



P.O. Box 1027 - Willow - AK 99688
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Meeting Minutes

Date: July 7, 2014

Occasion: Board/General Meeting

Called to Order: 7:01 pm

Quorum: Board Quorum present, Community Quorum present

Agenda: Approved as written.

Minutes: June 2, 2014 minutes approved as written.

Assembly Report: None

Officers Reports

Secretary: Pricing items for revenue share.

Treasurer: Handed out WACO Trial Balance for 5/31/14

Vice Chair: No report.

Chair: (Vice Chair substituting for Chair) Revenue share requests due by 7/15/14. Fourth of July Parade and Picnic was a success.

Committee Reports

1. Carnival: First meeting for 2015 Winter Carnival will be on July 21st

2. Trails: Announced Randall Kawalke is new chair for Trails committee and ask for recognition from WACO board which was unanimously given.

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 said he met with his boss and engineers and can get enough information to put the job out to bid this week and will not need the previously moved and approved \$5,000.00 expenditure from the grant. There has been no change in the status of the wetlands permit, still waiting for a decision from the Army Corps of Engineers.

Jim Houston made the following motion:

At the July 7th regular meeting of W.A.C.O the membership moved, seconded and voted to: Authorize a letter to the Mat-Su Borough c/o Borough Manager John Moosey with a copy to John Harris encouraging the following:

1. That the M.S.B. Continue to design and develop the improvements as awarded under Grant Agreement 14-DC-100 for \$65,000 to make the Willow Community Center Area Improvements.
2. That the M.S.B. Consider the design approach suggested in the grant application, the Army Corps of Engineers application, and the design recommended by George C. Strother, P.E. And P.L.S. Funded by the State of Alaska, Dept. of Transportation and Public Facilities.
3. That the M.S.B try to conserve money from the project by considering volunteer engineering from registered professional engineers and licensed contractors.

Motion passed 18 yea 15 nay.

Jim Houston made the second following motion:

I move that trucking expenses for removal of overburden from this project to the "40 acre park" be shared from this grant and grant money available from the 40 acre park budget."

The chair stated that the motion would be tabled and put tabling it up to a vote with a 17 yea 17 nay the chair cast the tie breaking yea vote, and motion was tabled.

New Business

None

At-Large Representative Reports

Brenda McCain reminded everyone that revenue share requests are due 7/15/14.

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

Local Groups

1. Chamber of Commerce - Still have yellow bags around town.
2. Lion's Club - Kid's games at fourth of July Picnic went well. May be getting use of Zamboni for schools ice rink this winter.
3. Community Enrichment - None
4. Dog Musers - None
5. Emergency Services - 10 calls, 4 fires, 1 standby, 1 auto extrication, 3 medical assists. The fire department supports the revenue support request for the ice rink.
6. Farmers Market - None
7. Garden Club - None
8. Library - Handed out 180 packets during fourth of July Parade and Picnic. Library will be closed August 15th and 16th. On July 24th, there will be a picnic in Caswell. July 31st is the last day of the Caswell Lake summer satellite reading and lunch program.
9. PTA - None
10. Recycling - Willow will be first community in the Mat-Su Borough to get a permanent recycling facility.
11. Willow Health Org - Farmer's market is on Friday's and Quest card users get double value.
12. Youth Forum - (not present but sent the following notice) Will have a meeting on July 13th and August 7th. They will be having a park clean up on July 19th and a park party on August 9th. They expressed gratitude and thanks to Gene Newman, Sam Newman, Darrel Godbey, Steve Charles and Penn Jersey.

Announcements:

Jim Norcross notified everyone that there is not a trail between Willow Lake Dr. and Enwiler it is a 60ft easement.

Adjourned: 8:36pm

Next Meeting: August 4th, 2014 at 7pm

SUBMITTED:

Secretary
APPROVED:

Date

Shane Starrett, Chair

Date