

NECC

Northeast Community Council

Agenda April 19, 2012

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

President:

Kevin Smestad, 250-9717
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Vice President:

Ainslie Philips, 244-8584, ains@ak.net

Treasurer:

Bob Reupke, 333-0117
snow@alaskalife.net

Secretary:

Carla Hadley McConnell, 301-4416
Pattymac23@rocketmail.com

Parliamentarian:

David Ulmer, 337-7495
dulmer@customcpu.com

Board Members:

Stuart Grenier, 337-5127 -
oinkmenow@hotmail.com
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 February 17, 2011

Treasurer's Report

Executive Board Report

Representatives Report: (limit of 3 minutes each)

Assembly Reports: Trombley, Honeman, Ossiander, Starr

Legislative Reports: (limit of 3 minutes each)

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Peterson, Pruitt, Saddler

1. **Nominations for the NECC Board Elections.** (5 min.)
2. **NECC Board Candidate's Speeches.** (2 min. each)
3. **NECC Board Election.** There will be a 15 minute recess to allow for voting. After the meeting is resumed, there will be an additional 15 minutes given for voting.

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.*

4. Anchorage Public Transportation Advisory Board – Types of Services we would like to see for FY2013 – Jed Smith Presenting (15 min)
5. School Based Health Center for Begich Middle School – Teresa O'Connor Presenting (15 min)
6. Bartlett High School – New Field for Football and other School Activities: TBD (15 min)
7. Anchorage Council Revitalizing it for PTA's for the City of Anchorage, looking for volunteers – Kevin Smestad presenting (10 min)
8. Announcement: Muldoon Pedestrian Safety Study Update – Schedule for a walk through on Wednesday, April 25th at 6:30pm meeting at Muldoon Elementary with Isobel Roy
9. Announcement: Anchorage Trails Plan Update for Thursday April 26th at Wendler Middle School from 5:30 to 7:30pm
10. Announcement: Eastside District Plan Community Workshop Tuesday May 22nd at Begich Middle School from 6:00 to 8:00 pm

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.*