

☒ President: Jodi Riddell  
☒ Vice President: Margaret Billinger  
☒ Secretary: Lisa Behrens  
☒ Treasurer: Irene Crowley  
☒ Director at Large: Ben Tew (by telephone)  
☒ Director at Large: David Haggard  
☒ Director at Large: Lindy Moss



PO Box 520931

Big Lake, AK 99652-0931

**Executive Board Meeting – June 25, 2024 – 6:00 PM**  
**Big Lake Family Restaurant**

**MINUTES**

**1.) Call to Order/ Determination of Quorum**

By: Jodi Riddell      Quorum: Yes      Time: 6:03pm

Guests: Dan Mayfield, Jim Faiks, Cindy Bettine, Taleen Lundale, Andy Lundale

**2.) Pledge of Allegiance**

**3.) Agenda Approval**      Motion: Margaret Billinger      Second: Yes

**4.) Previous Meeting Minutes Approval (May 28, 2024)**

Motion: Margaret Billinger      Second: Yes      Copy signed: Yes

**5.) Presentations**

**1. BLCC CIP Committee – Project Presentations**

Cindy Bettine: First committee meeting was 4-1-24.

There have been significant guideline/rule changes since the last time we participated in this type of committee work. New rules for eligibility explained. As a result, the original list of projects has been narrowed down (Handouts provided)

- a. Kenlar to Hawk Lane to Parks Highway Bike Lane / Paved Shoulder
- b. Northshore Pedestrian and Bike Path Replacement
- c. Beaver Lake Road Pedestrian and Bike Path

Jim Faiks: Jordan Lake Park was included in both the Jordan Lake and Big Lake Comprehensive plans, as a place to have 4 acres dedicated as an open, grassy community gathering area. I have an estimate of \$52,000 to do the work needed to accomplish this. This is also needed to help solve the Jolly Creek flooding problem that was caused by development in the area several years ago. There is currently no central green space in Big Lake for community use, and this project would address that. The project can also include a bike trail and serve as a fire break in the heavily wooded area. (Handout provided)

Dan Mayfield: Fish Creek Pedestrian Walkway. The bridge at Fish Creek is a narrow, 2-lane crossing, which presents a danger to cyclists, pedestrians, and other recreational vehicles. This project would construct a 5-foot-wide pathway and bridge across the creek, keeping this type of traffic separate from Big Lake Road traffic using the roadway bridge. The current situation is a safety issue. Anyone may submit a nomination to the Mat Su Borough, but such nominations would carry more weight if they were accompanied by the support of the Big Lake Community Council.

The due date for this year's nominations is August 1, 2024. The board approved these 5 items to be presented to the BLCC General Membership for a vote during the July 9 meeting.

## **Presentations – cont’d**

### **2. BLCC Grants Committee – 2024 Awards Presentation**

Taleen Lundale: (Handout provided, outlining the grant requests, awards, and amounts) These grant awards will be presented to the BLCC General Membership for a vote during the July 9 meeting.

**6.) Treasurer’s Report**      Checking: \$35,852.42      Savings: \$2,949.96

### **7.) Correspondence**

1. 2023/2024 Combined License Renewal – Standard Marijuana Cultivation Facility:  
Alaskan SunGrown and MJ 20 (secretary will forward email with application to BLCC email group)

### **8.) Unfinished Business**

1. CIP and Big Lake Comprehensive Plan committee – Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks
  - a. Scheduling?
  - b. Update: The work for the 2024 committee has been completed. Cindy Bettine: Now it is time to move to the next step from comprehensive plan “guideline” to enforceable action.
  - c. BLCC Board approved Cindy Bettine to present to the Houston City Council, as part of the CIP nomination list involves property within Houston City limits.

### **9.) New Business**

1. Future speakers for General Membership meetings
  - a. July – Rodney Fodge, Mat Su Borough Long-Range Planner
  - b. July – Michelle Overstreet, My House
  - c. August – Jodi working on this
  - d. Recommendations for future meetings: Margaret Billinger – someone to speak on the topic of land titles. Cindy Bettine – Parks & Rec, Mat Su Health Foundation. Lindy Moss – has anyone reached out to 3-Bears for a presentation or to talk about possible plans to solve the parking issues at the Big Lake store?
2. BLCC 2024 Community Revenue Sharing Grants committee
  - a. Committee volunteers: Jodi Riddell, Janet Henry, Amber Holod, Tara Rice, Taleen Lundale – Update: Anything in addition to the 2024 Grant Awards? 2024 Grant awards list is completed and will be presented for vote of the General Membership during the July 9 meeting.
3. Ways & Means for attracting more community council members
  - a. Facebook invitations on Big Lake Community groups – Update:

### **10.) Persons to be Heard (3 Minute Maximum time per person)**

### **11.) Announcements**

**12.) Board Member Closing Comments**

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

Dave Haggard: During our regular meetings, we board members need to concentrate on listening to our presenters vs talking among ourselves.

Ben Tew: Something to think about re: Jordan Lake 4-acre grassy community area, it may be possible to reach out for local contractors and vendors to possibly volunteer time & materials to accomplish this?

Lindy Moss:

**13.) Adjournment**

Motion: Irene Crowley      Second: Yes      Time: 7:28pm

	<u>8/27/2024</u>
Signature – Jodi Riddell, President – Big Lake Community Council	Date
	<u>8-27-24</u>
Attestation – Lisa Behrens, Secretary – Big Lake Community Council	Date