AGENDA

Northeast Community Council (NECC) In-person meeting **February 16, 2023 | 7pm Centennial Village- Multipurpose Room**

Board Members

Ron Meehan, President | Judy Jessen, Vice President | Lyn Franks, Treasurer | Murray Crookes, Secretary | T'Shalla Baker, Parliamentarian | Stu Grenier, Member | Selina Metoyer, Member | Marc Grober, Member | George Martinez, Member | Bob Reupke, FCC Delegate

Approx. Time		Lead
6:30 pm	Doors Open - mingle time	
7:00 pm	Call to Order	Ron
	Pledge of Allegiance	Bob
7:03	Board-introduction - roll call	Murray
7:05	Minutes Approval: <u>January</u>	Ron
7:06	Treasurer's update (\$1,919.68 as of November) FCC Report	Lyn Bob
7:12	Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities, up to 2 min)	All
7:20	Legislative Reports (limit 3 min. each, including questions)	<u>State</u> Legislators
7:30	Assembly Reports (limit 3 min. each, including questions)	Assembly Members
7:50	Community Leadership Updates as available (3 min each) JBER, Mayor's Office, Police Department, Fire Department, Parks & Recreation, Muldoon Public Library, School Board, Community Patrol, other.	Community Leaders
8:05	Committee Updates - 2 min CIP Committee/ Parks and Trails/ Placemaking: Alcohol and Marijuana: Public Notices: Official communications:	
8:15	Presentations: (5 mins)	

	Yes for Kids - Initiative to dedicate MOA tax \$ to early childhood education (5 mins)	Ivy Spohnholz
	MOA Project Management and Engineering Department	Taryn Oleson-Yelle
8:25	Old Business (Limit 6 min/item including discussion) Centennial Park 2023 Usage Plan Resolution Holton Hills Resolution	Stu Grenier Matthew Schechter
8:37	New Business (Limit 3 min/ item including discussion unless otherwise noted) JBER Muldoon Boundary Realignment Resolution	Stu Grenier
8:40	Community Announcements	
9:00	Upcoming NECC meetings: March 16, 2023 Adjourn	

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 email. NECC email: info@communitycouncils.org or northeastcommunitycouncil@gmail.com
- The NECC has a web page 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 http://communitycouncils.org/servlet/content/2 3.http://communitycouncils.org/servlet/content/2
- NECC is a non-profit civic association and receives no funding from the State of Municipality. Donations from the community are gratefully accepted.

Contact Your Board and Committee Chairs:

Please cc all board communications to: northeastcommunitycouncil@gmail.com

President: Ron Meehan (2025) northeastcommunitycouncil@gmail.com Vice President: Judy Jessen (2025) judithjessen@gmail.com

Secretary: Murray Crookes (2023) munrahcito@gmail.com

Treasurer & Chair of CIP Committee: Lyn Franks (2024), lynxp1@msn.com

Parliamentarian & Chair of Bylaws Committee: T'Shalla Baker (2024) northeastcommunitycouncil@gmail.com

Chair of Parks & Trails and Dog Park Committees: Stu Grenier (2023) 907-337-5127 stugrenier@gmail.com

Member: Selina Metoyer (2024) 907-830-0815, selina4necc@gmail.com

Member: Marc Grober (2023) marc.grober@gmail.com Chair of Alcohol & Marijuana Committee: Jamie Lang

Chair Community Art & Placemaking and Picnic Committees: