



Meeting Minutes

April 7, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Tanya Schnell, Charlie Bellotte, Bernadine Hall & Sheena Fort.
- II. Call Meeting to Order – 7:06pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Joe Pride
 - b. 2nd by: Charlie Bellotte
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$25,527.42
 - b. Savings Account – \$225.91
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Frank Pi Juan- (AK Defense Force) Introduced himself to the board and what the defense force does and gave information for disaster preparedness. They can be found on Facebook or contact Frank by Email at frankpijuan@alaska.gov.
 - b.
- VIII. Correspondence –
 - a.
- 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**—No patrols at this moment due to the snow and breakup. They are working on their website.
 - d. **Fire District Update** – They received 14 calls last month, most were medical assists. As of April 1st. the public can go into local Fire Departments and burn

permits are required.

- X. Old Business
 - a. **Fundraising Committee**- Tabled until Spring.
 - b. **Park Properties**- Formed a committee with the possibility of creating a dog park and community garden at the Senior Center.
 - c. **Trooper Station**- N/A
 - i.

- XI. New Business

- XII. Adjournment – 8:12pm