

General Membership Meeting Minutes

Big Lake Community Council
PO Box 520931
Big Lake AK, 99652-0931
www.biglakecommunitycouncil.com
February 8th, 2012 7:00 PM

Meeting at Big Lake Elementary School

1. President Bill Kramer called the meeting to order at 7:00 pm. A quorum was established with board members Bill Kramer, Margaret Billinger, Ina Mueller, and Jim Hutton present. Jim Sterling has resigned due to health reasons so will need to seat a new board member at the next meeting.
2. Pledge of Allegiance
Bill Kramer thanked the previous board members; Seth Kelley, Yvonne Ruth, Kim Woodbury, & Ellen Ruby-Markie.
3. The agenda was approved.
4. The minutes of the January 11, 2012 meeting were approved with the following corrections: 2011 should read 2012 and Darcy Salmon should be spelled Darcie Salmon.
5. Program or Presentation
 - a. None Scheduled
6. Persons to be heard: **3 min max**
Sammy Taylor updated the group on recycling. She announced that the mixed paper bin is going away but will be looking for another location. The compost bin will continue. Anyone who would like to volunteer to help Sammy she is always looking for more help.
7. Reports: **3 min max**
 - a. Borough Assembly report
Darcie Salmon reported on items currently being discussed by the assembly: Ethics rewrite will be discussed at the Feb. 16h meeting, Title 43, subdivision ordinance at the March 16th meeting, Tower ordinance has been removed. Land Use Permit requirement has been removed. Land use study was questioned from resident Doug Smole regarding 150k study (company from Michigan) was to be a rewrite of 17.... Mr. Salmon did not know about this study or the results.
 - b. Road Service Area Report
Jim Clemenson warned people about pushing snow across the roadway, warning letters have been mailed out. There will be a Road Service meeting Feb. 9th, 7PM at the Library. The Road service complaint number is 745-9823.
 - c. Fire Service Area Report
Cathi Kramer reported that the FS Board has completed the budget for next year which included grant money that will complete renovations of station 7-3 making it a 24 hour medic station with sleeping quarters , grant are also being looked at for more staffing and equipment .
 - d. Treasurer's Report
\$654.15 in Checking / \$279.34 in Savings
 - e. Membership report
5 new or renewing members tonight
 - f. Chamber of Commerce Report
Margarite reported on Winterfest which will take place Feb. 18 & 19th with \$40 raffle tickets available for a helicopter ride on Irondog start, Annual Banquet is March 17th, Ice Fishing Derby is March 17th, Ice Classic tickets will go on sale soon.

g. Trails

Not Big Lake Trails Inc. – clarification

Trails committee is trails for summer & winter use

A concern was raised about the Horseshoe Lake/West Lake trail access and making it a dedicated route. Trail is off the South end of West Lake running past the VOR.

h. School Report

The bond package that was passed includes construction on two new schools (High School and Middle School along KGB) in district 5 and renovations to Big Lake Elementary. Question was asked to find out status of Big Lake Elementary project. See Action Item 7-1

8. Committee Reports: **3 min max**

a. Transportation

The committee has had 2 meetings recently to discuss the following priorities:

1. South Big Lake Road alignment
2. By pass route associated with RFP for Community Impact Assessment
3. North Shore Lake Road and access around the lake
4. Parks Highway divided highway plan
5. West Lake Blvd. lake access

Resolutions were presented regarding Parks Highway and S. big Lake Road realignment under New Business (see below).

Paul DuClos discussed Port Transportation needs and concerns. Need to make sure questions get into the RFP.

b. Incorporation

Seth Kelley reported that Implementation planning will be discussed at a meeting next Monday @ noon, Big Lake Family Restaurant for anyone who is interested in being involved. A 4 year projected Budget is ready to be presented to the MSB. Work on a petition will be next step.

c. Community Grants

Committee will Friday night, 7 PM at the Library to hear 3 presentations. The committee will then make its recommendations to the Executive Board.

9. Correspondence

10. Land Use/ Platting

- a. MTA Easement request for Fiber Optics Cable to existing tower site near Rocky Lake

11. Unfinished Business or Action Item

- a. 7-1 Bill to find out what construction activities are planned for Big Lake Elementary.

12. New Business (Discussed with Transportation report)

- a. Resolution requesting State Funds to be re-appropriated to MSB for phasing and construction of South Big Lake Road realignment was discussed – Passed and sent to Darcie salmon and other MSB officials.
- b. Resolution supporting the Parks Highway four-lane divided highway design was discussed- Passed and sent to State Delegation

13. Community Announcements

Shari Smole – Health Fair, April 28th

Blood Drive – February 18th in Steve’s Food Boy parking lot (for Linda Lockhart)

Houston Basketball Games – Feb. 24th & 25th

14. Board Member Comments

15. Adjournment – Meeting adjourned at 8:53 PM.

Executive Board Meeting to follow General Meeting