

# NECC

**Northeast Community Council**

**Minutes – June 15, 2017**

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Call to Order: 7:01 PM

**Pledge of Allegiance:**

**Introduction of the Board:**

**Board Members Present:** Rick Irwin, Selina Metoyer, David Ulmer, Kristi Wood, Carla McConnell, John Laux and Kevin Smestad

**Board Members Not Present:** John Ziv and Stu Grenier

**Approval of June Meeting Agenda:** John Laux made a motion to approve the agenda and Selina Metoyer seconded, it passed

**Approval of May Meeting Minutes:** John L. made a motion to approve the agenda and Dave seconded, it passed

**Treasure's Report:** Bob Reupke for Stu Grenier reported our current balance is \$1,367.50 in our account.

**Executive Board Report:** Rick Irwin said we set the agenda. We also set the officers. We kept the officers the same. We also went to look a possible new location that we will talk about later on the agenda.

**Legislative Reports:**

**Senator Bill Wielechowski,** TJ was there. There is not a lot to report. This was the last day of the of the special session and TJ expects them to be called back and we will know more tomorrow.

**Senator Giessel:** was not there

**Representative Gabrielle LeDoux,** was not there

**Representative Ivy Spohnolz,** Dennis was there. She did not have much more information. She had some letters from their lit drop; she put it on the table

**Representative Lance Pruitt,** Jeanne was there. Nothing else to mention than what TJ mentioned.

**Assembly Reports:**

**Assembly Person Amy Demboski** was not there.

**Assembly Person Forrest Dunbar**, said mentioned that he set the date of July 25<sup>th</sup> for naming of the park. Mr. Dunbar will not be there, but will have a letter sent to the Parks Committee. Mr. Dunbar spoke about a land swap that will give a new care unit off of Tudor. Also, where the motorcycle area will have grocery store in that area. Mr. Dunbar said they will be changing the dog barking law to narrow it down to just dog mushers.

**Assembly Person Pete Petersen**, Dave Dunsmar was there. Mr. Dunsmar said that Forrest covered most everything. The City has done a good job of keeping on budget. The bad news is the Marijuana revenue is lower than expected and so is bed tax revenue.

**Assembly Person Fred Dyson** was not there.

**Special Assistant to the Mayor:** was not there

**Community Concerns/Community Activities Report(s):** Selina Metoyer gave an update of the WWII veterans that had a memorial for the road work they did.

**Business:**

1. Move to Amend is requesting our consideration for their resolution: Ms. Beverly Churchill presenting...They did not show up.
2. DOT&FF Update for NECC area: Mr. Ronald Searcy presenting. Mr. Searcy is talking about some of the projects that are happening in the NECC. Mr. Searcy gave a hand out in regards to the projects and points of contacts for each. On the Glenn they will be putting down a harder aggregate that will last longer. All the work will be done in the night to hopefully cause fewer problems on the road. The Glenn/Muldoon interchange is the next on the list and it is suppose to be completed in 2018. The next two projects are done by the same contractor, sidewalk on the Eastside of Boniface by Carrs and a sidewalk on Patterson. They are supposed to be finished by August 15<sup>th</sup>. The last project is the fencing project off of the Glenn Highway and off of Dimond/O'Malley area. The fence will be a lot sturdier.
3. AMATS Update: Mr. Craig Lyon presenting. They look at a 20 year plan for surface transportation. They also work on a 4 year plan that they actually get work on in the next 4 years and the 20 years includes projects that they could do and what funding that they might find, state, federal, so on. Mr. Lyons put out a document with frequently asked questions about what they are working on. This was an overview and they answered some questions in regards to trails and projects in our area.
4. Announcement for the June 17 MTSP Community Orchard work party: Ms. Kristi Wood presenting. On Jun 17<sup>th</sup> Ms. Wood is having a work party to help get 60 trees started and they will be located in Ms. Wood's parents address on their property. This is a process that will take 2 years to do.

5. The Northeast Community Council is looking into options to move to another location: Rick Irwin explained that the board looked at a new location. The new location for the NECC at the MCA Youth Center in their gym.

**Community Reports:**

**Alcohol Committee:** Stu Grenier was not there.

**Bylaw Committee:** there is nothing.

**CIP Committee:** Kevin Smestad said there is nothing.

**Parks Committee:** Kristi Wood said come down to the pot party

**Picnic Committee:** Kevin Smestad said there will be a meeting date coming out to get ready for Sept. 16<sup>th</sup>.

**Trails Committee:** David Ulmer said there is nothing

**Marijuana Committee:** John Laux said there is nothing.

**Federation of Community Councils:** Bob Reupke said that the Federation of Community Council does not meet in June and July. Mr. Reupke said that he went to Nusa Conference and let us knows about what he got to do.

**Community Patrol:** Kevin Smestad said if you are interested in joining let him know.

The meeting adjourned with a unanimous approval at 8:35 pm.