



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

Date: May 4th 2015

Occasion: Board/General Meeting

Called to Order: 7:07 pm

Quorum: Board Quorum present, Community Quorum not present

Agenda: Approved as written.

Pledge of Allegiance

Minutes: April 6th, 2015 minutes approved as written.

Assembly Report: None

Officers Reports

Secretary: None

Treasurer: In the black, gaming money is steadily coming in. Was requested by member at large Val Schachle to bring in a balance report next meeting.

Chair: Late due to vehicle issues

Vice Chair: Will be doing window repair/replacements and requested that groups that have items in storage sheds to please go through their sheds.

Past Chair: None

Committee Reports

1. Carnival: First meeting will be July 20th at 7pm at the community center. and will meet every 3rd. It was suggested to have a photo contest, for the Winter Carnival, of pictures around the community of Sandhill Cranes.

2. Trails: Still working on Lucky Shot Trail Bridge and are exploring getting a chipper shredder.

3. CERT: Meet 2nd Saturday every month at community center. CERT is also involved in HAM radio also there is a FEMA online CERT class. They have a web page <https://willowcert.wordpress.com/>

4. 40 acre park: None

5. Willow Ice: No longer a part of WACO they have formed their own non-profit corporation.

Unfinished Business: None

New Business: Willow Recycling was made a standing committee of WACO by motion made by past chair John Anderson:

"I move that we accept Willow Recycling as a standing committee of WACO"

The motion passed unanimously.

[with the understanding that if required they get insurance for off-site, of Willow Community Center, activities]

Persons to be heard - Upper Susitna Shooters Association was scheduled but could not make it.

At-Large Representative Reports

Val Schachle - Willow Post Office had a retirement party for Madeline. The steel drum concert was well enjoyed and Willow Thrift store has moved to Long Lake Rd.

Jamie High - None

Bill Arterburn - Not present

Carrie Smolden - None

Local Groups

1. **Chamber of Commerce** - Next meeting May 6th will feature the Pioneers of Willow and Business of the Year awards. Clean up weeks are coming up, May 9th to May 23rd.
2. **Lion's Club** - Some members of the Lion's Club attended the convention in Fairbanks. They will be cleaning mile 84. And a tree in honor of Marvin 'PeeWee' Rankin was given to Joni Widner.
3. **Community Enrichment** - CE needs people to put together summer programs for the kids in the community. Movie night is on the second Friday of every month.
4. **Dog Musers** - None
5. **Emergency Services** - Fire Department. 12 calls -1 building fire,1 controlled burn, 1 canceled en route, 3 medical assists, 1 grass fire,1 smoke alarm, 1 citizen complaint, 2 aircraft stand-by and 1 mva. Crystal and Shirley Lake and Nancy Lake projects are moving forward.
6. **Garden Club** - Planning big event workshop August 1st featuring author Dan Hinkley.
7. **Library** - Reported on board having all positions filled. Also reported on progress of Library project with next feasibility study meeting will be June 3rd at 7pm. They also listed upcoming events.
8. **PTA** - Reported school will be out in May 20th.
9. **Recycling** - Made standing committee
10. **Willow Health Org** - None
11. **Ad Hoc Pipeline Committee** - None

Announcements:

Sunshine Transit has new schedule with expanded service thanks to funding from DOT. [See flyers posted around the Willow and Upper Susitna areas for more information.]

Jim Houston reported that a 5 year permit for the use of Willow Lake for sanctioned community activities has been obtained.

John Harris from the Borough reported on WACO related projects - Window repair/replacement, parking lot and heat pump.

Borough budget meeting at Willow Community Center May 7th at 6pm.

Adjourned: 8:43pm

Next Meeting: June 1st, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date