

Talkeetna Community Council, Inc.
Regular Meeting May 2, 2011
Talkeetna Public Library
Draft Minutes

The order of business was as follows.

1. Sharon Montagnino called the meeting to order at 7:00 pm. A quorum was established. Members present were Sharon Montagnino, Mary Farina, Whitney Wolf, Howard Carbone, Rick Schreiber, Cary Birdsall and Robert Gerlach.
2. Robert volunteered to take the minutes.
3. Agenda was approved with changes, Larry Dearman was added to persons to be heard.
4. A motion was made to approve the minutes from the April 4th meeting, the motion was seconded and approved unanimously.
5. Howard gave the treasures report. A hard copy of the report was submitted.
6. Sharon read the correspondence. One item of correspondence, the CIP list was moved to new business.
7. Announcements:

Howard made an announcement.

Robert announced that the Susitna Dam committee will meet May 16th, 5pm at the Talkeetna Roadhouse.

8. There were two persons to be heard:

Renamary Rauchenstein reported on her plan to plant annual flowers in the village park as part of her master gardening class. She asked to council to donate \$150 for compost. Howard made a motion for the council to donated the requested funds. Whitney seconded. The motion passed unanimously. Renamary will send a bill.

Larry Dearman reported on “Meals on Wheels” program. 30 meals are being delivered each day. To avoid the expense of a nutritionist, local restaurants will be making the meals. The program is doing well and Larry expects that an application for revenue sharing will be applied for by Meals on Wheels.

9. Committee and board reports:

Dan Harrell gave a Parks, Rec. and Trail report. A hard copy was submitted.

Howard gave a revenue sharing report. One 2009 project was canceled. 2010 revenue sharing period has begun. Discussion during the report included Joe Page thanking the Council as a spokesman for Northern Susitna Institute.

Cary gave a Susitna Dam report, Whitney and Robert added to this report. The Susitna Dam committee will meet May 16th, 5 pm at the Roadhouse.

10. Unfinished Business:

Airport improvements. Sharon will contact Senator Huggins on some issues. It is not know at this time if funding exists for this project.

11. New business:

A list of council items of interest was created. These are topics that the council will be taking up during the month ahead.

Planning meetings for the Trails and Parks on May 11 and 12 were discussed. Billy Fitzgerald spoke about the importance of these meetings, and encouraged council members to attend.

The July TCC, Inc regular meeting was rescheduled to July 5. Cary will notify the Borough of the change.

Billy Fitzgerald asked the council to put a request for \$55,000 for a public water source at the riverfront park. Joe Page volunteered to write a draft application.

Mary made a motion to adjourn, Robert seconded.