

## **Northeast Community Council**

Agenda August 16, 2012

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

- Call to Order, Pledge of Allegiance 7:00 pm
- President's Introduction
- Agenda Approval
- Minutes Approval: Minutes from April 19, 2012, May 17, 2012, June 21, 2012.
- Treasurer's Report
- Executive Board Report: Spirit of Muldoon Picnic September 8th, 11 am to 2 pm

Fire Station #3 Update

Concern of Board regarding sell of possible dangerous items in Muldoon

- Business: Expected Start: 7:15 pm
  - 1. Centennial Park Campground Improvements: Mr. Terry Schoenthal (USKH) presenting (15 minutes)
  - 2. Wal-Mart Update: Mr. Tom Adams (Lounsbury & Associates) presenting (20 min)
  - 3. Concern Regarding Illegal Activity on Muldoon: Victoria Hills Condo Association presenting (10 min)
  - 4. Primary Candidate and Proposition Forum: (15 min)
  - 5. Removal of Mr. Glenn Anderkay from NECC Board: Ms. Carla McConnell presenting (10 min)
  - 6. Development of a Muldoon Parks District: Mr. Stuart Grenier presenting (15 min)
  - 7. Centennial Park Camp Ground Privatization: Mr. Grenier presenting (15 min)
  - 8. Resolution to Mayor to Cease the Sale of Proposed Muldoon Park Strip Land: Ms. McConnell presenting (5 min)
- Representatives Report (limit of 3 minutes each):

Assembly Reports: Honeman, Ossiander, Starr, Trombley

• Legislative Reports (limit of 3 minutes each):

Senators: Davis, Dyson, Wielechowski

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

• 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.

- Neighborhood Concerns, As Time Allows
- Expected Adjournment NLT 10:00 pm

## Other Important Notes and Announcements:

- Presentations and subjects are timed. <u>Brevity is</u> <u>important</u>. Please wait to be recognized by the Chair.
- Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or pattymac23@rocketmail.com if you'd like to receive Council information by e-mail.
- 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 <a href="https://www.communitycouncils.org/servlet/content/23.html">www.communitycouncils.org/servlet/content/23.html</a>.
- 4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

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**Board Members:** 

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