



## Cooper Landing Community Club, Inc. CLCC

### Minutes for the CLCC September 27<sup>th</sup>, 2018 Meeting

Meeting was called to order by President Kristine Route at 6:00pm

A quorum was established with 19 members

Guests: Peter Micciche

#### 1. Approval of Agenda:

Cheryle James motioned to approve the agenda. Carrie Williams seconded. All in favor. None opposed

#### 2. Approval of Minutes: Minutes from the March meeting were reviewed.

Laura Johnson motioned to approve the minutes. Cheryle James seconded. All in favor. None opposed.

#### 3. Approval of Treasurer's Report:

The treasurer's report shows a balance on hand of \$61,507.12. We have \$10,194.67 in Checking, \$26,693.25 in Savings, and \$23,020.97 in Gaming.

Minimum balance is \$28,000

\$6,220.50 in softball. The volunteer concession groups each received \$390.46

Spoke with accountant about \$800 property fee. This was the amount the land was valued in 1949.

Pull tab operator retired so we don't have any gaming money coming in. Need to look for a new operator.

Laura Johnson motioned to approve the treasurer's report. Jan Mitchell seconded. All in favor. None opposed.

#### 4. Correspondence:

- a. Letter from the Borough
- b. Fire Marshal did inspection and we resolved issue identified
- c. Cert came by to check on generator. Sending repair person to fix block heater

#### 5. Committee Reports:

- a. Cooper Landing Walkable Community Project- Janette Cadieux
  1. Met with Kenai Mountain Turnagain Arm (KMTA) Heritage Area's new executive director, Jessica Szilag. She is excited to help the community meet the objectives of the Walkable Plan.
  2. State committed to creating a walking/ biking path from Sunrise to mile 46 to avoid the safety path crossing the bypass. Trail could potentially go farther West.
- b. Gun Club- Laura James and Chris Degernes.
  1. Map of master plan- for new gun club was presented  
Gravel tests were done in order to narrow down where to put the range. It will be North-facing and separated, with independent ranges, and a regional center.  
There will be a rifle range, an inter-disciplinary range, and trap and skeet range  
There will be a host spot  
Now working on figuring out road access and timber clearing  
Date night on Saturday night (raffle tickets available at meeting)  
Old Range will continue to operate until other is open  
Need to find other ways to make money (Friends of NRA will not fund it all)  
Designed by the same person that designed the Knik Public Use area gun range  
Janette Cadieux asked if there will be a sound barrier on Western side.  
Yes there are trees  
Carrie Williams asked if the state troopers are donating money? No but they have been really supportive  
Gary Galbraith wants community club to give money to the move.  
Response was that they are in revenue sharing with the community club

Tommy Gossard asked if CIP grant would help. Laura Johnson will look into it

- c. Community Schools- Virginia Morgan  
Directory is up for renewal and Community schools voted that they will no longer continue making it. Have all the information to turn over if someone else wants to take it on. Contact her in the next few weeks if so. The advertising pays for the printing. They also have a pdf form  
Community schools has a board position open

## **6. Presentations:**

- a. Peter Micciche- Alaska Senate  
Wants to make sure he is meeting community needs and will schedule a town meeting in the next few weeks  
He also:
  - is committed to Alaskans receiving a full dividend
  - wants to keep downward pressure on state budget.
  - improve criminal justice system
  - be better at battling opioid problem
  - wants more educational grants, funded rural ed
  - funded emergency response for rural communities
  - capital request life safety and public safety issues
  - wants to encourage job training to provide for others that can't provide for themselves

Troopers- need to compete with other communities for pay- need to pay more  
State needs a spending limit

## **7. Old Business:**

- a. Softball Tournament Summary and Concessions  
Thanks to all who volunteered  
Scorekeepers booth needs maintained  
Bleachers need repaired  
Next year is 25th anniversary and 70th anniversary of Community Club  
If you have softball photos please give them to Krissy  
May 23rd- June 1st
- b. Interior Hall Updates  
Andy sanded and restained the ceiling and he will do the floor this year

## **8. New Business:**

- a. Board Member Applications will be available for 2019

Jamie Gonzales and Yvette Galbraith

Laura Johnson motions to nominate Jamie Gonzales and Yvette Galbraith for the open board seats and Kim Neis seconded. All in favor. None opposed.

