

Minutes May 15, 2003

Call to order 7:05 PM

Approval of the minutes: Minutes were approved after a short discussion concerning a reference to council boundary entry, the omission of a reference to the East Side Transportation Plan and Town Center information.

Treasurer's Report: New signature cards are required for council banks accounts. Balance in NECC Account is \$300. A request was made by Peggy Robinson to obtain \$916.24 for fencing at Windsong Park.

Reports:

Community Center: Tim Sullivan discussed the upcoming Community Center Annual Meeting where they will be electing new board member positions.

Weed N Seed: Tim Sullivan discussed expansion of the program in Mountain View and Russian Jack. Looking for letters in support of grant.

Also recommended that the Northeast Council remain together. He stated that the NE council's relationship to Weed N Seed designation has a direct correlation to the census tracts that are located within the existing council boundaries. Consequently, splitting the council area may jeopardize this designation.

Federation Report: George Gaguzis - No meeting (third Thursday before third Wednesday this month).

Fed. Committee meetings: Review Federation By-laws and Finance Committee.

Business:

Muldoon Picnic – Thanks (re: sponsor & participant lists)

Roberts Rules – Tim Sullivan – Presentation on Basic Parliamentary Rules.

Airport Runway Construction (handouts)

Council Position on Boundary Changes:

The discussion centered on whether the council's action taken at the previous month's regular monthly meeting was appropriate. After nearly an hour of discussion where everyone present wishing to express an opinion had at least one opportunity to do so, a vote was taken. The question challenged the board's actions. The challenge was overruled. Votes were: Yes = six, No = 20, Abstain 1.

Valley Street / E 6<sup>th</sup> Avenue Concerns: Lori Johnson (handouts)  
Suggestions: Organize groups for creek cleanup

Request Park's committee get involved in area projects

Request Parks department to lend assistance

Request to have area projects on Military projects lists

Include others such as neighborhood watch, community patrol, APD, ASD, as well as parks dept.

(Refer to parks committee)

In addition, a motion was requested requiring that the council spend "focused time" per month on the lowest economic impacted area within the council boundaries. Note: could be accomplished, time available, by council at monthly meeting or committee. Carried without objection.

Discussion concerning a request to rework a previous resolution concerning developments in Northeast:

We the members of Northeast Community Council, hereby strenuously object to the additional impact on our quality of life, streets and highways that current and future "site condo" and other high density building projects, and all new developments in the Northeast Community Council area present and **HEREBY CHARGE** the State of Alaska and the Municipality of Anchorage to re-visit and review this subject with an immediate moratorium until Traffic Impact Analysis's are performed in support of the direction the 2020 plan was designed to be accomplished.

Passed : Yes – 13, No –1

Other Business:

Appointments by the chair Community Liaison Ainsley Phillips, George Gaguzis To explain ordinances, variances, etc. before the council when presented at meetings.

Request to place issue concerning businesses in residential zoned areas be placed on June agenda. RE Old Harbor.