

Northeast Community Council

Agenda January 18, 2018

Held at Muldoon Community Center Youth Development Center at 1005 Ermine Street, Anchorage, AK 99504

- Call to Order, Pledge of Allegiance 7:00 pm
- **President's Introduction**
- **Agenda Approval**
- **Treasurer's Report**
- **Executive Board Report**
- **School Board Reports (limit of 3 minutes):**
- Legislative Reports (limit of 3 minutes each):

Senators: Giessel, Wielechowski

Representatives: LeDoux, Pruitt, Spohnholz

Assembly Report (limit of 3 minutes each):

Assembly Members: Demboski, Dunbar, Dyson, Petersen,

Special Assistant to the Mayor (limit of 3 minutes each): George Martinez

- Community Concerns/Community Activities Reports: Open to the public (20 min)
- **Business: Expected Start: 8:15 pm**
 - 1. Trail Watch Introduction: Brad muir presenting (10 min)
 - 2. Marijuana On-Site Consumption Resolution: TBD presenting (15 min)
 - 3. Resolution in regards to Russian Jack Spring Park: TBD presenting (15 min)
- **Minutes Approval**

Committee Reports: (21 min – 3 minutes each committee)

Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana, Federation of Community Councils, Community Patrols

Expected Adjournment - NLT 10:00 pm

Other Important Notes and Announcements:

Presentations and subjects are timed. **Brevity is important**.

Please wait to be recognized by the Chair.

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

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

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.Anc horage.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)

rirwinak@gmail.com

Vice President: Selina Metoyer, 830-0815, (5/2015-5/2018)

selinalily@hotmail.com

Treasurer: Stu Grenier, 337-5127, (5/2074-5/2020)

stugrenier@gmail.com

Kevin Smestad, 952-0597, (5/2017-5/2020) **Secretary:**

kevinsmestad@outlook.com

Parliamentarian: David Ulmer, 337-7495, (5/2016-5/2019)

deu@acsalaskan.net

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, (5/2017-5/2020)

Pattymac23@rocketmail.com

FCC Delegate: Bob Reupke, snow@alaskalife.net

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 Betsy Chivers

Selina Metoyer Carla McConnell

• 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 Jerrianne Lowther Rick Irwin

Carla McConnell Dave Ulmer Genevieve Holubik Ainslie Phillips

• Parks Committee (Updated 6/2016)

Purpose: To access 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 Nickel LaFleur Serena Elftman-Mollenkopf Genevieve Holubik Roger Shaw Jerrianne Lowther 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 Jerrianne 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).

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

• Northeast Community Patrol (Updated 5/2017)

Purpose: To be the eyes and ears on the street and report suspicious activity and criminal activities. Chair Kevin Smestad (kevinsmestad@outlook.com)