

Northeast Community Council

Agenda September 18, 2014

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 Treasurer Report

Please wait to be recognized by the Chair before making comments or asking questions on agenda items.

Committee Reports:

Legislative Reports (limit of 3 minutes each): Senators: Wielechowski, Fairclough

Representatives: Gruenberg, LeDoux, Pruitt

Assembly reports (limit of 3 minutes each): Honeman, Peterson, Demboski, Starr

Old Business:

- 1. NECC bylaws amendment to conform with new requirements due to changes in the Anchorage Municipal Code pertaining to Community Councils. A copy of the proposed bylaws can be found on the NECC website.
- 2. East Anchorage Plan: update report by Kristi Wood
- 3. Nunaka Valley Pedestrian Improvements: update report by Kristi Wood

New Business:

- 1. The Alaska Native Heritage Center has applied for an increase in the number of an alcoholic beverage dispensary use catering permits allowed in a year.
- 2. Multi-family residential project located off the west side of Muldoon Road between Creekside Center Drive and Old Harbor Avenue: Representatives from CIHA, DOWL HKM and Spark Design will present.
- 3. A drive through coffee shop on Tract 5 and a drive through donut shop on Tract 6, The Alaska Village Subdivision (Plat 2006-169) in the Creekside Business Planned Unit Deveopment; generally located at the southwest corner of DeBarr Road and Muldoon Road.
- 4. Muldoon Road speed limit: Reduction in speed limit proposal from 40 MPH to 35 MPH presented by Stuart Grenier.

Community Activities Reports: APD, AFD, Community Patrols, NE, Federation of Community Councils, Road Construction Updates

*Community Reports will be heard as time allows. Neighborhood Concerns, As Time Allows **Adjournment**

NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

Board Members:

President: Lorne Bretz, 338-9434 <u>Bretz4NECC@gmail.com</u>

Term 5/2012 to 5/2015

Vice President: Genevieve Holubik, 337-0703

Term 5/2012 to 5/2015

Treasurer: Carla McConnell Pattymac23@rocketmail.com

Term 5/2014 to 5/2017

Secretary: Stuart Grenier, 337-5127 stugrenier@gmail.com

Term 5/2014 to 5/2017

Parliamentarian: David Ulmer, 337-7495 <u>dulmer@customcpu.com</u> Term 5/2013 to 5/2016

Kristi Wood <u>bikemoredriveless@hotmail.com</u> Term 5/2014 to 5/2015 Rick Irwin <u>RIrwin@alaskanative.net</u> Term 4/2014 to 5/2016

Wes Soper <u>soapster70@yahoo.com</u> Term 5/2013 to 5/2016 David Bretz <u>dbretzak@gmail.com</u> Term 5/2014 to 5/2017 Committees meet frequently to work on important community issues. All meetings are announced via email. Committees report to the Council at the General Meeting to inform the public of what issues are being worked on and when the next committee meeting will be held (if known).

Please feel free to attend any meetings. Your participation is appreciated.

ALCOHOL COMMITTEE Purpose: Review alcohol license applications and renewals. Address alcohol related problems and work to find workable solutions.

Stuart Grenier, Chair

Selina Metoyer Carla McConnell

BYLAWS COMMITTEE Purpose: Bring the Council bylaws into compliance with the

new AMC requirements. Lorne Bretz, Chair Carla McConnell Genevieve Holubik Glenn Clary Rick Irwin

CIP COMMITTEE Purpose: Identify and evaluate projects to develop a prioritize capital improvement projects list. Projects are available for review and comment at munibudget.org/Council/northeast

Lorne Bretz, Chair

Glenn Clary

Rick Irwin

Carla McConnell

Wes Soper

Stu Grenier

Genevieve Holubik

PARKS COMMITTEE Purpose: To access community park conditions and address

concerns of the community related to park assets.

Chair Kristi Wood, Chair Selina Metoyer
Jerrianne Lowther Roger Shaw
Dave Ulmer Genevieve Holubik

Nickel LaFluer Stu Grenier

TRAILS COMMITTEE Purpose: To access community trail conditions and address concerns of the community related to tails.

Dave Ulmer, Chair

Stu Grenier

PICNIC COMMITTEE

Wes Soper, Chair Chris Spears Selina Metoye Jerrianne Lowther

Stuart Grenier