



## Meeting Minutes

October 7, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Brian Kirby, 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: Trevor Walter
  - b. 2<sup>nd</sup> by: Joe Pride
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Joe Pride
  - b. 2<sup>nd</sup> by: Buddy Giddens
  - c.
- VI. Treasurer’s Report
  - a. Checking Account – \$12,235.64
  - b. Savings Account – \$225.85
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Matthew Beck- (Running for Matsu Borough Mayor) wanted to introduce himself to the Council. [www.matthewjbeck.com](http://www.matthewjbeck.com)
  - b.
- VIII. Correspondence –
  - a. Proposal to create Hobby Horse 40-acre subdivision 9 miles South of Talkeetna off the Spur. Comment period ends 5pm on Tuesday November 9,2021.
  - b.
- IX. Committee and Governmental Reports
  - a. **Road Service Areas (15 & 29)** – N/A
  - b. **Borough Assembly Update** – N/A

- c. **Neighborhood Watch / Community Safety Update**—Started patrolling on Yoder and mile 92 area 2-5 times a week.
  - d. **Fire District Update** – N/A
  
- X. Old Business
  - a. **Fundraising Committee**- Discussing possible events like farmers markets, auctions, ice fishing contests or triathlons etc
  - b. **Park Properties**- Looking into grants for possible park in the local area. Borough may do matching funds.
  - c. **Trooper Station**- Reports need to be generated and data gathered on crime or thefts that have occurred. Mr. Eastman is willing to submit to Senator Showers and Gov Dunleavy any proposals that we put forth.
  
- XI. New Business
  - a.
  - b.
  - c.
  
- XII. Adjournment – 8:07pm