

MATANUSKA-SUSITNA BOROUGH
Historical Preservation Commission
Regular Meeting: April 24, 2025
Knik Historical Museum/TEAMS
Minutes

I. CALL TO ORDER

Chair Bert Verrall called the meeting to order at 6:00

II. ROLL CALL – DETERMINATION OF QUORUM

Present:

Bert Verrall
Kevin Toothaker
Fran Seager-Boss
Janet Kincaid

Absent:

Andrew Schweisthal
Vivian Smith

III. APPROVAL OF AGENDA

KT moved to approve the agenda as written; FS seconded
No objection, motion passed unanimously

IV. APPROVAL OF MEETING MINUTES

V. LAND ACKNOWLEDGMENT

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land throughout time immemorial."

VI. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

VII. HISTORICAL SOCIETY/MUSEUM UPDATES

Knik Museum Opens May 1
Knik Museum - 3rd Sunday in June picnic activities and food
Palmer High School All Alumni Potluck - June 29 at the Train Depo
Fran Seager-Boss Presentation on the Glen Highway for Sutton Historical Society - June 28
Antique Car Show at Sutton-Alpine Historical Park July 19 11am - 4pm

VIII. STAFF/AGENCY REPORTS & PRESENTATIONS

- A. Staff Report
- IX. NEW BUSINESS

- A. Scheduling 2025 Meetings – Sutton Library in September, Wasilla Library Wasilla Museum
- B. Certified Local Government grant 2026
- C. Office of History and Archaeology Workshop Overview
- D. Lajat (Scout Ridge) Update
- E. Current Valley Projects

X. MEMBER COMMENTS

XI. ADJOURNMENT

FS moved to adjourn the meeting, seconded by KT
No objection, motion passed unanimously
Adjourned at 7:20pm



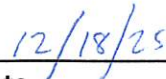
Bert Verrall, HPC Chair



Date



Paul Clark, Planning Division Staff



Date

People needing reasonable accommodation to participate in a Historical Preservation Commission Meeting should contact the borough ADA Coordinator at 861-8404 at least one week in advance of the meeting.