



Meeting Minutes – 5/10/00

Minutes Adopted 6/14/00
Jim Courtney
Secretary, Butte CC

I. Call to Order

The meeting was called to order by Ted Cox at 7:10 P.M, at the Fire Hall. A quorum was present.

Minutes from Last Meeting

Jim Courtney read the minutes from the April meeting. Brit Lively moved to accept the minutes. The minutes were adopted.

Treasurer's Report

Jim Courtney gave the Treasurer's Report. The checking account has \$4951.57.

Correspondence

Ron Swanson of the Borough sent the council a letter requesting input for land management.

II. Old Business

- Mike Shields gave the road report
- Mike Shields reported that the council property now has a 3200-foot triple-loop trail system in place. The trail is 10 feet wide, and will be suitable for hiking in the summer, and skiing in the winter.
- Larry DeVilbiss gave an assembly update.
- Brit Lively told Larry that the council would be providing input on public land, as requested by the Borough.
- Ted Cox reported that Bret Grube signed an admission of guilt regarding a dumping incident, and was fined \$100. However, he had collected over \$200 in the process of illegal dumping.
- Ted talked about the new weekend Trooper patrols in the Jim Creek area.
- Ted announced there would be free dump days on May 13th and June 17th.
- Ted reported that the council's application for 'Bed Tax' money for ski trails, and another trail up the back of the Butte, did not yield any grants.

III. New Business

- Jason binder has resigned from the council board. Karen Hollingshead nominated Tom Whitstine to the board. There were no objections, and Tom was elected.
- Ted Cox read a letter from Ron Swanson of the Borough. Ron wants the council to appoint a representative to provide input to a consultant from Land Design North regarding Borough land management. Gregory Nilsson moved to appoint Judy and Brit to represent the board, to provide input to the Borough regarding land management issues. The motion passed.
- Ted discussed the upcoming cleanup scheduled for May 13th.
- Ted reminded the council that we have to think about hooking up the power, water, and gas to the community center. Karen suggested calling Encore to hook up the furnace.
- Ted reported that he received a call from Lyda Green. She was concerned about comments made about her involvement in the Alaska Raceway Park land sale.

- There was a further discussion regarding noise, trash, and dust. Jerry Caires stated that a dust report is available at 352-DUST.

Ted Cox moved to adjourn. The motion passed.