



**Meeting Minutes**  
February 3, 2022 7:00pm  
Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Bryan Kirby, Clark Smith & Sheena Fort.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Bryan Kirby
  - b. 2<sup>nd</sup> by: Joe Pride
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Sheena Fort
  - b. 2<sup>nd</sup> by: Bryan Kirby
  - c.
- VI. Treasurer's Report
  - a. Checking Account – \$24,737.83
  - b. Savings Account – \$225.91
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Charlie Belotti- gave an update on the vehicles that are abandoned on Hidden Hills Estates.
    - i. Joe Pride motioned the council write a letter to support the landowners.
    - ii. 2<sup>nd</sup> by: Sheena Fort
  - b. Jason Ortiz- (Borough Development Services Manager) & Peggy Horton (The Borough Platting Technician) Wanted to introduce themselves to the Council and leave some Borough division contact cards.
- VIII. Correspondence –
  - a. Jonathan Schick (Susitna Valley Gas Exploration extended period Licensing).
  - b. Per DOT, Local bridge work will start in March
  - c. Announcement of the Resignation of Brian Doyle, Treasurer of the Community Council.
- IX. Committee and Governmental Reports
  - a. **Road Service Areas (15 & 29)** – N/A
  - b. **Borough Assembly Update** – N/A
  - c. **Neighborhood Watch / Community Safety Update**— patrolling local areas and will be adding checking on residential properties. They are working on policies and release liability forms.
  - d. **Fire District Update** – 22 calls last month, 5 medical assists, 2 search and rescues, power outages and down trees, 1 house fire, and 7 MVA's.
- X. Old Business
  - a. **Fundraising Committee**- Tabled until Spring.
  - b. **Park Properties**- Formed a committee with the possibility of creating the park at the Senior Center.
  - c. **Trooper Station**- All other local community boards are in agreement in the need for a trooper station in the area.
  - d. **Grant Application**- Applications will be reviewed and grant announcements will be made on the March 3<sup>rd</sup> meeting.
- XI. New Business
  - a. Vacant Treasurer seat.
    - i. Sheena Fort motioned that Tanya Schnell replace Brian Doyle as the Susitna Community Council's Treasurer.
    - ii. 2<sup>nd</sup> by Joe Pride
    - iii. Ned Sparks and Tanya Schnell will be the designated check signers.
  - b. Clark Smith motioned that Charlie Belotti be an alternate for the board.
    - i. 2<sup>nd</sup> by Joe Pride

*Sheena Fort*  
*3/3/22*  
*RN Sparks*