

Northeast Community Council

Agenda November 20, 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 Committee Reports:

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

Old Business:

- 1. East Anchorage Plan: update report by Kristi Wood
- 2. Nunaka Valley Pedestrian Improvements: update report

New Business:

- 1. Nunaka Valley Sidewalk Project / Sterling Way: Two engineers from HDL, Nick Oliveira and Dennis Linnell, will be presenting.
- 2. Gas Station: A presentation of the new gas station being built at the corner of Debarr and Summit View.

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

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 RIrwin@alaskanative.net Term 4/2014 to 5/2016

Wes Soper soapster 70@yahoo.com Term 5/2013 to 5/2016 David Bretz dbretzak@gmail.com 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 Metover Carla McConnell

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

new AMC requirements.

Lorne Bretz, Chair Carla McConnell Genevieve Holubik Glenn Clarv 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 Carla McConnell Glenn Clary Wes Soper Stu Grenier Rick Irwin

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