



Grant Committee Allocations Meeting Minutes
April 3, 2023 6:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Clark Smith & Sheena Fort.

I. Call Meeting to Order – 6:00pm

II. Bryan Kirby motions not to accept the Upper Susitna Community & Senior Center's grant application due to it being four days past the deadline.

a. 2nd Clark Smith

III. Grant Cycle fund Announcements:

1. Food Pantry: \$3,662.50
2. School PTSA: \$750.00
3. MOW: \$3,375.00
4. Sunshine Transit: \$3,662.50
5. Summer Reading: \$360.00
6. Youth Hockey: \$500.00
7. KTNA: \$1,000.00
8. Wild Su Feast: \$150.00
9. TKA Healthy Food: \$750.00
10. Upper Susitna Community & Senior Center: \$0

IV. Adjournment: 6:44pm

RN Sparks
Sheena Fort
05/01/25



Meeting Minutes
April 3, 2025 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Clark Smith, Richard Sayers & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Richard Sayers
 - b. 2nd by: Clark Smith
- IV. Approval of Meeting Minutes
 - a. Motion by: Richard Sayers
 - b. 2nd by: Clark Smith
- V. Treasurer's Report
 - a. Checking Account – \$20,056.34
 - b. Savings Account – \$4,208.012

- VI. Persons to be Heard (suggested 3 minutes each)
 - a. N/A

- VII. Correspondence-
 - a. N/A

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) RSA15 Chairman, Dj McBride gave a road update: Ron Briener attempt to pass OR 25-017 requiring all District 7 RSA Boards to have a minimal of 5 member boards did not pass. Road construction is Caswell is slated to start May 20th. McKenna Brothers won the RSA15 road contract. There will be a RSA15 road meeting April 9th at Sheep Creek Lodge @ 630pm. Anyone who would like to add input into term requirements or be informed on the contract please join.

- b. Borough, Assembly- N/A
- c. State- N/A
- d. Fire District- Talkeetna Fire chief Eric Chappel update :N/A

07/01/25
R/S Sparks
Sheena Fort



IX. Old Business-

a. Food Committee- N/A

X. New Business-

a. Grant Cycle fund Announcements:

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b. Sharing Zoom with RSA15- Bryan Kirby motions the Community Council allows RSA15 Board to use the Councils Zoom set up for the road meetings.

i. 2nd by Richard Sayers

c. Clark Smith motions the Community Council writes a letter of support for the completion of the Port Mackenzie Rail Extension and the Northern Rail Extension.

i. 2nd by Richard Sayers

Board Comment: N/A

XII. Adjournment- 7:27pm