



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

Date: August 4th, 2014

Occasion: Board/General Meeting

Called to Order: 7:01 pm

Quorum: Board Quorum present, Community Quorum present

Agenda: Approved as written.

Minutes: July 7, 2014 minutes approved as written.

Assembly Report: Vern Halter

Officers Reports

Secretary: No report

Treasurer: 40 acre park tax assessment value \$98,000.00

Vice Chair: No report

Chair: No report

Past Chair: Received grant money for heat pump and believes that project is fully funded now.

Committee Reports

1. Carnival: Theme will be year of the Chinook and WACO will be doing a raffle along with the fire department doing the dinner for Oktoberfest to raise money for the carnival.

2. Trails: Working on signs

Unfinished Business

At the July 7th meeting Jim Houston made the 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.

This motion was raised again with Bill Aterburn making the following motion to amend the original motion:

"WACO shall seek to find a shared community based approach to allocating resources obtained from the parking lot grant and that a 50-50 allocation share be undertaken between parking project and park project." The amendment passed with a 32 yea and a 18 nay vote. The original motion with amendment passed with a 32 yea and a 17 nay vote.

A motion was also made by Jim Norcross to put in a bench in the WACO front lobby honoring Clair Fitzgerald , motion was seconded and passed unanimously.

New Business

None

At-Large Representative Reports

Brenda McCain reminded everyone that CERT training started on the 16th of August.

Val Schachle - MVFCU picnic was a success and it was observed that the siding on the community center building is in need of repair.

She also reported the outcome of the revenue share distribution as follows:

Lions Club - \$250.00, Grandparents Day \$600.00, Community Enrichment Program \$1,500.00, Trail Committee for Windssock project \$2,500.00, 40 Acre Park \$3,500.00 (to be put towards in kind total for other grant requests), WACO for chairs and tables \$5,000.00, and Willow Ice Rink \$10,000.00.

Local Groups

1. Chamber of Commerce -
2. Lion's Club -
3. Community Enrichment - None
4. Dog Musers - None
5. Emergency Services - None
6. Farmers Market - None
7. Garden Club - None
8. Library -
9. PTA - None
10. Recycling - None
11. Willow Health Org - None

Announcements:

Jim Norcross notified everyone that the Borough assembly would be considering a resolution about opting out of the one-time vehicle registration.

Steve Charles notified everyone about the Public Picnic for Democrats to be held at the Community Center Pavilion Saturday August 9th, 2014 from 1pm to 3pm.

Persons heard:

State Senate District E candidate Warren Keogh addressed WACO and informed all about his bid for office.

Adjourned: 8:36pm

Next Meeting: August 4th, 2014 at 7pm

SUBMITTED:

Debie Bloom, Secretary
APPROVED:

Date

Shane Starrett, Chair

Date