

Call to order: 7:05pm

Board members present: Mary Pedlow, Bob Reupke, Peggy Robinson, Bill Cox, Pete Petersen, Ron Rivas, and Stu Grenier. Steve Sommerfeld is excused. Clinton Hodges resigned from the board; contact President Mary Pedlow if you are interested in being appointed to complete his term.

Approval of Previous Minutes of June 19 and August 21, 2008: Passed unanimously, with the notion to correct the date of the August 21st minutes.

Approval of the agenda: Mary provided updates on presenters for agenda items.

Treasurer's Report: \$709.23, which includes \$203.11 in remaining donated funds from ML&P for the meeting room.

Legislative Reports:

- Sen. Bill Wielechowski: Japan is paying less for Cook Inlet Gas than Alaskans – the contract comes up for renewal in two years and needs to be examined. Maybe a community advisory board for the Muldoon site of Safe Harbor Inn should be developed. There was discussion about the Weatherization Program, “Troopergate”, Pt. Thompson, and the Denali Project.
- Rep. Bob Roses: Pt. Thompson has been economically feasible only because of high oil prices. It may produce 10,000 barrels a year. Not giving a report because of running for office.
- Sen. Max Gruenberg: Is on the House Judiciary Committee. Attorney General not answering questions regarding “Troopergate” and he may have conflict of interest. A Constitutional crisis may occur between the Legislative branch and Executive branch over this. The Legislative council only has the power of subpoena when in session. The state may need to beef up anti-trust laws to lower gasoline prices.
- Heather Ireland, staff for Assembly member Sheila Selkregg: East side plan is in beginning stages. Nunaka Valley neighborhood traffic calming meeting scheduled for October 18 at the school. Mike is meeting Thursday Sept 25 regarding bear safety at Lousaac Library from 6-8pm.
- Tom Obermyer, staff for Sen. Betty Davis: Present but no report
- No other Legislators or Assembly members were represented.

Executive Board Report: CIP List: After last month's membership discussion on this, the Board was notified that the prior #1 and #2 road projects, Edwards Street and 6th Avenue reconstruction, were not completely funded, so they needed to be added back to the MOA Road's list as #1 and #2.

Community Activities Reports:

- NE Community Center: Bob Reupke reports 460 kids enrolled, snacks given, always busy.
- FCC: Bob Reupke reports Rogers Park and Tudor are thinking about combining. 48,111

students currently enrolled in ASD. Many students coming from villages. FCC hoping to increase budget by \$50,000 and hire a part-time assistant.

- Shirley Rivas is asking for help registering voters at the Red Apple in Mt. View next Sunday.
- Road Construction updates: Ainslie Phillips.
 1. 6th Ave. Changed to cul-de-sac from hammerhead. 1600 ft. to be taken from Creekside Park, as was approved at a prior NECC meeting. Debarr Rd. and Edwards St. improvements being combined with other projects. 2009 to start.
 2. AWWU waterline intertie. 6/09-10
 3. Proposal to move light at Carrs on Muldoon to access neighborhood behind Carrs and post office. Staff comments are not finished.
 4. Muldoon Road sign at end of Debarr was hit by a car. Who will pay?
- Beautification Committee: Peggy Robinson. Windsong Park Report Card meeting on Tuesday, Sept. 23, from 6:30 – 8:00 at the playground area. Users are welcome to come and evaluate the park. Report card is also on the Park Foundation website. Bob Reupke is the local contact for Standish Park.
- ASD: Ray Amsden, Director of Facilities. Chester Valley Elementary School reconstruction. Construction budget shortfall of \$2.2 million was met by making some design changes and using non-designated construction funds. Memo #76 will approve this next Monday at the School Board meeting. Start construction next spring. Students will be bused to JF Kennedy School on Fort Richardson for next school year. This has been done for other school construction in past years.

Business:

1. Patterson Street Traffic Calming (South of Debarr to 20th): Dennis Linnell from Hattensburg Dilley & Linnell LLC presented. Meeting scheduled for Tuesday September 23rd at Chester Valley School at 7pm. Will have marker tape on street to show changes, including neck downs at intersections.

2. Cook Inlet Housing Authority. Jeff Judd. Community center and additional housing project at the end of Peck adjacent to their other housing. Proposal is to divide the lot into two lots and rezone from T to RO-SL. Hope to start next May. **Motion voted on: “NECC approves the replat of 4.5 acres in Eklutna Estates Senior Housing Development to allow the construction of a community center. We also approve of the rezoning from T (transitional) to RO-SL for both the housing and community center.”** Vote: Yes 20, No 1, abstain 7. Motion passes. P&Z meets 9/29. Need resolution to them ASAP.

3. NECC Liquor Licenses. Peggy Robinson explained process of approval or complaint about renewing liquor licenses. Licenses are good for 2 years. She distributed the list of liquor licenses within NECC with expiration dates. Ed O’Neill, Vice Chairman of Brown Jug, talks about Canadian company Liquor Store USA buying Brown Jug. Ed will stay with Brown Jug after sale. He has been a leader in trying to stop underage and inebriate liquor purchases. He is spearheading an outdoor hostel with old time style tents along Ship Creek for both tourists and the homeless, with centralized facilities and rules. There is a \$1000 fine if minors enter store, and \$300 goes to employee who catches them. **Motion voted on: “NECC has no objection to the renewal of liquor licenses expiring Dec 2008 within our CC area. We also have no objection to the transfer of ownership and liquor license of Brown Jug stores to Liquor Store USA.”** Yes 19, No 2, abstain 3. Motion passes.

4. Chester Creek Realignment: Russ Oswald, MOA Project Management and Engineering. Presentation was for Replat for future sale the center and western lots of former Alaska Greenhouse property. Relocation of creek creates Tract A of 2.52 acres next to Muldoon Road and north of creek, zoned B-3SL; 1.72 acres of Tract B for housing, zoned R-2M; 7.4 acres of Tract C zoned R-2M, and 3.65 acres of Tract D, which is the creek greenbelt running from Muldoon Road to the boundary of the new park (Eastern 12 acres of Greenhouse property). He was not asking for approval of all the elements, including cutting Debarr Road through, just the Replatting. Mary Pedlow had invited all the other people and agencies involved with this project, including USFWS, Venture Development, Heritage Land Bank, and MOA Community Development, but they were not able to attend or were told not to. Many protested as the replat allows the creek relocation and Debarr Road cut through to occur, without having the benefit of full discussion of the reasons and ramifications at a NECC meeting. Ainslie Phillips explained history of the area in question and Peggy Robinson shared the purchase and replat history from 2006 and 2007. Ainslie also explained that she has worked hard for the park and spent \$6000 of her own money on it. Russ Oswald, after hearing the discussion, stated that he would withdraw the request for the Replat.

Ainslie Phillips moved: “The NECC rejects the replat of the property until full disclosure of all vested parties at a future NECC meeting.”

Yes 21, No 0, abstain 5. Motion passes.

There being no further business, the meeting adjourned at 9:45 pm.