



Meeting Minutes – 7/12/00

Minutes Adopted 8/9/00
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. Representative Scott Ogan, candidate Janet Kincaid, and Planning Commissioner Cindi Payne attended the meeting.

Minutes from Last Meeting

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

Treasurer's Report

The checking account contains \$4454.58. The council was reimbursed \$1025 for work done to the trails on council property.

Correspondence

The council received a copy of "The MSB Monthly" from the Borough.

II. Old Business

- Ted Cox reported that the North bridge was to be installed, but the Back Acres and Elk bridges were to be used elsewhere.
- Ted Cox stated that the council has received an extension through September to finish spending the grant money on the trails. To date, the trails have been cleared and gravel has been laid.

III. New Business

- Dick Barlow moved to set aside up to \$1500 for parts to prepare the new council building for use. The motion passed.
- Brit Lively mentioned that Commissioner Shively has resigned from DNR.
- Earl Lackey stated that he has heard nothing from the State about the racetrack land sale.
- Brit reported that she had met with Jeff Dillon, a contractor doing the recreational and open space portion of the Borough Asset Management Plan. There will be no presentation to individual community councils.
- Dick Barlow expressed his appreciation to Earl Lackey for reducing the dust, traffic, and noise problems associated with the racetrack.
- Ted Cox announced the Joint Mat-Su cleanup scheduled for August 4-6.
- Ted displayed the "MSB Monthly" and suggested that it be put on the council's web site.
- Brit Lively asked for input on locations to place "No Fireworks" signs.
- Dick Barlow stated that he didn't think fireworks were as big a problem as they were made out to be.
- State House candidates Scott Ogan and Janet Kincaid gave statements to the council. This was followed by questions, answers, and discussions regarding roads, the CIP list, Port MacKenzie, zoning, and union influence in the legislature.

Gregory Nilsson moved to adjourn at 7:38 pm. The motion passed.