



## ***Meeting Minutes – 1/12/00***

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### **I. Call to Order**

The meeting was called to order by Ted Cox at 7:00 P.M, at the Fire Hall.

#### ***Minutes from Last Meeting***

Jim Courtney read the minutes from the December meeting.

#### ***Treasurer's Report***

Jim Courtney gave the treasurer's report. \$5913.20 is in the checking account.

### **II. Old Business**

#### ***Correspondence***

There was no new correspondence.

- Mike Shields gave the road report. There was a discussion about the possibility of a new street light near the salmon viewing area on the Old Glenn, and reflective chevrons at the curve.
- Ted Cox reported on Brian Sweeney's Eagle Scout project involving the Community Center.
- A suggestion was made that the Borough be notified of the condition of the Sullivan Road pavilion, which is all shot up and needs to be torn down.
- Dick Barlow volunteered to talk with Jill Parson at Borough Planning concerning management of the 5-acre section of the 30-acre council property.
- Ted Cox discussed letters he had written to the borough concerning concerts and the racetrack.

### **III. New Business**

- Ted Cox discussed proposed changes in the Borough rules governing community councils. These changes would eliminate membership dues, and allow non-resident property owners to vote at community council meetings.
- Ted mentioned that the Alaska State Income tax form arrived. It was suggested that the council get written notification from the State, confirming previous verbal notification, that the council is tax-exempt.
- Dick Barlow reported little success in getting the Troopers to follow up on the Jim Creek dumping. Dick volunteered to send a packet of documentation from the cleanup to Lyda Green's office.
- There was further discussion about continued gunfire in populated areas near Sullivan Road.
- Jim Courtney volunteered to look into the Block Grants for Law Enforcement program.

Gregory Nilsson made a motion to adjourn. The motion passed, and the meeting adjourned at approximately 8:15 P.M.