

Held at North East Community Center Located in Southwest Corner of the Muldoon Mall

President:

Bob Roses, 333-6461

Vice President:

Josh Green, 317-1184

Treasurer:

John Floyd, 338-4000

Secretary(s):

Dean Syta, 337-7331

Mary Fortain, 334-9882

Parliamentarian:

Ron Slepecki, 333-6535

Board Members:

Bill Wielechowski, 333-2806

Peggy Robinson, 333-1831

Troy Carlock, 337-4861

Call to order, Pledge of Allegiance - 7:00 PM

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

President's introductions:

Representatives Reports: (limit of 3 minutes each)

Senators, Congressmen, Assemblymen

Community Activities Reports: (limit of 3 minutes each)

Community Patrols: Northeast and Nunaka; Northeast Community Center; Road Construction Updates; Federation of Community Councils; APD, AFD, ASD, Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business:

Presentation – Anchorage Animal Control, Beth Wallan, 15 min.

Discussion – NECC Bylaw Revisions and Updates, NECC Executive Board, 10 min

Discussion – NECC Committees Activities and Membership, NECC Executive Board, 15 min

CIP Committee

Neighborhood Planning Committee

Parks Committee

Alcohol License Committee

Other committees

Presentation – Town Center Development Proposals, Lori Johnston, 15 min.

Presentation – Parks and Trail Plan Update, Josh Green, 10 min.

Presentation – Cellular Antennas for Norman Street, 10 min.

Neighborhood Concerns, 5 mins

Executive Board Report, 5 mins

For the Good of the Order, 5 mins

Expected Adjournment - 9:30 PM

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 an E-mail to councils@alaska.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 April meeting and NECC contact information are online on this site at <http://www.communitycouncils.org/Northeast/northeast.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. The suggested amount is \$5.00 per year. The maximum donation is \$250/ year.