

CALL TO ORDER: 7:07 pm.

Approval: Previous Minutes

Not available. Will be voted on at the September meeting.

Approval: Agenda

Agenda approved unanimously.

Treasurers Report: \$486.75

Representatives Reports: (in no particular order)

Senator Bettye Davis:

- ? Vanessa Salinas, staff for the Senator was present and took notes. No report.

Senator Gretchen Guess:

- ? Senator Guess was present. Discussion on the Capitol Budget and funds appropriation for projects on a traffic calming study, 5 street lights at Bartlett High school, and right-a-way for Edwards street.

Representative Tom Anderson:

- ? No report.

Representative Max Gruenberg:

- ? Staff person was present but had No report.

Anchorage Assembly Member Paul Bauer:

- ? Update on the Creekside Town Center Road Improvements, Phase 1-16th Avenue Intersection.
- ? Briefed the NECC on the funds appropriated for the traffic study for Tudor Road/Lake Otis Parkway intersection Improvements; the upcoming special meeting regarding the licensing of tow operators in the Municipality of Anchorage; the \$500,000 grant awarded to the Anchorage Community Land Trust for the Mountain View Arts and Cultural Building.
- ? Upcoming Agenda items for the Assembly include; the Creekside Town Center Master plan framework and the Anchorage 2020 Comprehensive Plan; Ordinance regarding bicycle helmets for minors. They are proposing an overlay district for town center design standards to cover new or re-development of property with ½ mile of the Muldoon and Debarr intersection.

Anchorage Assembly Member Ken Stout:

- ? Staff person was present but had No report.

Community Activity Reports: (in no particular order)

? **Anchorage Fire Department – Patterson Station, 267-5006**

- o Not present.

? **Community Patrols** – Not present. Please contact the following individuals with questions, or to volunteer for the Community Patrols.

- o Aaron Pascas, Nunaka Valley Patrol, 223-4630
- o Michelle Daugherty, Northeast Patrol, 748-7800

? **Northeast Community Center** – Bob Rupke

- o Center will be closed August 29 to September 5, 2005.

- They have been serving about 150 per day.
- The Day Break program will be leaving the Center.
- They are working on the carpet.

? **Weed and Seed-** No report

? **Road Construction Updates** – Various people.

- Bill Coghill of Dowl Engineers is ready to start on Phase 1 of the 16th Avenue/Muldoon project. Palmerco was awarded the bid. Bruce Palmer @ 243-8007 / MOA Russ Oswald 343-8196. Construction began yesterday.
- Signal is pushed back till next spring.
- There is no sidewalk along 16th as funds aren't available.
- Beautification Community Chair Ainslie Phillips gave us an update on the landscaping and DOT enforcement of such.

? **Federation of Community Councils** – Bob Rupke

- No quorum for the meeting.

? **Spirit of Muldoon Community Picnic**

- No report.

? **Greenhouse Property Update** – Don Smith

- Don Smith presented us with a proposal of interest to purchase 6-10 acres of the property by Volunteers of America. Elaine Dahlgren, Executive Director of VOA, is a resident of NECC and was available to answer questions about the project to relocate their teen residential treatment facility from Hiland Road to the middle of the greenhouse property.

? **Anchorage Police Department** – Sergeant Stanton

- Email: cstanton@ci.anchorage.ak.us
- Office hours are 1200 noon – 10:00 pm at Muldoon Community Center.
- Discussed the noise/ disturbance ordinance within the Municipality of Anchorage Code Enforcement for garbage cans.
- Gunshot fired within the Municipality of Anchorage, call 786-8900 Dispatch to help locate. Calls can help triangulate the shots if nothing else.

? **New Committee Report – Wal-Mart Development of Miller Property (53 acres)**

- No report.

BUSINESS:

(1) Presentation from Harvey Prickett of Dean Architect on the Eastview Estates Development

- ? Development will be on 21/2 acres above Andy's Ace Hardware between Peck/ Idaho.
- ? Zoned R3 will go before P&Z November 8, 2005.
- ? Asked to be placed on future agenda to present design.

(2) Presentation from Lantech, Inc. on the Terraces Subdivision

- ? No one present.

(3) Discussion on the Wal-Mart Development by Committee Chairman, Bob Roses

- ? Presentation and update of the community on the Wal-Mart Development

NECC August 18, 2005 Motion (1)

Lori Johnson moved for "The Assembly to create a compensation fund to help businesses and individuals impacted by the opening of Wal-Mart". Motion died for lack of a second.

NECC August 18, 2005 Motion (2):

Tim Sullivan moved:

"To support a condition liquor license on the property."

Motion failed: 1 in favor, 24 opposed (Bob didn't call for abstentions, so don't list them as 0).

NECC August 18, 2005 Motion (3):

Tim Sullivan moved and Ainslie Phillips seconded the following motion:

"To request immediate reconsideration".

Motion passed; 16 in favor, 12 opposed

NECC August 18, 2005 Motion (4):

Glenn Clary made the following motion:

"Postpone discussion on the liquor license to the next meeting."

Motion passed; 19 in favor, 6 opposed

NECC August 18, 2005 Motion (5):

Glenn Clary made the following motion:

"Postpone the Wal-Mart discussion to the next meeting."

Motion passed; 16 in favor, 7 opposed

(4) Discussion, Review and Approval- NECC Bylaw Revision and Updates, NECC Executive Board

NECC August 18, 2005 Motion (6):

Ainslie Phillips made the following motion:

Move to postpone until the September 15, 2005 meeting

Motion passed; 24 in favor, 0 opposed,

NEIGHBORHOOD CONCERNS:

NECC August 18, 2005 Motion (7)

Ainslie Phillips moved the following:

NECC to prepare a letter to DOT regarding the landscaping on Muldoon Road, specifically to request they insist the Landscaping Contractor replace the dead and dying vegetation as per their contract.

Motion passed; 19 in favor, 2 opposed

EXECUTIVE BOARD REPORT:

- ? No report.
- ? A worksession is scheduled on September 9 from 1-2 on Catering and Special Events, AO 2005-97.

FOR THE GOOD OF THE ORDER:

MEETING ADJOURNMENT: Approximately 9:56 pm.