

MINUTES
Lowell Point Community Council, Inc.
Thursday August 15, 2019

- 1) Call to Order: Mica VanBuskirk, Secretary-Treasurer, called the meeting to order at 12:18 PM
- 2) Roll Call: Present were Mica VanBuskirk, Todd Marcus, Kendall Wiley. Chance Miller attended by telephone. There is a quorum present. Karl VanBuskirk, LPVFD fire chief was present.
- 3) Approval of Agenda: Todd Marcus moved to accept the Agenda as written. 2nd by Kendall Wiley. Sue Lang asked that "Parking" be added to New Business Item A. Hearing no objection, the motion carried as amended.
- 4) Approval of Annual Meeting Minutes: Todd Marcus moved to approve the Annual Meeting Minutes as written. 2nd by Chance Miller. Hearing no objection, the motion carried.
- 5) Approval of July 18, 2019 Minutes: Todd Marcus moved to approve the July 18, 2019 Minutes as written. 2nd by Kendell Wiley. Hearing no objection, the motion carried.
- 6) Public Comments: None
- 7) Unfinished Business:
 - i) Village Safe Water: Todd & Kendell will set an appointment with George Walker and let Jim McCracken know when the meeting is.
 - ii) Website: Sue Lang will start to send Chip copies of Minutes for the last 3 years..
 - iii) Building Committee: Chance Miller volunteered to dig the trench. A date to do the work will be set at the September 2019 meeting. Karl VanBuskirk reported that the boiler is not working in the fire hall. Need to decide if the power vent should be replaced by a smoke stack.
 - iv) Gaming Report: No Report
 - v) Tsunami Report: Sue Lang will work on revising the existing tsunami evacuation document
 - vi) LPVFD Report:
 - (1) Karl VanBuskirk reported that all of the SCBA bottles are expired and should not be used. LPVFD has applied for a mutual grant with Seward VFD, Bear Creek VFC, Moose Pass VFD and Cooper Landing VFD to get new bottles. If the grant is not awarded, we will need to look into alternative funding. We will need 10 SBCA and 20 bottles. Totals will be about \$700.00 each. He will have a quote at the September meeting.
 - (2) He also reported on an underground fire at one of the local campgrounds. LPVFD worked with BCVFD using the Bear Creek thermal imaging camera and the fire was put out.
 - vii) Petty Cash Report:
 - (1) \$209.41 after paying \$6.30 for Return Receipt Requested for Insurance bill
 - viii) Administrative Assistant Report
 - (1) Admin Hours 12 hours@ \$20/hr = \$240.00
 - (2) Checking Accounts and Accounts Payable
 - (a) TelAlaska \$ 120.18
 - (b) TLC \$1499.58
 - (c) Seward Utilities \$ 500.00

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Todd Marcus moved to approve paying the Administrative Assistant, TLC Bookkeeping, and TelAlaska and to pay Seward Public Utilities \$500.00 on account. 2nd by Kendell Wiley. Hearing no objection, the motion carried.

- (3) CIP Audit The audit has been completed and submitted.
- (4) The office printer will need ink soon. Sue Lang will get prices for review.
- (5) Sue asked that board members who use the building to please double check to make sure that the door is locked when they leave. The main door was found open during the recent windstorm.

8) New Business

a) Parking Issues – Beach Dr., Border Ave, Pinnacle View

Todd Marcus reported that he has spoken to KPB Road Service representative for this area as well as Alaska State Troopers concerning the serious parking issues on Border Ave, Beach Dr and Pinnacle View Rd. Mica mentioned that Alaska State Parks need to be a part of the conversation since so many people are using the state beach at the south end of Beach Drive. Chance Miller suggested that the community council consider offering parking on the property for perhaps \$15-\$20 per day. This could ease up the parking on the roads and could alleviate the parking issue elsewhere. Mica asked that the administrative assistant compose letters to Kenai Peninsula Borough, Alaska State Troopers and Alaska Park Service concerning better signage, trimming trees and shrubs along Pinnacle View and Beach Dr. and asking the Troopers and State Parks to start writing tickets or having vehicles towed. We do need some signage that announces the penalties. We will also ask Alaska State Parks in enlarge the parking area.

Todd Marcus will talk to the 3 agencies and apply for signage and Sue Lang will compose the letters.

9) Correspondence: None

10) Next Regular Meeting Thursday September 19, 2019

11) Adjournment: Todd Marcus called for adjournment. The meeting adjourned at 1:13 PM

Respectfully submitted,

Susan D. Lang Administrative Assistant

Approved August 14, 2019