

Northeast Community Council

Agenda September 16, 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, 337-7495 dulmer@customcpu.com

Board Members:

Ainslie Philips, 244-8584, <u>ains@ak.net</u> Genevieve Holubik, 337-0703 Selina Metoyer, 830-0815 Gabrielle LeDoux, 677-8159

Business: Expected Start: 7:30 pm

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

President's Introduction

Agenda Approval

Minutes Approval: Minutes from August 19, 2010

Treasurer's Report

Executive Board Report

Representatives Report: (limit of 3 minutes each)
Assembly Reports: Gutierrez, Honeman, Ossiander, Starr

Legislative Reports: (limit of 3 minutes each)

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Crawford, 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, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

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

Election 2010---Candidate Forum, mediated by the NECC executive board, approx. 30 minutes

After Arrival from Their Previous Event Lt. Governor: Diane Benson, Mead Treadwell

- 1. Creekside Town Center Update and Issues: Tim Potter presenting (15 min)
- 2. Fire Station #6 Development and Design of a new Fire Station: Tony Friel presenting (15 min)
- 3. Begich Middle School proposed wind turbine project on school grounds: Scott Kim presenting (10 min)
- 4. Suggestion of using Military Land instead of Land Swap and losing part of Centennial Park: Stu Grenier presenting (10 min)
- 5. Russian Jack Springs Park Resolution Passed and Going to Parks and Recreation Committee to discuss a new Master Plan: Terry Cummings presenting (10 min)
- 6. Beer & Wine License Transfer for Red Robin / Application for Tropical Latin Food: Kevin Smestad presenting (5 min)
- 7. Community Patrol Funding Volunteers Required for Northeast Community Patrol: Kevin Smestad presenting. (5 min)
- 8. Committee Development (Eastside Plan, Parks, CIP, Alcohol, etc.): Kevin Smestad presenting (10 min)
- 9. Resolution for Scenic Foothills Community Council Regarding Turn-in off Muldoon for Storage Business: Kevin Smestad presenting. (5 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.*