

NECC

Northeast Community Council

Agenda March 21, 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**
- **Legislative Reports (limit of 3 minutes each):**
Senators: Giessel, Wielechowski
Representatives: LeDoux, Pruitt, Spohnholz
- **Assembly Report (limit of 3 minutes each):**
Assembly Members: Wehmhoff, Dunbar, Dyson, Petersen
- **School Board Report - Education Bond, Ms. Elise Snelling presenting**
- **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**

Presentations (5 minute limit)

1. CPR Presentation, Captain Robertson presenting
2. Pebble Mine Update Ms. Karli Brakes presenting, The Pebble Partnership
3. Pebble Mine Update, Mr. Sam Snyder presenting, Save Bristol Bay Coalition
4. Parks Bond Ms. Karen Bronga presenting, Vice President of Scenic Foothills community council
5. The Treehouse AK Marijuana Establishment, Mr. Josh Brooks presenting
6. Alcohol Tax Presentation, Anchorage Faith and Congregations Together presenting
7. Governor’s Assistant presenting on governor’s budget, Ms. Marilyn Stewart Presenting?

New Business

1. Period to comment on Climate Action Plan open until March 31st, available at muni.org. community meeting scheduled to take place on March 27 at 5:30 p.m. at the Z.J. Loussac Library. (2 min)
2. Muldoon Farmer’s Market call for volunteers (2 min)
3. FEDERAL Earthquake Disaster Relief until April 1st, 2019. – TBD presenting (2 min)
4. Alcohol License Renewal-JJ’s Sports Bar, Sam’s Club – Ms. Rachel Boudreau presenting (2 min)
5. Possible Resolution regarding DeBarr Road and Chanshtnu Muldoon Park, TBD presenting

Old Business

1. Russian Jack Springs Park planning update, Ms. Carla McConnell presenting (5 minutes)
2. Election Committee (Kevin, Charles, Stu) – Election in April, who wants to run – Mr. Kevin Smestad presenting (5 min)
3. Vote by Mail Reminder for the Municipal Election – TBD presenting (5 min)
4. Business between NECC board members and Municipality

- **Minutes Approval-February 2019**
- **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 Public Group.** <https://www.facebook.com/groups/325367018293548/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

**CHECK out the new Facebook Public group!
Northeast Community Council Public Group**

President: Selina Metoyer, 830-0815, (5/2018-5/2021)
selinalily@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

NECC

Northeast Community Council

Agenda March 21, 2019

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	Jean Pollard	Rachel Boudreau	Kevin Smestad
Selina Metoyer	Carla McConnell		

- **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
-----------------	------------	----------------	-------------

- **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	Jerriane Lowther	Rick Irwin
Carla McConnell	Dave Ulmer	Genevieve Holubik	Ainslie Phillips	

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

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

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell
Serena Elftman-Mollenkopf	Genevieve Holubik	Jerriane 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	Jerriane Lowther	Stu Grenier	Rachel Boudreau
T'Shalle Baker				

- **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)

- **Dog Park Committee (Updated 3/2019)**

Purpose: Chair-Stu Grenier (stugrenier@gmail.com)

- **Fat Bike Committee (Updated 3/2019)**

Purpose: Chair-Marc Grober (Marc.grober@gmail.com)

