



P.O. Box 1027 - Willow - AK 99688
907-495-6633
www.waco-ak.org

Meeting Minutes

Date: June 2, 2014
Occasion: Board/General Meeting
Called to Order: 7:03 pm

Quorum: Board Quorum present, No Community Quorum
Agenda: Approved as written.
Minutes: May 5, 2014 minutes approved as written.

Assembly Report: Vern Halter reported that the Borough budget included funding for Willow Fire Service Area improvements, heating pump for community center, Sunday Dr. realignment and the Community Enrichment program. [Borough Budget available on MSB website] He also said that the Willow Library should be the next project addressed.

Officers Reports

Secretary: Cleaning office and archiving files.
Treasurer: Scholarships will be paid out to recipients.
Vice Chair: No report.
Chair: No report.

Committee Reports

- 1. Carnival:** First meeting for 2015 Winter Carnival will be on July 21st
- 2. Trails:** Trails committee obtained 16ft. right of way from BLM. Lucky Shot bridge had onsite inspection for construction. Next meeting will be discussing officers. Contact Steve Charles for help and information concerning the "Go Take a Hike" program.

Unfinished Business

John Harris from the Mat-Su Borough discussed the scope of work for the Willow Community Center Area Improvements Grant, for improving the parking lot at the community center. He was authorized to spend up to \$5,000.00 for engineering to define a plan to improve the parking lot and to define the amount of materials to be removed.

Motion made by Bill Arterburn:

Ask MSB to spend up to \$5,000.00 in engineering to define a plan to improve the parking lot and to define the amount of materials to be removed. Passed unanimously.

New Business

None

At-Large Representative Reports

Brenda McCain reported that Bea Adler's position with the MSB will not be funded and she may retire. CERT training should be two days, the 16th and 23rd of August. Contact Brenda for information. She once again reminded everyone about the revenue share program and invited members of the community to get involved with the process.

Val Schachle - Reminded everyone of the upcoming fourth of July Parade and Picnic at the community center.

Local Groups

1. Chamber of Commerce - Reported that they had given out 800 bags, and picked up 500, for cleanup including giving all school kids a bag. It was also reported that they have been working with MEA to clear the view of Mt. McKinley on the hill of wires and that should happen this summer.
2. Community Enrichment - None
3. Dog Mushers - None
4. Emergency Services - Fire Department had the following calls; 1 structure fire, 2 smoke detector calls, 4 uncontrolled burns, 1 hazard, 1 vehicle extraction, 2 power lines, 1 vehicle fire and 2 medical assists. They also sent their brush truck to the Funny River fire and received \$1,000.00 per day for its use.
Ambulance Service reports that due to the 29.9 per hour per employee restriction with the MSB that Willow Ambulance has been covering for West Lakes and Central Ambulance Services. The new Med 4 program has a chase truck to respond to calls. There will be an EMT III class this fall between Willow and Sunshine.
5. Farmers Market - None
6. Garden Club - None
7. Library - The Summer Reading Program started this week. Thursdays 12:30 - 3:00 pm lunch served 12:30 - 1:30. (Lunch is also served at the Food Bank on Wednesdays.) The van is going to Caswell. June 24th will be "An Evening with Hawaiian Author Victoria Heckman" starting at 6:30pm. June 28th will be the Race for Technology in Palmer to raise money for the libraries. And the Willow Library will have an entry in the 4th of July Parade.
8. PTA - None
9. Recycling - Second Saturday of each month at the transfer station 11:00am - 1:30pm.
10. Willow Health Org - None

Announcements:

John Anderson announced that there would be a LPNG meeting at the community center Wednesday the 4th of June at 7pm.

Adjourned: 9:35pm

Next Meeting: July 7th, 2014 at 7pm

SUBMITTED:

Secretary

Date

APPROVED:

Shane Starrett, Chair

Date