

10/12/21- Meeting minutes - Big Lake Community Council

Quorum is here. Jody Riddell absent

Agenda approved yes- 9/14/21 minutes approved yes

Treasures report: \$4289. Paid out to Big Lake Trails from grant program. There is \$125272.59 in checking and \$292.44 in savings.

Membership 51 member

Legislative-not much happening anchorage meetings community meetings. Most legislators are not even there. Last session \$1114 was approved as the payout for PFD.

Assembly. No report. Assemblymember absent.

Fire service Asst. Chief John Fairchild. - 59 calls this past month. 17 fires/ 1 rupture explosion. / 17 EMT calls/ 2 hazardous no fire calls. 9 service calls & 8 good Samaritan calls and 5 false calls. A lot of medicals C19 calls to get patients. The West Lakes department has promoted Mike Tolomson and Andy Rayout to the status of Captain.

Westlakes department has completed a new program within the State to certify driver operators for engines in the department. This will give future responders the opportunity to do the class. This spring WLFD got 7 new firefighters out of the basic class recently

Road Service: RSA meeting tomorrow night.

Correspondence: none

Resolution for Council by Bill Gamble to Bill Dolan complementing work completed on West Papoose Dr.

Printer to be placed in lions club after purchase for Council use as well as Lions Club.

Board member election issue: who came on the Board and when? This info was not readily found in the minutes from the past. We believe that three members are due for seat renewal (Dave Malo, Jeff Ross, Terry Gorlic) Question to Membership: Does the membership want to move forward with just voting these three into their existing seats? There are no other folks expressing interest to run, all three members voted into new, 2-year terms.

Jill- Motion to accept the nominations for 3 people to sit for an additional 2-year terms. Motion. Becky 2nd.

Jeff Terry Dave are now in for two more years per appointment. The other 4 will be open next fall for reelection.

Bill Harriet- Question: How to get assemblyman to come to these meetings more frequently? Suggests changing the day of the Council meeting. This idea was voted

down by Council roughly 1.5 years ago. Meetings will continue to be on the 2nd Tuesday of each month.

New business:

Mckenna letter support West Papoose Rd was written and presented to Council. Approved for submission

Letter in support of logging and making it easier for smaller for loggers to access dead trees on MSB land and change trucking rules to relax the small business logging rule.

Rsa21 project has been stopped. The "Animal Street Subdivision- Over by Big Lake Lodge involving drainage in the Mink, Wolverine to help eliminate seasonal flooding. Project pulled by Assemblyman Tew. RSA meeting will be at 630 lions club Wednesday to discuss this. (Any updates??)

Resolution supporting the MSB and state increase the ROW along West Lakes Blvd up to 120 feet. Room for bike trail and improvements in the future. Need easements in place now so resolution was written in support.

The BLCC has written a resolution supporting the use of a local, close by MSB gravel pit for fill and close by overburden disposal site in the area of the West Lakes Rd project. Bill Harriet questioned whether the MSB should get into the "gravel business" and compete against other local pit operators in the area. Cindy Bettini: Suggests we consider "connecting trails" to the WLBLVD easement request. She suggests we ask for the same easement along Beaver Lakes Road all the way to WLBLVD to that the bike trails are contiguous.

The WLBLVD project cost estimate has been lowered from roughly \$4.5 million to \$2.5 million dollars after a walk through with the Quality Paving guys. Motions to adopt 20001 to support easement along ground and use Ryan's Creek Rd. gravel & close by dump sites. Resolution PASSES will be forwarded to Assembly.

Persons to be heard- Dan Mayfield. - Mr. Dan thanks the council for grant to BLT- big help with new engine for the groomer. Trying to get on the trails for the winter-

Election coming up 11/2- absentee ballots / early voting starts 10/18 at the MSB building. Mayor's race is the only race BL folks we will be voting for.

Lynn McCabe- nick brocket - memorial service Sunday afternoon in anchorage...

Announcements: State Grant Community revenue sharing grant will be coming again. 15K starting the grant process again soon. Info will be given right after

Bill- Trunk o treat- Want to hand out candy? Call in and volunteer.

Jill- Suggestions- Asks for 2 membership volunteers who will help keep track of patting and planning agenda and report to the BLCC. Pres. Bill suggests we get those departments to fwd. these documents direct to BLCC

Membership email address should be available so documentation could be sent out

Dave- What do you want us to do? Need community input. What can we do as a Council?

Adjourned at 804pm.