## **AGENDA**

Northeast Community Council (NECC) *April 21, 2022* | 7pm | Virtual Meeting

Join Us on Zoom, click on link, passcode: 547599

(https://uso2web.zoom.us/j/83160219010?pwd=T1JSRkNoODRhMoY1VytLMFcwVTJNUT09)

Or join by phone (1-669-900-6833, enter code 831 6021 9010#)

## Board members

T'Shalla Baker, President | Judy Jessen, Vice President | Lyn Franks, Treasurer | Donna Mears,
Parliamentarian | Rachel Boudreau, Secretary | Stu Grenier, Member || Rick Phillips, Member | Selina
Metoyer Member | George Martinez Member | Bob Reupke, FCC Delegate

| Time<br>(Approx.) | Standing Items  | Lead                 |
|-------------------|---|----------------------|
| 7:00pm            | Call to Order, Pledge of Allegiance<br>Agenda Approval  | T'Shalla/Judy        |
| 7:05              | Board Introduction  |                      |
| 7:05              | Treasurer's update (\$1,873.46) FCC Report  | Lyn<br>Bob           |
| 7:10              | Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities) -Roller Rink update and storage containers -CMP Community Garden (8100 Debarr Rd) on Thursday May 5 from 5PM to 7:30PM to finish moving the last of the topsoil to the new garden beds | All                  |
| 7:25              | Legislative Reports (limit 3 min. each, including questions) Senators: Wielechowski, Holland Representatives: Spohnholz, Nelson, Snyder, McCarty  | State<br>Legislators |
| 7:45              | Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Allard   | Assembly<br>Members  |
| 7:55              | Community Leadership Updates as available (limit 3 min. each) Special Assistant to the Mayor, APD Community Patrol, Fire Department Update, Police Department, School Board, Parks Update, JBER Public Affairs, Muldoon Public Library, other.  | Community<br>Leaders |
| 8:05              | Presentations (limit 3 min. each, unless otherwise note)  |                      |
| 8:15              | New Business  |                      |
|                   | Board Elections -, 3 seats Floor open for nominations Currently nominated: Judy Jessen, Donna Mears, Marc Grober, Ron Meehan  | George               |

|      | Transportation Planning / AMATS Transportation Improvement                                  |                            |
|------|---|----------------------------|
|      | Public Notices:   | General FYI                |
|      | Minutes Approval: March   |                            |
|      | Communication between NECC and MOA  |                            |
|      | Baby Bull, LLC dba Canna Bliss, 149 Muldoon Road (Vito's) will attend the June meeting.     |                            |
|      | Capital Improvement Project List - due June 15  | Chairs                     |
| 8:45 | Community Announcements Committee Updates   | T'Shalla/Judy<br>Committee |
|      | RJSP MP Update  | Stu                        |
|      | Resolution supporting East Side Infrastructure - MAY  |                            |
|      | Spirit of Muldoon Picnic Update - June 18 noon-2  |                            |
| 8:30 | Old Business  |                            |
|      | Liquor License Renwals: VFW, American LEgion Post #29, Wild Wings 'n Things                 |                            |
|      | Marijuana License Renewals: Catalyst Cannabis, The Tree House AK,                           |                            |
|      | Resolution Opposing Boundary Ave extension east to Centennial Circle for Emergency Vehicles |                            |
|      | Meeting spaces May-virtually June-at Chansthnu Muldoon Park August-TBD                      |                            |

## **Notes and Announcements:**

- Presentations and subjects are timed. Brevity is important to ensure all have the opportunity to participate.
- Please sign in when attending a meeting. If possible, choose to be notified of meetings by mail and/or follow the NECC on Facebook (see header for address). NECC email: info@communitycouncils.org or northeastcommunitycouncil@gmail.com
- The NECC has a webpage maintained by the Federation of Community Councils (FCC). Minutes for meetings, agendas, and other documents (as well as NECC contact information) can be found at <a href="http://communitycouncils.org/servlet/content/23.html">http://communitycouncils.org/servlet/content/23.html</a>
- NECC is a non-profit organization and receives no funding from the State of Municipality.
   Donations from the community are gratefully accepted.

## **Contact Your Board and Committee Chairs:**

President (5/21-5/24) and Chair of Bylaws and Picnic Committees: T'Shalla Baker,

northeastcommunitycouncil@gmail.com

Vice President (2/21-5/22): Judy Jessen, judithjessen@gmail.com

Parliamentarian (5/19-5/22) and Chair of CIP Committee: Donna Mears, mears@alaska.net

**Secretary (5/19-5/22) and Chair of Alcohol & Marijuana Committee:** Rachel Boudreau, 937-244-8644, northeastcommunitycouncil@gmail.com

Treasurer (5/21-5/24): Lyn Franks, lynxp1@msn.com

Member (5/21-5/24): Selina Metoyer, 830-0815, selina4necc@gmail.com

Member (5/20-5/23 and Chair of Community Art and Placemaking: George Martinez, 907-406-8907,

hon.georgemartinez@gmail.com,

Member (5/20-5/23): Rick Phillips, 250-2232, its4ric@aol.com

Member (5/20-5/23) and Chair of Parks & Trails and Dog Park Committees: Stu Grenier, 337-5127,

stugrenier@gmail.com

Chair of Northeast Community Patrol Committee: Paul Robard

\*All meetings will be hosted virtually until further notice\*