



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

Date: November 3rd, 2014

Occasion: Board/General Meeting

Called to Order: 7:01 pm

Quorum: Board Quorum present, No Community Quorum present

Agenda: Approved as written.

Minutes: October 6th, 2014 minutes approved as written.

Assembly Report:

Officers Reports

Secretary: Reported on monthly correspondence

Treasurer: Not Present

Chair: Shared Mat-Su Senior Services flyer on "The Cop and Heroes Committee" to help identify Seniors who are eligible to receive a gift delivered on Christmas Day by a uniformed law enforcement officer or emergency personnel and a Christmas dinner, courtesy of Christmas Friendship Dinner.

Vice Chair: Not Present

Past Chair: **Not Present**

Committee Reports

1. Carnival: October meeting was cancelled next meeting was set for the third Monday of November 17th at 7pm. The Children's events are now covered.

2. Trails: Received funding for all three trail systems. They are still updating the signs for the trails. Windsock trail received funds from WACO for upgrades, and the Lucky Shot trail bridge project should start this winter. Monthly meetings are at the community center on the third Wednesday of each month.

3. CERT: None

4. 40 acre park: Thanked the tree cutting crew and reported on the ongoing improvements to the park and possible future funding options that will be pursued.

5. Willow Ice: None

Unfinished Business: Bill Arterburn spoke to the need to review and reconsider the 2004 Willow Community Center Land Use Master Plan. ***He made the following motion that was discussed, seconded and passed - "I ask that the plan be reviewed and that the chair appoint an ad hoc committee to review and make recommendations how to proceed and report back in writing to the WACO board"***

New Business: Letter written by Steve Charles to Alaska Energy Authority to include the lower Susitna-Watana Hydroelectric Project was tabled until the December meeting.

Persons to be heard - Carrie Smoldon, Steve Charles and Dan Thomas put on a slide presentation on the historical, recreational and conservation aspects of the Willow area recreation sites as they relate to the ASAP.

Bill Arterburn made a motion that was seconded, discussed and passed that was as follows:

"Motion to appoint an ad hoc committee to report on pipeline projects to WACO board with the intent of providing public comment opportunities."

At-Large Representative Reports

Brenda McCain - None

Val Schachle - MVFCU is having a Thanksgiving food drive for the Willow Food Bank.

Jamie High - None

Bill Arterburn - Asked Jim Houston about the parking lot project and was told that several people volunteered to help resulting in 200 truckloads of dirt hauled to the 40-acre park and a fuel cost of \$1,300.00.

Local Groups

1. **Chamber of Commerce** - Reported that MEA has buried the power lines that crossed the Parks Highway by The Willow Hardware Store that had obstructed the view of Mt. McKinley.
2. **Lion's Club** - The 2015 calendar has gone to the printers and the lion's club requested to use the Willow bulk mailing to mail them out. ***Val Schachle proposed a motion that was seconded and discussed and passed as follows: "motion to let Lion's Club use bulk mailing."*** Skate Night is coming up on the 14th of November from 5pm to 7pm. The Lion's club also reminded everyone of the Pig Raffle ticket sales. It was also reported that the Willow Elementary School 5th&6th graders gave the Lion's Club a dinner in thanks for Dictionaries and other reference books given to every student in the school. The Giving Tree starts at the Bizarre on the 22nd of November.
3. **Community Enrichment** - None
4. **Dog Musers** - Will be hosting a presentation by a Denali Park Service representative on November 14th, meeting starts at 6:30pm.
5. **Emergency Services** - 20 calls 5-dispatches canceled in route, 2-mva with injuries, 1-dump fire, 1-co monitor, 6-medical assists, 3-standby to cover area and 2-structure fires in Caswell. Basic Firefighter class has one Caswell recruit and four Willow recruits. Caswell station is slated to be open for our use by the middle to end of January. The warm storage buildings for Willow are on hold for right now. It was decided to do a hybrid approach and send them out for RFP sometime this winter.
6. **Garden Club** - None
7. **Library** - Report given by Brenda McCain- Trunk or Treat was a success.
8. **PTA** - None
9. **Recycling** - Saturdays at the transfer site 11:00am to 1:30.
10. **Willow Health Org** - None

Announcements:

The Chamber of Commerce and the Lion's Club have both picked up Waldron's pond the cemetery as a project.

Adjourned: 8:42pm

Next Meeting: December 1st, 2014 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date