

# NECC

**Northeast Community Council**

**Minutes – August 17th, 2017**

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Call to Order: 7:06 PM

One of the tapes broke...I filled in what I had written down on my agenda as notes.

**Pledge of Allegiance:**

**Introduction of the Board:**

**Board Members Present:** Rick Irwin, Selina Meytoyer, Stu Grenier David Ulmer, Kristy Wood, John Ziv, Carla McConnell, and Kevin Smestad

**Board Members Not Present:** John Laux

**Approval of Meeting Agenda:** John Ziv moved to approve of the agenda and seconded by Stu Grenier.  
The Agenda was approved

**Executive Report:** We meet and set the agenda. We meet every first Thursday to set the agenda.

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

**Legislative Board Report:**

**Senator Giessel,** not here

**Senator Bill Wielechowski,** he did not give a report, but willing to take questions. When will you start the breakfast meeting back up? Maybe next month. What is the most important issue? Budget it is, getting the budget fixed is the most important thing. Have you heard about the court case? He had not heard back from the Supreme Court Case. Someone asked about street lights on the corner of Boundary. Bill said he sent the letters and it is something that has to come from MOA.

**Representative Gabrielle LeDoux,** they are giving a citation to Rick Irwin. Ms. LeDoux was the one that did the presenting along with the representatives.

**Representative Ivy Spohnolz,** she wanted to encourage everyone to come to their town hall meeting. She wanted to ask about helping with lit dropping.

**Representative Lance Pruitt,** his aide said there was nothing to add.

**Assembly Reports:**

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

**Assembly Person Forrest Dunbar**, Pete was not going to be there, because he was at another event. Mr. Dunbar worked on the new name of the Park. Mr. Dunbar is working with the ASD to help save money on the health care for MOA. Mr. Dunbar said that they through the revenue sharing they received a 2.7 million more than expected.

**Assembly Person Pete Petersen**, was not there.

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

**Special Assistant to the Mayor: George Martinez:** was not there.

**Community Concerns/Community Activities Report(s):**

**Business:**

1. Chantsnu Muldoon Park announcement regarding name and Federal Land and Water Funding with Cake: Ms. Kristi Wood Presenting
2. Centennial Park possible Authority Expansion, Pot Farm, Bear and Homeless Problems: Mr. Stu Grenier presenting.
3. Chugach Electric Moving Communications Tower: Mr. Peyton Reed presenting
4. Speed humps on 4<sup>th</sup> Ave off of Boniface: Ms. Danielle Stam presenting
5. Resolution of Nunaka Traffic Calming: Mr. Tim Myland presenting
6. Spirit of Muldoon Picnic Date September 16<sup>th</sup> from 1-4 pm: Mr. Kevin Smestad presenting
7. Creekside Ball Parks being changed to a dog park: Ms. Carla McConnell presenting

**Minutes:** Approved from June 15<sup>th</sup>, 2017

**Community Reports:**

**Alcohol Committee:** Stu said nothing.

**Bylaw Committee:** Carla said nothing

**CIP Committee:** Kevin said nothing

**Parks Committee:** Kristi said nothing

**Picnic Committee:** Kevin said nothing

**Trails Committee:** Dave said nothing

**Marijuana Committee:** Kevin said nothing

**Federation of Community Councils:** Bob Ruepke said that he is getting insurance for the facility for the church.

**Community Patrols:** Aaron Pascas said thank you to Kevin Smestad for getting Northeast Community Patrol started. We need more help and we would like people to volunteer.

The meeting adjourned motioned with a unanimous approval at 9:39pm.