

Northeast Community Council

Agenda June 17, 2010

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

President:

Kevin Smestad, 250-9717 kclbfamily@hotmail.com

Vice President:

Stuart Grenier, 337-5127 oinkmenow@hotmail.com

Treasurer:

Bob Reupke, 333-0117 snow@alaskalife.net

Secretary:

Carla Hadley, 301-4416 Carla.Hadley@akaerospace.com

Parliamentarian:

David Ulmer,

dulmer@customcpu.com

Board Members:

Ainslie Philips, 244-8584, <u>ains@ak.net</u> Genevieve Holubik, 337-3703 Selina Metoyer, 830-0815 Gabrielle LeDoux, 539-6225 Call to Order, Pledge of Allegiance - 7:00 pm

President's Introduction

Agenda Approval

Minutes Approval: Minutes from May 20, 2010

Treasurer's Report

Executive Board Report

Representatives Report:

Assembly Reports: Mike Guiterrez, Paul Honeman, Debbie Ossiander, Bill Starr

Legislative Reports:

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Crawford, Dahlstrom, Fairclough, Gruenberg, Peterson

Community Activities Reports:*

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, ASD, Other MOA, Other State of Alaska, Community Development.

*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.

Business:

- 1. Introduction of new Board Member Ainslie Phillips replacing James Starzec: by Kevin Smestad Council President. (1 min)
- 2. State Budget Report: Senator Wielechowski and Representative Peterson presenting (15 min)
- 3. Muldoon Beautification 6th Avenue: Elise Huggins presenting (15 min)
- 4. New Enstar Gas Supply Agreement: John Sims presenting (15 min)
- 5. Park Update for Volunteer Helpers: Terry Cummings presenting (5 min)
- 6. Russian Jack Park: Peter Briggs presenting (15 min)
- 7. Anchorage Sports Association Report for Beautification of Cartee and RJ Fields: Don Brooks presenting. (5 min)
- 8. Resolution for Speed Humps on East Debarr Road. (3 min)
- 9. Announcement of July meeting by the President (1 min)

Neighborhood Concerns, As Time Allows

Expected Adjournment - 10:00 pm

Other Important Notes and Announcements:

- 1. NECC will be holding a general meeting on July 15, 2010.
- 2. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
- 3. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
- 4. The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at www.communitycouncils.org/servlet/content/23.html.
- 5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*