

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from February 16<sup>th</sup> and March 16<sup>th</sup> Meeting**
- **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. Tuta’n Recovery Services and Alaska WorkSource : Ms. Marti Greeson presenting (5 min)
  2. Election to the NECC Board (please bring a form of ID with address to Vote): Mr. Rick Irwin presenting (10 min)
  3. Baltaz Automotive in regards to getting a variance to add 1431 Mulddon RD to their existing 1435 Muldoon RD: Mr. Baltazar Arias presenting (10 min)
  4. A Walk in the Park – A benefit for the Muldoon Town Square Park: Ms. Krisit Wood presenting (10 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](mailto:info@communitycouncils.org) or [kevinsmestad@outlook.com](mailto: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](mailto:rirwin@alaskanative.net)

**Vice President:** Selina Metoyer, 830-0815, (5/2015-5/2018)  
[selinalily@hotmail.com](mailto:selinalily@hotmail.com)

**Treasurer:** Stu Grenier, 337-5127, (5/2014-5/2017)  
[stugrenier@gmail.com](mailto:stugrenier@gmail.com)

**Secretary:** Kevin Smestad, 952-0597, (5/2014-5/2017)  
[kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)

**Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)  
[dulmer@customcpu.com](mailto:dulmer@customcpu.com)

**Board Members:** Kristi Wood, 278-2453, (5/2015-5/2018)  
[bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)  
John Ziv, N/A, (5/2015-5/2018)  
[jmz@alaska.net](mailto:jmz@alaska.net)  
John Laux, 227-8859, (5/2016-5/2019)  
[john.laux@gmail.com](mailto:john.laux@gmail.com)  
Carla McConnell, 301-4416, (5/2014-5/2017)  
[Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)

# NECC

Northeast Community Council

Agenda April 20, 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](mailto: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](mailto: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](http://munibudget.org/council/northeast). Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto: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](mailto: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](mailto:kevinsmestad@outlook.com)).

Selina Metoyer	Kendra Kloster	Jerrienne Lowther	Stu Grenier
----------------	----------------	-------------------	-------------

- **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](mailto: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](mailto:john.laux@gmail.com)).

Nickel LaFleur	Carla McConnell	Dave Ulmer
Kevin Smestad	Selina Metoyer	