

NECC

Northeast Community Council

Agenda January 17, 2019

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 Report**
- **Special Assistant to the Mayor (limit of 3 minutes each):** George Martinez
- **JBER Community Planning:** Mr. Jon Scudder
- **Muldoon Public Library:** Mr. Jim Curran
- **Federation of Community Councils Report:** Bob Reupke
- **Community Concerns/Community Activities Reports: Open to the public (20 min)**
- **Business: Expected Start: 8:15 pm**

Old Business

1. Bus Barn Resolution to Support Moving to Site #27- Mrs. Rachel Boudreau presenting (5 min)
2. Cheney Lake Master Plan Follow up- Ms. Carla McConnell presenting (5 min)
3. Open Seat/Committees chair on the NECC Board- Mr. Kevin Smestad presenting (5 min)

New Business

1. Russian Jack Spring Park Master Plan-Van Le and Steve Rafuse presenting (10 minutes)
 2. Bears in Chanshtnu Muldoon Park- Steve Rafuse presenting (10 minutes)
 3. Information About Bears in Parks-Mr. David Battle from Alaska Department of Fish and Game (10 minutes)
 4. Proposed new AWWU water main construction from Early View Drive and the extended eastern Debarr Road Easement, crossing Chanshtnu Muldoon Park – Mr. Dean Syta, P.E. presenting (10 min)
 5. Catalyst Cannabis Company-Mr. Will Schneider presenting (10 minutes)
 6. Deadline to apply for State Individual Disaster Assistance is January 29th, 2019
 7. Alcohol License Renewal-Samurai Sushi Garden and Ding How Restaurant (February 12, 2019), Muldoon Pizza (January 29, 2019), Party Time/Boniface Liquor.
- **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
 - **Minutes Approval**—September 2018, October 2018, November 2018
 - **Committee Reports: (21 min – 3 minutes each committee)**
Alcohol/Marijuana, Bylaws, CIP, Parks, Picnic, Trails, Community Patrols

Other Important Notes and Announcements:

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or rlyoung07@gmail.com
3. 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>
4. 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.Ancorage.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:** Selina Metoyer, 332-0001, (5/2018-5/2021)
selinailily@hotmail.com
- Vice President:** Kevin Smestad, 952-0597, (5/2017-5/2020)
kevinsmestad@outlook.com
- Treasurer:** Stu Grenier, 337-5127, (5/2017-5/2020)
stugrenier@gmail.com
- Secretary:** Rachel Boudreau, 937-244-8644 (5/18-5/19)
rlyoung07@gmail.com
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)
deu@acsalaskan.net
- Board Members:** Carla McConnell, 301-4416 (5/2017-5/2020)
Pattymac23@rocketmail.com
Marc Grober, (10/18-5/2019)
Marc.grober@gmail.com
Charles England 770-6207 (1/2019-5/2021)
cengland@gci.net
- FCC Delegate:** Bob Reupke, snow@alaskalife.net

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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 and Marijuana Committee (Updated 1/2019)**

Purpose: Review alcohol and marijuana license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Rachel Boudreau (rlyoung07@gmail.com).

Dave Ulmer	John Laux	Jean Pollard	John Ziv	Betsy Chivers
Selina Metoyer	Carla McConnell	Nickel LaFleur	Dave Ulmer	Kevin Smestad
Rachel Boudreau				

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair Carla McConnell, Pattymac23@rocketmail.com

Carla McConnell	Rick Irwin	Selina Metoyer	Glenn Clary	Lorne Bretz
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- **C.I.P Committee (Updated 10/2018)**

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	Jerrienne Lowther	Rick Irwin
Carla McConnell	Dave Ulmer	Genevieve Holubik	Ainslie Phillips	

- **Parks Committee (Updated 10/2018)**

Purpose: To assess community park conditions and address concerns of the community related to park assets. Chair-Vacant.

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell	Nickel LaFleur
Serena Elftman-Mollenkopf	Genevieve Holubik	Roger Shaw	Jerrienne Lowther	Kendra Kloster

- **Picnic Committee (Updated 10/2018)**

Purpose: To organize and manage the Spirit of Muldoon Picnic. Chair Kevin Smestad (kevinsmestad@outlook.com).

Selina Metoyer	Kendra Kloster	Jerrienne Lowther	Stu Grenier	Rachel Boudreau
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- **Trails Committee (Updated 10/2018)**

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:

- **Northeast Community Patrol (Updated 10/2018)**

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