

NECC

Northeast Community Council

Minutes – November 16, 2017

Call to Order: 7:04 PM

Pledge of Allegiance:

Introduction of the Board:

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

Board Members Not Present:

Approval of Meeting Agenda: Bob Ruepke moved to approve of the agenda and seconded by Selina Metoyer. The Agenda was approved

Executive Report: We meet and set the agenda

Treasure's Report: Stu Grenier reported our current balance is 989.71 in our account.

School Board Report: Tam said the School Board is elected City Wide. She mentioned that there are additional challenges in the demographical areas. They are looking at the budget for next year, but they will know more in January/March of next year. They are working on getting to 90% graduation rate for the City.

Legislative Board Report:

Legislative Reports:

Senator Giessel: Her aide was there. It was hard to hear him. He mentioned that Mr. Wielechowski mentioned some of the same things that Senator Giessel would mention.

Senator Bill Wielechowski, said that they passed the crime bill. There were amendments in regards to bail on Class C Felony's that will be like Class B Felony's. There is a conference committee to fix probation on the Class Felony's. The session was there by the Governor to do a tax, but there was no support for it. The Gas Line by the Governor is being worked on, there should be hearings coming up in regards to the Gas Line. Dave Ulmer says the Senate had a solution to the budget with Oil coming from ANWR. It would take 5-10 years and the State would get 90% of the royalties. Mr. Wielechowski is not sure how much oil is in the ANWR, it is said that there is a lot, but we are not sure. It could create a lot of jobs. Mr. Wielechowski is giving a Certificate/Citation to Carla McConnell.

Representative Gabrielle LeDoux, Courtney spoke for Gabrielle, but it was hard to hear it.

Representative Ivy Spohnolz, Ted spoke for her. It was hard to hear, but nothing more to add.

Representative Lance Pruitt, was at Basher and nothing to add. It was hard to hear his aide speak. Lance came and spoke about what Mr. Wielechowski had spoken about.

Assembly Reports:

Assembly Person Amy Demboski was not there.

Assembly Person Forrest Dunbar, was late and spoke about his ordinance for drones. He wants to protect the privacy of the individual. They are just starting this process, but there could be some use with search and rescue.

Assembly Person Pete Petersen, he came from the Basher Community Council. The Chantsnu Muldoon Park is completed and the lighting was done, we will be able to ice skate. It is hard to hear him, but there was amendments to the budget. The Assembly passed the 10% Fuel Tax and it is starting on March 1st. There was movement of the Port of Anchorage in regards to investing money for security cameras.

Assembly Person Fred Dyson was not there.

Special Assistant to the Mayor: was not there.

Community Concerns/Community Activities Report(s): there is none

Business: 18 for 1 against 2 abstained in amending the agenda so Bartlett would be in front of Marijuana business item.

1. Bartlett Resolution to recognize winning the State Football Championship: Ms. Selina Duncan-Metoyer Presenting.

A RESOLUTION OF THE NORTHEAST COMMUNITY COUNCIL CONGRATULATING THE BARTLETT GOLDEN BEARS VARSITY FOOTBALL TEAM FOR WINNING THE 2017 DIVISION I HIGH SCHOOL FOOTBALL STATE CHAMPIONSHIP EXCELLENCE ON THE FIELD AND IN THE CLASSROOM.

WHEREAS: The Bartlett High School Football Program has a history of holding the Alaska State Football Championship title in 2002 and 2009, and Cook Inlet Conference title in 2002, 2015 and 2016, and

WHEREAS: the Bartlett High School Football Program also has an excellent academic record, and

WHEREAS: the Bartlett High School Football Program encourages players to be leaders on the team, in their school and community demonstrating teamwork and a strong work ethic, and

WHEREAS: on Friday, October 20th, The Golden Bears scored the winning touchdown in the last 12 seconds of an exciting game against The previous State Champions West Anchorage High School.

NOW, THEREFORE, The Northeast Community Council congratulates the Bartlett Golden Bears Varsity Football team, John Jessen, Daniel Esparza, and the coaching staff for winning this year's First National Bowl State Championship Football Game and for again returning the State title to East Anchorage.

Selina made the motion and I could not hear who seconded it. There was no discussion.

We voted 14 For 0 Against and 2 Abstaining the motion passing. The Football team did their dance.

2. Resolution of non-support for the on-site consumption of marijuana” John Laux is presenting. John Laux motion, Carla McConnell second to table this motion. Discussion: Stu Grenier asked if there is any time table, John Laux said no. Carla said she is confused by how we put it on the agenda and how we can considered the consumption and driving and it is not like a having a cigarette. Stu Grenier asked we can use Marijuana in hotel rooms. John Laux said it depends on the hotel establishments. 10 For 1 Against 0 Abstaining. Motion Passes.
3. Informative Topic on 1. Neighborhood Watch 2. Community Patrols 3. Community Policing 4. Trail Watch in regards to how to be informed on how to handle situations with APD and join these groups: Ms. Robin Nave Presenting. Ms. Nave brought some fliers that goes over the survey results. Neighborhood Watch are good for neighbors to talk to each other. Community Patrols are good for letting people know that there are people out watching them and it will deter people. Have lights that will light up your property, it will deter people from visiting your property. Please call if you think or you see or need to report a crime. It is important that you do this. Information is key in reporting a crime. There is a way to show crime in our area on the MOA website with the crime map. Kevin Smestad could not make the computer work to show it. The crime map is very important to help APD. She told to report homeless camps and went over the process of reporting how to report the homeless camps. This is a social issue, but there is a lot of work that takes a lot of time to get to the camps.

Minutes: None for this month

Community Reports:

Alcohol Committee: Stu Grenier said there is nothing.

Bylaw Committee: Someone said there is nothing.

CIP Committee: Kevin Smestad said there is nothing

Parks Committee: Kristi Wood said the Park is open.

Picnic Committee: Kevin Smestad said there is nothing

Trails Committee: David Ulmer said there is nothing

Marijuana Committee: John Laux said there is nothing.

Federation of Community Councils: Bob Ruepke said the NECC can get \$75 to create a banner of some kind. It was hard to hear what he was saying.

Community Patrols: Kevin Smestad said he is looking for volunteers. Keep your lights on, light up the neighborhood as much as possible.

The meeting adjourned motioned with a unanimous approval at 9:16pm.