

MINUTES
Lowell Point Community Council, Inc
Thursday September 19, 2019

- 1) Call to Order: President McCracken called the meeting to order at 12:01 PM
- 2) Roll Call: Jim McCracken, Chip Arnold, Todd Marcus, Kendell Wiley, Mica VanBuskirk is on her way. There is a quorum present.
- 3) Approval of Agenda: Todd Marcus moved to approve the Agenda as presented. 2nd by Chip Arnold. Hearing no objection the motion carried.
- 4) Approval of August 15, 2019 Minutes: Chip Arnold moved to approve the 15 August 2019 MINUTES as written. 2nd by Todd Marcus. The motion carried.
- 5) Public Comments: Kelly Ann Cavaretta Cope gave the administrative assist a check for 2 primary memberships. She and her husband are developing 2 lots on Beach Dr.
- 6) Unfinished Business:
 - i) Village Safe Water: No report
 - ii) Website: Chip Arnold requested that administrative assistant send 3 years of MINUTES to him in a .pdf format.
 - iii) Building Committee: Jim McCracken reported that Life Med has given us a windsock and we need to buy the mechanism. It should be about \$250.00. We also need lights for the telephone pole. Seward Public Utilities will install the lights.
 - (1) The fire department will attend to the fuel line.
 - (2) The boiler in the fire all needs a new spark unit. President McCracken said to have the inspector/contractor fix the boiler.
 - iv) Gaming Report: No report
 - v) Tsunami Report: Sue Lang reported that there is a tsunami evacuation sign at the dining car in the old Silver Derby Campground. President said to have the borough remove it.
 - vi) LPVFD Report: Fire Chief Karl VanBuskirk reported that the 5-6 volunteers now. The fire department is striving to get a lower ISO rating for Lowell Point lower by keeping good records. The fire department has been training with Bear Creek VFD. SBCA bottles are no longer legal. The fire department has applied for a FEMA grant for new bottles and are still waiting. There is a need for new mutual aid agreements with Bear Creek and Seward and SOA Forestry. The fire department has tee shirts available for \$20.00. So of the radios are no longer operational. Will need new radios and new bunker gear in the future. SBCA bottles are a priority. Mica VanBuskirk (arrived at 12:25 PM) reported that we may be able to use some of the \$7500.00 grant for SBCA masks and bunker gear but needs to get permission. There is no 10% match and in-kind donations are accepted.
 - vii) Petty Cash Report: No change from August
 - viii) Administrative Assistant Report
 - (1) Admin Hours: Sue Lang presented an invoice for 9 hours totaling \$180.00. Chip Arnold moved and Mica VanBuskirk 2nd the motion to authorize the payment. Hearing no objection, the motion carried.

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(2) Checking Accounts and Accounts Payable

- (a) TelAlaska bill for \$120.00. Chip Arnold moved to approve payment and full and to pay quarterly moving forward. 2nd by Todd Marcus. Hearing no objection the motion carried.
- (b) Chip Arnold moved to reimburse the fire chief in the amount of \$1906.21 for out of pocket purchases on before of the fire department. 2nd by Todd Marcus. Hearing no objection the motion carried.

7) New Business

- b) 2020 CAP Application. Deadline 4 November 2019. The community meeting must have at least 5 days' notice. The board decided to hold the meeting on October 17 at Noon, prior to the board meeting at the Community Center. Chip Arnold moved to approve with a 2nd by Todd Marcus. Hearing no objection the motion carried.
 - i) The board has scheduled the Community Improvement Program meeting for the same day at 12:15 PM. It was suggested that Pinnacle View Rd needs improvement from Border Ave/Lowell Point Rd. to the state park areas. Chip Arnold moved to approve, 2nd by Todd Marcus. Hearing no object the motion carried.
- c) AK-FY19-26 - Lowell Point Road Stabilization and Safety Improvements. Jim McCracken gave an update on the Lowell Point Rd improvements. Hamilton will be awarded the contract. Mica VanBuskirk stated that we need to reach out to the contractor and stay on top of the plans for road closures and the times of road openings that are appropriate for our community.
- d) PWSRCAC Project Planning Request. LPCC will not participate.
- e) Parking at South Beach. The board instructed the administrative assistant to send an email to stakeholders who use the launch ramp at south beach and otherwise park in the "No Parking" areas on Beach Drive and Pinnacle View. Included on the email list is the LPVFD, KPB Mayor, KPB Assembly members, KPB Clerk, local Kayak companies, Millers Landing, Kanai Fjords National Park, Alaska State Parks and Alaska State Troopers. Recipients of the email are asked to reply by 4 October 2019 and indicate if they prefer 10/9 or 10/16 at Noon at the community center. A light lunch will be provided.

8) Correspondence: None

9) Next Regular Meeting Thursday October 17, 2019 following the CAP and CIP meetings.

10) Adjournment: Todd Marcus called for adjournment at 13:12.

Respectfully Submitted:

Susan Lang Administrative Assistant

Date Approved: October 17, 2019