggested 3 minutes each)
  - a.
  - b.
- VIII. Correspondence –
  - a. Limited Marijuana Cultivation Facility- Talkeetna Traditions LLC
  - b. Change of primary contact for the Community Assistance Program- Pamela Graham
- IX. Committee and Governmental Reports
  - a. **Road Service Areas (15 & 29)** – N/A
  - b. **Borough Assembly Update** – The borough budget hearing will be May 6<sup>th</sup>.

Maps are available for the MTA upgrades and for any questions or concerns you can contact Jackie Kenshalo. Tam Boeve also informed the council that the Goose Creek, Sheep Creek & Montana Creek bridges will be replaced later this summer.

- c. **Neighborhood Watch / Community Safety Update**—Approved for grant in growth of neighborhood program with civil patrol in the community. They are still in planning stages and are still in need of volunteers.
  - d. **Fire District Update** – Burn Permits needed starting today which includes burn barrels. You can get one from your local fire station or online. Things are moving forward with the replacement of the 1983 tanker.
- X. Old Business
- a. **Grant Appropriations- USSI- \$7,000- MOW- \$8,169.10- KTNA- \$500.00- TKA Elementary-\$2,000- Food Pantry- \$6,000- Friends of Talkeetna Library-\$584.00- Youth Education Trails- \$500.00- TKA Historical Society- \$500.00- Upper Susitna Civil Patrol- \$2,000- Total = \$30,988**
  - b. **Election integrity update-** There are at least 4 bills on the legislative agenda addressing all concerns.
  - c. **Park Properties update-** Looking into a few possible properties. One is in Montana Creek Subdivision, the other is across from the H&H on YMCA Road. Grants are available to help with purchases.
  - d. **Fundraising Committee-** Discussing next meeting to form a committee.
- XI. New Business
- a.
- XII. Adjournment – 7:43pm