

NECC

Northeast Community Council

Agenda July 15, 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, ains@ak.net
Genevieve Holubik, 337-3703
Selina Metoyer, 830-0815
Gabrielle LeDoux, 677-8159

Business:

1. NECC Bylaw Clarification - Kevin Smestad presenting (10 min)
2. Frisbee Golf - Timothy Kosednar presenting (3 min)
3. OS&HP Citizen Advisory Committee - Kevin Smestad & Ainslie Phillips presenting (15 min)
4. New Enstar Gas Supply Agreement - John Sims presenting (15 min)
5. North East Community Council Action Plan (NECCAP) – Kevin Smestad presenting (15 min)
6. Recap of June 28th Town Hall Meeting – Biil Wielechowski, Pete Peterson & Kevin Smestad presenting (20 min)
7. Speed Humps Update - Kevin Smestad presenting (15 min)
8. Discussion of 2010-090 Brown Jug ID Issue – Stuart Greiner presenting (20 min)
9. Fire Station #6 Update – Steve Sommerfeld presenting (10 min)

Neighborhood Concerns, As Time Allows

Expected Adjournment – 10:00 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 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.
3. 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.
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*

Call to Order, Pledge of Allegiance – 7:00 pm

President's Introduction

Agenda Approval

Minutes Approval: Minutes from June 17, 2010

Treasurer's Report

Executive Board Report

Representatives Report:

Assembly Reports: Mike Guitierrez, 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.