

## **I. Call to Order**

The meeting was called to order by Ted Cox at approximately 7:05 P.M. A Quorum was present.

## **II. Old Business**

### ***Minutes from Last Meeting***

Jim Courtney read the minutes of the August 12<sup>h</sup> meeting. Laurie Courtney motioned to accept the minutes. The motion passed.

### ***Treasurer's Report***

Dick Coutts reported that \$98.92 remained in the budget. \$1300 was spent for extension of the gas line, and \$387 was spent on insurance. Mike Shields motioned to accept the report, and the motion passed.

### ***Discussion***

- Mike Shields reported on gravel road improvements.
- Ted Cox stated that the Borough and the National Guard had signed a letter agreeing to a cleanup next summer.
- Ted Cox brought the package describing the “Land Sales through Real Estate Brokers” program. Larry DeVilbiss stated that unsold parcels would still be available over the counter after the sale.
- Mike Shields and Ted Cox agreed to work together to produce Capital Improvement List items.
- Ted Cox said he planned to fill out the grant form for matching money for improvement of the Knik River bridge, and Dick Coutts said he would submit a proposal to DOT.

## **III. New Business**

### ***Correspondence***

- There was no new correspondence

### ***Discussion***

#### ***Race Track***

- Discussion revolved around reserving the Borough-owned land around the race track to prevent new development which would be affected by noise, to prevent future expansion of the race track onto the property, to provide a noise buffer, to preserve the land for recreation, and to lease or sell a portion to track owner Earl Lackey for a parking area.
- Jason Binder made a motion to send a recommendation to the Borough to designate the property on the SW side of Sullivan as a conservation easement with parking, and the property on the SE side of Sullivan as park land. The motion passed.
- Dick Coutts objected to the word ‘park’, because it implied the Borough could impose fees and restrictions. Laurie Eller motioned to change the wording to “recreational area”. The motion passed.

Proposed By-Law Changes

- Article 8 – Change number of Board Members from nine to seven
- Article 9 – Change one-year terms to two-year terms, three expiring in odd years, and four in even years.
- Article 13 – Change Quorum from five Board Members to four of seven, or five of seven to spend money.
- Voting to take place at annual meeting on November 11<sup>th</sup>.

Spaghetti Feed

The annual Spaghetti Feed takes place at Butte School on Friday, November 20<sup>th</sup>.

Elvin Asay motioned to adjourn at 8:51 P.M. The motion passed.