MINUTES

Trapper Creek Community Council

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.

Teleconference: 907-373-2663, Participant Code 991090.

Regular Meeting 6:30PM, Thursday, May 18, 2023

- Meeting called to order: 6:34 pm
- II. Determination of Quorum: Yes
- III. Board members Present: Kresge, Ritenburgh, Twigg, Grelson & Spotts. Members present: Amanda Garland, Sahara Brentor, James Morrill, Chrystal Mayer, Mike Volin, Ruth Reeder, Lon McCullough, Jason Garrett, Isaac Garner, Michelle McCullough, Shawn Stankowitz, Jennifer Stankowitz, Tom Amalfitano, Luke Fore, Paula Glenka, Levi Miller, JP Glenka
- IV. Approval of May Meeting agenda
- V. Approval of Regular April Meeting minutes
- VI. Borough Assembly, District 7 Report: No Report, no Rep. present again
- VII. Treasurer's Report 05/15/23: Deposits: FY23 CAP Funds, \$15,789.00. Disbursements: FY21/22 CAP Funds to: TCVFD- \$4,000.00, TCCSA- \$11,000.00. Dividends: \$.99. Checking: \$19,959.42; Savings: \$25.48 w/Interest of $.01\phi$. Total checking & savings: \$19,984.90
- VIII. Community Assistance Program/CAP status of FY2021/FY2022:
 - A. Trapper Creek Park & Cemetery: No official report- new treasurer
 - B. <u>Trapper Creek Volunteer Fire Department</u>: Fire Service area map, trucks getting ready to get back onto the road. Received a Forestry Grant and purchased tools, nozzles, and other items. 12 now on the TCVFD
 - C. <u>Upper Susitna Food Pantry</u>: Pantry is planning a mobile food pantry at the TC Community Park to address transportation and access challenges in our communities. The Pantry only received \$789.00 from the CAP Funds, and they provide many TC residents (majority are children) with food who would otherwise experience increased food scarcity
- IX. Committee Reports:
 - A. <u>TCCSA Water Committee:</u> All is good- gallon count is good. Repairs to the Watering Point door are being made
 - B. Volunteer Fire Department Committee/TCFVD: Basic Report given
 - C. <u>Youth Council Liaison</u>: 1st meeting was held and well attended. Discussion of opportunities to assist in the TC Community for upcoming Fireweed, etc.