



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

Date: October 6th, 2014

Occasion: Board/General Meeting

Called to Order: 7:09 pm

Quorum: Board Quorum present, No Community Quorum present

Agenda: Approved as written.

Minutes: September 8th, 2014 minutes approved as written.

Assembly Report: Vern Halter will be on personal leave October 8th - October 22nd. Nancy Lake fire station money is being secured and WACO is no longer involved.

Officers Reports

Secretary: Reminded everyone of Open Meetings Act.

Treasurer: Revenue Share checks are pending still waiting on grant funding.

Vice Chair: Explained what the board committees do. She also reminded everyone about Octoberfest. It was also reported that the hand-washing sink in the kitchen needs to be replaced.

Chair: No report (vice-chair sitting for chair)

Past Chair: Reported on heat pump status. It was noted that the management agreement with the borough will need to be updated per Glenda Smith. He also stated that a letter would be drafted by the subcommittee to withdraw the heat pump from the wetlands project.

Committee Reports

1. Carnival: We now have someone to do the Kid's Games. We still need people to help man the gate and someone to organize the WACO table. Next meeting on October 20th at 7pm. Third Monday

2. Trails: Took a field trip to Shirley Creek site. Have been awarded grant money and encouraged everyone to register their ATV's and snow machines as this helps fund the trail grooming. Also hope to have new signs up soon.

3. CERT: No Report

4. 40 acre park: Working with volunteer group to accept overburden from parking lot. Hope to start taking down trees soon and have parking lot done by spring.

5. Willow Ice: No Report

Unfinished Business

None

New Business

None

At-Large Representative Reports

Brenda McCain - None

Val Schachle - Reported on concerns of residents about hunters shooting close to residential structures from the edge of the highway. It is becoming a problem and is asking for any input about how to proceed to address the issue.

Jamie High - None

Bill Arterburn - Saturday the 11th is Volunteer Day for parking lot project. (John Harris from the borough addressed this project, handed out copies of the project plan, and answered questions concerning the project.)

Bill Arterburn also made a motion "To review and reconsider the 2004 Willow Community Center Land Use Master Plan." The motion was seconded and passed unanimously and will be put on November agenda.

Persons to be heard - None

Local Groups

1. **Chamber of Commerce** - None
2. **Lion's Club** - The Lion's Club meets on the second and fourth Thursday's at 7pm upstairs in the community center.
3. **Community Enrichment** - None
4. **Dog Musers** - None
5. **Emergency Services** - 15 calls, 4 cancelled in route, 2 no incident, 2 rescue, 3 medical, 1 vehicle call, 1 tree on powerline, 1 structure fire and 1 standby. They will have a donation can at the Octoberfest dinner for the family of the structure fire. Fire Service Board meeting is on October 16th at 7pm
6. **Garden Club** - None
7. **Library** - The Borough has submitted the application for the Willow Library to go to pre-development. The event Murder in Margaritaville is going to be in two weeks still have tickets available. On Halloween there will be a "Trunk or Treat" in the community center parking lot.
8. **PTA** - None
9. **Recycling** - Saturdays 11am to 1:30pm at the Borough Transfer Site
10. **Willow Health Org** - Farmer's market ended was a good year.

Announcements:

Adjourned: 8:21pm

Next Meeting: November 3rd, 2014 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date