

NECC

Northeast Community Council

Agenda January 19, 2006

Held at North East Community Center Located in Southwest Corner of the Muldoon Mall

President:

Bob Roses, 333-6461

Vice President:

Josh Green, 317-1184

Treasurer:

John Floyd, 338-4000

Secretary(s):

Dean Syta, 337-7331

Mary Fortain, 334-9882

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Bill Wielechowski, 333-2806

Troy Carlock, 337-4861

Glenn Clary, 333-6535

Call to order, Pledge of Allegiance - 7:00 PM

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

Executive Board Report:

President's introductions:

Representatives Reports: (limit of 3 minutes each)

Senators, Representatives, Assemblymen

Community Activities Reports: (limit of 3 minutes each) Community Patrols Northeast & Nunaka; NE Community Center; Road Construction Updates; Neighborhood Planning; Federation of Community Councils; APD, AFD, ASD, Capital Projects Coordinator; Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business (Will begin by 7:30 pm) :

Eastview Estates Development. Harvey Prickett w/ Dean Architects 10 minutes

Teri Peters, Northeast Park District Manager, 5 minutes

Muldoon Road Improvements 20th to 36th Ave. Anne Brooks and Art Johnson, USKH. 10 minutes

Billik Inn Package Store and Dispensary License Renewals, NECC 10 minutes.

NECC Capital Improvement Plan (Note 2005 Plan is on FCC website, see below), Ainslie Phillips, 5 minutes.

Valley Street Park Plan, Lori Johnson, 10 minutes

Northeast Town Center – Topics to be Discussed: **(Will begin by 8:30 pm)**

- 1) Town Center Update. Bill Wielechowski
- 2) Town Center Subdivision Platting (Cook Inlet / Venture)
- 3) Commercial Planned Unit Development (Cook Inlet / Venture)

Wal-Mart Development – Topics to be Discussed: **(Will begin by 9:00 pm)**

- 1) Application for Wal-Mart Rezoning, Lounsbury and Associates
- 2) November 17 Motion regarding Wal-Mart Corporate polices, postponed to January Meeting.

Neighborhood Concerns, 10 mins

Expected Adjournment - 10:00 PM

Other Important Notes and Announcements:

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. Send an E-mail to councils@ak.net if you'd like to receive Council information by E-mail.
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at <http://www.communitycouncils.org/Northeast/northeast.html>
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. Revised bylaws as approved by the members at the September 15th Meeting, plus copies of last years minutes, resolutions, and other NECC actions are available at the NECC website listed above.