

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from January 19, 2016**
- **Treasurer’s Report**
- **Executive Board Report**
- **Legislative Reports (limit of 3 minutes each):**
Senators: Giessel, Wielechowski
Representatives: LeDoux, Pruitt, Spohnholz
- **Representatives Report (limit of 3 minutes each):**
Assembly Reports: Demboski, Dunbar, Petersen, Starr
- **Special Assistant to the Mayor (limit of 3 minutes each):**
George Martinez
- **Community Concerns/Community Activities Reports (20 min)**
- **Business: Expected Start: 8:15 pm**
 1. Election Committee: John Ziv, Selina Metoyer and Dave Ulmer – Election in April, who wants to run for the Northeast Community Council: Mr Rick Irwin presenting. (5 min)
 2. Individual Liquor Licenses Up for Renewal : Mr. Stu Grenier presenting (5 min)
 - a. Applebees II License #4173
 - b. Party Time / Boniface Liquor License #834
 3. Dueben Avenue Upgrades upcoming Open House in March: CRW Engineering presenting (10 min)
 4. Cook Inlet Housing Authority (CIHA) and Spark Design, LLC will present on a new project at the northwest corner of the Creekside Center Drive (south) and Muldoon Road intersection: Ms. Melissa Branch Presenting (10 min)
 5. Lighting for a connecting trail from Begich Middle School to the new trail at the creek next to Burger-Fi: Mr. Tyler Robinson presenting (10 min)
 6. Chugach Electric’s Presentation in regards to clearing trees out of easements: Ms. Julie Hasquet presenting (10 min)
 7. Resolution to have Park Rangers in our Parks: Ms. Kristi Wood presenting (10 min)
 8. Homeless Camp Update: Mr. Stu Grenier presenting (5 min)
- **Community Reports: (21 min – 3 minutes each committee)**
Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana, Federation of Community Councils
- **Expected Adjournment – NLT 10:00 pm**

Other Important Notes and Announcements:

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kevinsmestad@outlook.com
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a facebook page with updates and events for the Northeast Community Council area. Go online at <https://www.facebook.com/Northeast.Community.Council.Ancorage.AK/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

- President:** Rick Irwin, 744-4394, (5/2016-5/2019)
rirwin@alaskanative.net
- Vice President:** Selina Metoyer, 830-0815, (5/2015-5/2018)
selinalily@hotmail.com
- Treasurer:** Stu Grenier, 337-5127, (5/2014-5/2017)
stugrenier@gmail.com
- Secretary:** Kevin Smestad, 952-0597, (5/2014-5/2017)
kevinsmestad@outlook.com
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)
dulmer@customcpu.com
- Board Members:** Kristi Wood, 278-2453, (5/2015-5/2018)
bikemoredriveless@hotmail.com
John Ziv, N/A, (5/2015-5/2018)
jmz@alaska.net
John Laux, 227-8859, (5/2016-5/2019)
john.laux@gmail.com
Carla McConnell, 301-4416, (5/2014-5/2017)
Pattymac23@rocketmail.com

NECC

Northeast Community Council

Agenda February 16, 2017

NECC Standing Committees:

There will be a sign-up sheet at the General NECC Meeting to get involved with a committee or contact the committee chair.

- **Alcohol Committee**

Purpose: Review alcohol license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier (stugrenier@gmail.com).

Dave Ulmer	John Laux	Jean Pollard	John Ziv
Selina Metoyer	Carla McConnell	Betsy Chivers	

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair Genevieve Holubik (frogstop@gci.net).

Carla McConnell	Rick Irwin	Selina Metoyer
Glenn Clary	Lorne Bretz	

- **C.I.P Committee (Updated 8/2016)**

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA for the NECC. Projects are available for review and comment at munibudget.org/council/northeast. Chair Kevin Smestad (kevinsmestad@outlook.com).

Glenn Clary	Stu Grenier	Lisa Vaught
Jerrienne Lowther	Rick Irwin	Carla McConnell
Dave Ulmer	Genevieve Holubik	Ainslie Phillips

- **Parks Committee (Updated 6/2016)**

Purpose: To assess community park conditions and address concerns of the community related to park assets. Chair Kristi Wood (bikemoredriveless@hotmail.com).

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell
Serena Elftman-Mollenkopf	Genevieve Holubik	Roger Shaw	Jerrienne Lowther
Nickel LaFleur	Kendra Kloster		

- **Picnic Committee (Updated 8/2016)**

Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Kevin Smestad (kevinsmestad@outlook.com).

Selina Metoyer	Kendra Kloster	Jerrienne Lowther	Stu Grenier
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- **Trails Committee**

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer (dulmer@customcpu.com).

Stu Grenier

NECC Adhoc Committees:

- **Marijuana Committee (Updated 4/2016)**

Purpose: Review marijuana license applications, renewals, and related issues. Chair John Laux (john.laux@gmail.com).

Nickel LaFleur	Carla McConnell	Dave Ulmer
Kevin Smestad	Selina Metoyer	