



Meeting Minutes

July 7, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Clark Smith, Joe Pride, Bryan Kirby, Tanya Schnell, Sheena Fort & Alternate Bernadine Hall.
- II. Call Meeting to Order – 7:05pm
- 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: Sheena Fort
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$12,176.28
 - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Brandon Stevenson- Has access concern to Caswell Lake and would like to Community Council to take on the donated 200 ft of lake access for a future park.
 - b. Doyle Holmes- Introduced himself to the Council, he is running for House of Representatives in August and November elections.
 - c.
- VIII. Correspondence –
 - a. Jane Sawyer, Marijuana Board
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) - N/A
- b. Borough Assembly Update - Senator Mike Showers Representative Shonda Erickson introduced herself via phone call to the Community Council offering her help and services in any community concerns. Email: ShondaErickson@akleg.gov phone: 907-376-3370
- c. Fire District - Eric Chappel informed the Council that the extreme fire sign is up and burn restrictions are in place. There is a new water truck to support the local communities and fire department is in need of volunteers. This 4th of July was the slowest across the Borough for all Emergency calls.
- d. Neighborhood Watch / Community Safety - No patrols at the moment, vehicle is in disrepair. Still looking for volunteers.

X. Old Business

- a. Fund Raising Committee -
- b. Park Properties - The Council agreed to assist the community with the lake access land provided the community can form a committee, develop and income stream and commit to a long term plan with goal of forming a nonprofit to assume all responsibility of maintaining the park.
- c. Trooper Station - Done until next legislative session.

XI. New Business

- a.
- b.
- c.

XII. Adjournment – 8:58pm