Votes will be held at November meeting

b. Community Assistance Program

Virginia Morgan asked if what happens to the money if it is not used.

It is given back to community club

We received \$15,479.41.

See attached sheet

Community Schools is receiving \$420 for the health fair

Chamber is receiving \$2,100 for the Upper Kenai visitor guide

Ski club is receiving \$420 for grooming

Guns club is receiving \$4,200 for insurance

Walkables is receiving \$1,176 for lumber and gravel and tools to improve trails

Museum is receiving \$1,260 for insurance

Library is receiving \$1,260 for a router (sets up password) and online catalog

School is receiving \$1,260 to fix a broken kiln

Seniors are receiving \$1,260 for sanding and snow plowing expenses

Everyone reduced by 16 percent

Groups need to put in requests before May

We also need to be more conservative since we lost the gaming income. Virginia Morgan suggested having a meeting to discuss with the representatives for each group.

Tommy Gossard said he would withdraw his request if need be

Jan Mitchell makes a motion to approve the funds for this year. Phil Weber seconds.

All in favor. None opposed.

c. By-Laws Committee

We want to update it since it was done in 2014. Yvette Galbraith and Jamie Gonzales volunteered

d. Youth Group Grant

Got KMTA Grant

The youth group will do a project with the museum to collect and record elders in town. Kristine Route will make a professional recording and give to museum. Money will go to video camera. Asked for \$2,000 and they liked it so much they will give \$5,000.

Funds need to be spent by June, 2019.

Chris Degernes motioned to support the grant request and to fund the money upfront.

Mona Painter seconded. All in favor. None opposed.

e. Cooper Landing Advisory Planning Commission

Mary Toll at the Office of Emergency Management has contacted CLAPC to look over the Hazard Mitigation plan. CLAPC was commended on their comments. Go to borough website and submit comments to draft plan. There is a deadline but comments will be accepted at any time.

Next meeting is October 10th!!! THE meeting will deal with 2 issues: What does the community want to do with Tract C between Sunrise and the transfer station. Also what does the community want to do with a Forest service trail that has to pass through borough land?

f. Hall Coordinator

Samantha Butler is resigning so let people know who are interested. Job will be posted on crier

**9. Announcements:**

a. CLES updates

Eastern Peninsula service district is in effect. Cooper Landing now responds only from wye to Jim's landing. Good news are shorter runs but bad news is less funding. This year they received \$5,000 a month for April, May, and June. Volunteers are a critical issue. Hired 2 part time coordinators Jennifer Belcik as an admin coordinator (Katie Thomas retiring) also Colin Brayton Ops manager- making sure in compliance and following procedures.

Hope to have a EMT class soon. No EMTs or ETTs right now. Need driver and volunteers for the fire dept too. Rachel Sullivan is volunteering for fire. Jen Harpe will set up a public meeting to get to know your fire and EMS. CLES is now paying volunteers.

Hope has hope road. Girdwood goes to hope WYE and Seward goes to Hope WYE

Chamber Social mixer 4:30-6:30 at Sunrise Tuesday October 2nd

Oct 28th Firewood Judging

Library Sweepstakes

Saturday afternoon Lee Post (Bone guy)

**10. Notice of Next Meeting CLCC: November 8th, 2018- 6pm**

**11. Adjourn:** Laura Johnson moved to adjourn the meeting. Carrie Williams seconded.  
Meeting adjourned at -7:42 pm.

Minutes completed by Secretary Martha Story