



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

Date: February 16th, 2015

Occasion: Board/General Meeting

Called to Order: 7:05 pm

Quorum: Board Quorum present, No Community Quorum present

Agenda: Approved as written.

Minutes: January 5th, 2015 minutes approved as written.

Assembly Report: None

Officers Reports

Secretary: Not present

Treasurer: Preliminary carnival report shows an increase in revenue over last year.

Chair: Inquired if WACO has a benevolence fund for people in need. Treasurer stated that gaming account could be used for that purpose and vice chair said there was no set fund.

Vice Chair: None

Past Chair: Thanked Vice-Chair for all her work on the Carnival. We have a four year lease agreement with the Ididarod. All permits for the Carnival were obtained and there were no violations on the lake.

Committee Reports

1. Carnival: This year's carnival was a success and Vice-Chair thanked everyone for their help.

2. Trails: Trails are in great shape and all 72 miles of the West Gateway Trail System have been groomed and marked. The trail committee now has a Facebook page titled Willow Trail Committee. Contractor for Lucky Shot Bridge should start construction at end of this week hopefully will be done in 3 weeks. Monthly meeting is Wednesday the 18th at the community center.

3. CERT: None

4. 40 acre park: None

5. Willow Ice: Ice rink in good shape and waiting on attachment for equipment.

Unfinished Business: 1. Carrie Smolden appointed to be interm rep. 2. Kashwitna trail trespass letter was given to borough that stated WACO wanted gate to be locked and WACO did not support the violation of any laws.

New Business: Jane Newman and Miriam Charles requested support for working with the Borough to obtain containers for recycling at the Willow Transfer Site.

A resolution supporting the project was read and a motion was made by John Anderson to support it and was seconded by Roni Widner - motion passed unanimously.

Persons to be heard - None

At-Large Representative Reports

Val Schachle - None
Jamie High - None
Bill Arterburn - None

Local Groups

1. **Chamber of Commerce** - None
2. **Lion's Club** - None
3. **Community Enrichment** - Movie Night will be once a month.
4. **Dog Musers** - None
5. **Emergency Services** - 13 calls, 4 call cancelled, 3 medical assist, 5 chimney fires, 1 MVA. Working with Willow Ice to help with putting water on the rink for ice. Bids came in for Crystal Lake warm storage building and were lower than expected should start on that as soon as breakup gets here. Land needs to be purchased for Nancy Lake warming station. Four Mile Road project is in the land swap stage. Meetings for fire board is on second Thursday of every month at 7pm at station 12-1.
6. **Garden Club** - None
7. **Library** - Four Acre Group and library staff working together collecting data to fulfill Willow Library needs. February 17th Dr. Bruce Edwards will be speaking on C. S. Lewis and J. R. Tolkien. In March Colony Jazz Band will be performing. The bird rehabilitation people will be bringing another bird. Both will be on Thursdays see Willow Breeze for details. Currently selling raffle tickets for Charles Gauze art print for \$5.00 tickets available at the Willow Library and at Roni's Deli. There is also a bookmark available to show how you can help supprt the Willow Library.
8. **PTA** - Marianne Shotmeyer thanked the Willow Ice. The school district provided 36 additional laptops in a mobile lab for testing the fourth, fifth and sixth graders had to take. Willow Elementary now has siding project possibly will be done by end of the month. Sixth grade will be offered as an option at Su Valley next year. School Drama Club asking for feedback. PTA breakfast was a success during carnival. PTA meetings first Thursdays at 3:30pm.
9. **Recycling** - 2nd Saturdays at the transfer site 11:00am to 1:30. Linda VanWallinga needs volunteers to help out.
10. **Willow Health Org** - None
11. **Ad Hoc Pipeline Committee** - Posted information on bulletin board but nothing will potentially effect Willow at this time.

Announcements: Reminder of Boeve fund raising dinner Friday February 20th at the community center at 5pm.

Adjourned: 8:35pm
Next Meeting: March 2nd, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date