

NECC

Northeast Community Council

Minutes – March 21, 2013

Call to Order: 7:00 PM

Board members present: Kevin Smestad, Lorne Bretz, Selina Metoyer, David Ulmer, Stuart Grenier,

Board members absent: Carla Hadley McConnell, Genevieve Holubik

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.

Treasurer report: The balance in the NECC checking account is \$684.92. 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.

Executive report: Mr. Stuart Grenier announced his desire to start a Muldoon Newsletter/Paper.


Business:

1. Dubin Street upgrade project: Ms. Wende Wilber, CRW Engineering Group presented.
2. Muldoon Community Assembly youth ministry building: Mr. Dale Fick and Mr. Rick Monsarrat presented building plans for the church's youth ministry.
A motion was made and seconded to approve the following resolution.
The Northeast Community Council supports the approval of construction of the Muldoon Community Assembly church's new building to be located at 1023 Ermine Street. The function of this new structure will be to house the church's youth ministry as well as other church activities and special events. These functions are presently occurring in the white building on the same property. The church is adding no new programs or groups and therefore anticipates no change in neighborhood traffic patterns. Muldoon Community Assembly simply needs more room to conduct its existing programs. The influx of young people into a neighborhood to assemble for religious based purposes should be viewed as a positive for any community.
MOTION PASSED Yeas 53, Nays 0, Abstain 6
3. Muldoon Newsletter/Paper: Mr. Stuart Grenier presented.
4. Announcement of liquor license renewals
A motion was made to approve the renewals.
MOTION FAILED Yeas 12, Nays 30, Abstain 7
5. Municipality CIP list development: Kevin Smestad presented.

Legislative Reports:

Assembly Person Adam Trombley, Senator Anna Fairclough, Senator Bill Wielechowski, Representative Max Gruenberg, Representative Lance Pruitt, Representative Gabriella LeDoux

The meeting adjourned at 9:01 p.m.


Lorne Bretz, President
9-18-2013