

CALL TO ORDER: 7:05pm.

Board Members Present: Mary Pedlow, Steve Sommerfeld, Ron Rivas, Peggy Robinson, Bill Cox, Stu Grenier, Ainslie Phillips.

Approval: Previous Minutes: Minutes approved unanimously.

Approval: Agenda: Agenda approved unanimously.

Treasurers Report:

The balance in out checking account is \$729.73. There were several expenditures in August in the amount of \$996.89 for purchases to improve NECC meeting room. We also received two donations in September for \$20.00. We also have \$203.11 remaining funds out of the \$1,200.00 donation by ML&P.

Executive Board Report:

- The board worked on setting the agenda for the meeting tonight along with the rules, format and who was going to be the time keeper for the delegate forum. Also we discussed the holiday lighting that the council puts out every year on street lamps. We also voted in our new board member along with appointing a new secretary. Also discussed were different ideas on how to dress up our walls in the meeting room.

Representatives Reports:

As a note of information some of our Senators and Representatives who regularly give reports at our meetings were in attendance at other candidate forums around our area and could not attend this segment of the meeting.

- **Senator Bill Wielechowski**
 - Discussed the traffic congestion problem resulting from the opening of the new Target store. He has discussed the problem with CIRI, DOT and the Muni. All are aware of the problem and the need to work on a solution.
- **Anchorage Assembly Member Sheila Selkregg:**
 - Heather Ireland, staff for Assembly member Sheila Selkregg: Discussed plans for the Nunaka Valley meeting on October 18th to talk about a variety of community issues. Don't have a date yet to discuss the East Side district plan. Issues coming before the Assembly in the coming months: Title 21 chapter 7 and the biannual budget. One note was the addition to the budget is a Park Ranger position with the addition of two seasonal Park Rangers to the Parks Department during the summer months to deal with wild life and wild fire issues also involved in this is illegal camps which has become a major issue in a lot of the city parks. There will be a public budget hearing on October 24th and November 18th, with final approval on November 25th. Also the Community economic development committee is talking about energy issues.
 - There has been no recommendations by the planning and zoning dept. so far on the use of conex storage containers used in residential neighborhoods. Work is still proceeding on this issue.
 - Sheila Selkregg came in late, she discussed the up coming Nunaka Valley meeting. The concept there is to have the local residence come together at that meeting to discuss their local problems and form work groups to bring their concerns to the community council.
 - She also has been working on the issue of the Glenn hwy/Muldoon over pass as it pertains to traffic congestion. This item is expected to be the agenda bought at the next Assembly meeting.
 - She has also met with the Planning dept. and they have met with the Transportation dept. to put together the money for the district plan. With the two departments working together and sharing financial resources the result will be a comprehensive plan that will deal with both the transportation and other needs in our community.

Community Activity Reports: (in no particular order)

- **Community Patrols –**

Please contact the following individuals with questions, or to volunteer for the Community Patrols.

- Aaron Pascar, Nunaka Valley Patrol, 223-4630
- Michelle Daugherty, Northeast Patrol, 748-7800
- Other phone numbers of interest:
 - Junk cars - 729-7878
 - Graffiti Busters - 343-4663
 - Streetlights - 263-5483
 - Potholes - 343-6363
- No one from the Northeast Patrol was present to give a report.

Road Construction Updates

- The Muldoon sign is being redone locally in the Muni shop and should be finished and put back into place some time in the next couple of weeks.
- Edward street construction is schedule for 2010 but the NECC is going to recommend to the assembly to move it up to 2009 to take advantage of some highway funding that will be available under the highways program. Also the council is trying to get more information from the Municipality, Department of Transportation and the Sate on their plans for the median that will run from Creek Side south to Boniface on Debarr Rd.
- There was lots of discussion of the proposed Debarr Rd. extension right of way and its potential impact on the local residence in that area.

- **Greenhouse Property Update –**

- Anslie Phillips gave a report of the creek walk which was meant to inform the community about the impact that the creek re-alignment would have.

MOA Parks and Recreation – Terry Peters, Northeast Parks Manager

- No report
- **Beautification Project:** Peggy Robinson spoke on the report card program for our local area parks which includes Wind Song and a little pocket park. It was first thought that this was for just our local parks in fact it is for a majority of the parks in the city. Anyone who wishes to participate in this program there is still time to do this. Those who wish to participate can go to the MOA web site to parks and rec. then park foundation then click on the park report card and you will see a list of parks that fall under this program. There you will find a down loadable document that is used for this purpose.

BUSINESS:

- Mary Pedlow gave an update on the CIP list which is finalized and there will be a public hearing on Oct 28th. Anyone who wishes to comment on it can attend also if you would like to read over the list before hand can call Mary Pedlow to get a copy of the CIP list. Also we have an update on the Edwards St. landscaping which will be presented at our next meeting.
- **The rest of the meeting was dedicated to a candidates forum. Those candidates present were:**
- State Senate I – Fred Dyson, Steve Amundson
- State Senate K – Bettye Davis, Dave Harbour
- State House District 19 – Bob Roses, Pete Petersen
- State House District 20 – Max Gruenberg, Scott Kohlhaas
- State House District 21 – Harry Crawford, Gene Brokaw

- State House District 32 – Mike Hawker, Mike Kenny

NEIGHBORHOOD CONCERNS:

- The need for street light maintenance to be done along Muldoon and Debarr Rd. There seems to be long stretches of road way with either burnt out lights or malfunctioning light sensors.

ADJOURNMENT: 10PM Respectfully submitted: Ron Rivas, Secretary

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 meetings. If possible, choose to be notified by E-mail. Send E-mail to councils@ak.net if you'd like to receive Council information by E-mail.
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at www.communitycouncils.org/servlet/content/23.html.
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. Revised bylaws as approved by the members at the September 15th Meeting are available at the NECC website listed above, and at the meeting.