

**South Fork Community Council
November 5, 2009 Meeting Minutes**

Call to Order

Meeting called to order by Bob Gill at 7:03PM

Introductions

Bob Gill chaired meeting.

For the Record

Officers and Committee Members

Present	Position	Name	Phone	E-mail address
*****	President	Bob Gill	694-2913	spullen@mtaonline.net
*****	1 st V.P.	Andrew Brewer	622-6282	andrewbrewer54@gmail.com
	2 nd V.P.	Ken Butters	696-6916	
*****	Secretary	Sara Pullen	694-2913	spullen@mtaonline.net
	Treasurer	John Cologgi	694-4423	cologgi@mtaonline.net
*****	Officer at Large	Joseph Wright	862-8476	stkagn@mtaonline.net
	Officer at Large	Randy Beilfuss	696-8287	rapapajo@gci.net
*****	Parks & Rec alternate	Andrew Brewer	622-6282	
*****	Chamber of Commerce	Bob Gill	694-2914	spullen@mtaonline.net
*****	Road Board	Bob Gill	694-5413	spullen@mtaonline.net
	Parks & Rec Rep	Jessie Coltrane	694-4190	jessica.coltrane@alaska.gov

October meeting notes were reviewed and approved.

Annual Election of Officers: Nominations from members were accepted and the following members were elected as SFCC officers:

- Bob Gill, President
- Andrew W. Brewer, 1st Vice President
- Lora Reinbold, 2nd Vice President
- Sara Pullen, Secretary
- John Cologgi, Treasurer (in absentia)
- Joe Wright, Officer at Large
- Carl Von Lührte, Officer at Large.

Knik Arm Bridge Presentation: Planned speaker, Dianne Holmes, was unable to attend. Mike Adams gave a presentation and answered questions from members. Website: knikarmbridge.com for more information.

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2010 Capital Projects Needs List: Copies of 2010 Capital Projects Needs list provided to members for review and their rankings. The list will be forwarded to the OMB office at the Municipality of Anchorage, our Assembly representatives and members.

Committee Reports:

Treasury: \$177

Parks & Rec: Report by John Rodda. John updated members on budget reductions in the Parks & Recreation department—their department will have a 40% reduction in 2010 and has lost 29 positions. Lora Reinbold gave a trails update. The Nordic Ski Club would like an over or under pass for Yosemite Drive. John Rodda has spoken to the Anchorage School District and asked them to consider lighting.

Road Board: Bob Gill gave a report and shared the minutes from the last road board meeting. The road board has recommended more sanding for safer roads. Joe Vicente has been provided a letter to be road board alternate but the road board has not heard back from the Municipality of Anchorage. The flooding on Yosemite Drive has been addressed. Joe Vicente commented the MOA has awarded the contract to the same engineering firm who did the original study.

Community Roundtable:

Resolution from Carl Von Lührte asking the council to provide a letter to the Municipality of Anchorage expressing concern that USKH has been rechosen as the contractor to study the flooding on Yosemite Drive. Seconded by Joe Wright. The resolution was passed by the membership with no objections. Bob Gill will draft a letter to the MOA.

Motion to adjourn at 8:32 pm and motion passed.

Respectfully submitted,

Sara Pullen
Secretary SFCC

