NECC

Northeast Community Council

Agenda April 18, 2013

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 March 21, 2013.
- Treasurer's Report
- Executive Board Report
- Legislative Reports (limit of 3 minutes each): Senators: Fairclough, Wielechowski Representatives: Gruenberg, LeDoux, Pruitt
- **Representatives Report (limit of 3 minutes each):** Assembly Reports: Honeman, Trombley

• Business: Expected Start: 7:45 pm

- 1. Glenn Hwy/Muldoon Interchange Public Meeting Announcement: Ms. Rachel Steer (DOWL HKM) presenting (5 min)
- 2. School Based Health Clinic: Ms. Tari O'Connor, Director of Clark SBHC presenting (10 min)
- 3. Walmart Update: TBD presenting (20 min)
- 4. NECC Board Elections: Ms. Carla Hadley McConnell presenting (20 min)
- 5. Clean Up at the Muldoon Park Strip April 27th at noon: Ms. McConnell presenting (5 min)
- 6. Announcement of Liquor License Renewals (Oaken Keg, Pho Lena East): Ms. McConnell presenting (5 min)
- 7. Eastside District Plan Update: Ms. McConnell presenting (5 min)
- 8. Bartlett Turf Fields Update: Mr. Stu Grenier presenting (15 min)
- 9. Announcement of NECC Election Results

• 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:

- 1. 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 <u>info@communitycouncils.org</u> or <u>pattymac23@rocketmail.com</u> 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 <u>www.</u> <u>communitycouncils.org/servlet/content/23.html</u>.
- 4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

President:	Carla Hadley McConnell, 301-4416, Pattymac23@rocketmail.com
Vice President:	Vacant
Treasurer:	Selina Metoyer, 830-0815
Secretary:	Lorne Bretz Bretz4NECC@gmail.com
Parliamentarian: David Ulmer, 337-7495 <u>dulmer@customcpu.com</u>	
Board Members: Stuart Grenier, 337-5127, <u>oinkmenow@hotmail.com</u> Genevieve Holubik, 337-0703	