MATANUSKA-SUSITNA BOROUGH

Planning and Land Use Department
Planning Division
350 East Dahlia Avenue • Palmer, AK 99645
Phone (907) 745-9833 • Fax (907) 745-9876
Email: planning@matsugov.us

POINT MACKENZIE, ALASKA
COMPREHENSIVE PLANNING TEAM

Notes from August 13, 2008
7:00 pm, Station 6-4, 18297 Pt. Mackenzie RD

Members present: See list at end of meeting notes.
Also Marc Van Dongen, Bonnie Allen, and Emerson Krueger, Matanuska-Susitna Borough

1) Marc Van Dongen presented a detailed overview of current and future Port projects including an update on the ferry, the Pt Mackenzie Road paving project, future improvements to Burma Road, the correctional facility, and the rail extension. An overview of the existing potential future businesses at the port was also presented.

2) Staff presented an information paper on the fundamentals of comprehensive planning, highlighting the essence of planning, reasons to plan big, and the limitations of planning.

3) Review of the draft land use chapter was postponed until the September meeting.

4.) An update on the correctional center citizens' advisory committee was provided.

- Three people have been appointed to be on the committee: Toby Riddell, Art Scates, and Greg Bell.
- Two people are scheduled to be reviewed by the assembly pending appointment at the August 19th meeting: Lynn Gattis, Gordon Attaliades.
    - Should Lynn and Gordon be appointed, the committee will be ready to meet after 8/19.
- The prison project management team agreed that a presentation on the design guidelines of the RFP would be a good primer for the committee. We'll need to schedule a time for them to meet with us.
    - Proposals are due ~9/25.
    - Selection by ~10/2
    - Award by ~12/3

DRAFT

- Dept. of Corrections and the project management team provided a list of recommended names for the prison:
    - Pt. MacKenzie Correctional Center
    - Mt. Susitna “ ”
    - Knik Arm “ “
    - Goose Bay “ “

- An additional name was submitted for committee consideration by a planning team member:
    - Alesop Correctional Center.

- One of the first orders of business the committee should consider is to provide a recommendation for a facility name.

- Committee members and interested parties are encouraged to compile a list of issues that need to be addressed during the prison project.

- Bonnie Allen is the planner/facilitator for the committee and can be reached at 745-9569 or ballen@matsugov.us.

5.) The following is a list of those who signed the attendance sheet:
Art Scates, Garvan Bucaria, Lynn Gattis, Steve Fishback, Sam Martin, and Gordon Attaliades.

Adjourn 9:20pm

DRAFT