

**NECC**

**Call to Order: 7:04 PM**

**Board members present:** Lorne Bretz, Selina Metoyer, Barbara Gazaway, Genevieve Holubik, Kristi Wood, David Ulmer, Stuart Grenier,

**Pledge of allegiance**

**President's introduction:** Council members introduced.

**Approval of meeting agenda:** A motion was made and seconded to accept the agenda. The agenda was unanimously accepted.

**Minutes:** A motion was made and seconded to approve the minutes of the March 21, 2013 minutes as written. The motion was unanimously approved.

**Treasurer report:** The balance in the NECC checking account is \$767.92. The NECC is a non-profit organization and receives no funds for the State of Alaska or Municipality of Anchorage. We therefore gladly accept all donations.

**FCC report**

**Old Business:**

1. Muldoon/Glenn Intersection - report on public meeting held 24 April; Genevieve
2. Eastside Anchorage District Plan - update; Kristi
3. Nunaka Improvements Legislative Funding - report on what's in the MOA plan; Genevieve
4. Anchorage Citizens for Personal Rapid Transit (ANCPRT) - report on meeting held 08 May; Genevieve
5. Muldoon Newsletter - sample presented, request for volunteers; Stu
6. Muldoon Park Strip - update on current status of legislative funding, MOA action; Stu
7. Anchorage, Muldoon Park Strip, and Creek Clean-up activities and dates

**New Business:**

1. Walmart Presentation, Construction Update - Walmart/Lounsbury representative
2. MOA Transit Service in NECC - Jamie Acton, MOA Public Transportation Department
3. 3rd Annual Muldoon/NECC community picnic - Selena
4. Appreciation Event for NECC fire and police personnel - Selena
5. Beginning a "Business Partnership"/Chamber of Commerce for NECC businesses - Wes
6. NECC Welcome Wagon and other community building ideas for NECC - Wes
7. Update on MOA Assembly Public Process Amendment reported by Genevieve
8. Caribou and Boniface Intersection – Update presented by Kinney Engineering (Joanne Mitchell, P.E.)

**Legislative Reports:** Assembly Person Adam Trombley, Senator Anna Fairclough, Senator Bill Wielechowski, Representative Max Gruenberg

**Community Activities Reports:** Muldoon Fire Station,

**The meeting adjourned at 9:50 p.m.**

*Lorne Bretz* 8-15-2013  
*Lorne Bretz*  
*President*