NECC

Northeast Community Council

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
- JBER Community Planning Jon Scudder
- 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. Northeast Community Council Election: Currently Running Selena Metoyer, Kristy Wood and John Ziv If other are interested please let us know (30 min)
 - 2. Russian Jack Springs Park Single Track Project: Mr. Steve Cleary presenting (30 min)
 - 3. Chugach Presentation on Rebuilding its Debarr Substation, located at 10th and Patterson: Mr. Peyton Reid Presenting (15 min)
 - 4. Resolution to discuss location/color of the Vote by Mail Box: Mr. Stu Grenier presenting (15 min)
 - 5. CIP Committee Presenting 2019 List: Mr. Kevin Smestad presenting (15 min)
 - 6. Take Back Our Community Crime and Safety with all Community Councils April 30th: TBA presenting (5 min)
 - 7. Liquor Licenses Please note that MOA did not give enough notice to meet the deadline: Mr. Stu Grenier presenting (5 min)
 - a. Last Frontier Bar Renewal: License Number 135
 - b. Hacienda Renewal: License Number 3508

Minutes Approval Committee Reports: (21 min – 3 minutes each committee) Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana, Feder

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. <u>Brevity is important</u>. 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 <u>http://communitycouncils.org/servlet/content/23.html</u>
- The NECC has a facebook page with updates and events for the Northeast Community Council area. Go online at <u>https://www.facebook.com/Northeast.Community.Council.Anc</u> <u>horage.AK/</u>
- 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					
Secretary:	Kevin Smestad, 952-0597, (5/2017-5/2020) kevinsmestad@outlook.com					
Parliamentarian: David Ulmer, 337-7495, (5/2016-5/2019) deu@acsalaskan.net						
Board Members	s: Kristi Wood, 278-2453, (5/2015-5/2018) <u>bikemoredriveless@hotmail.com</u> John Ziv, N/A, (5/2015-5/2018) <u>jmz@alaska.net</u> John Laux, 227-8859, (5/2016-5/2019) <u>john.laux@gmail.com</u> Carla McConnell, 301-4416, (5/2017-5/2020) Pattymac23@rocketmail.com					
FCC Delegate:						

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 Selina Metoyer	John Laux Carla McConnell	Jean Pollard	John Ziv	Betsy Chivers			
•	Bylaws Committee Purpose: Develop a suitable set of bylaws for the NECC. Chair Genevieve Holubik (<u>frogstop@gci.net</u>).							
	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 Purpose: To access commun		ress concerns of the comm	unity related to park assets.	Chair Kristi Woo			

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bod (bikemoredriveless@hotmail.com).

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell	Nickel LaFleur
Serena Elftman-Mollenkop	f 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).

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)