

# NECC

**Northeast Community Council**

**Agenda January 15, 2015**

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**

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

Representatives: Gruenberg, LeDoux, Pruitt

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

### **Committee Reports:**

#### **Old Business:**

1. Duben Avenue Upgrades project: Update by CRW Engineering Group

#### **New Business:**

1. Chester Creek Watershed Plan: Cherie Northon, Anchorage Waterways Council presenting. A copy of the plan may be viewed at

<http://www.muni.org/Departments/OCPD/Planning/Case%20Information/PZC%20Case%20No.%202014-0209%20Chester%20Creek%20Watershed%20Plan.pdf>

**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**

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

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 [Bretz4NECC@gmail.com](mailto:Bretz4NECC@gmail.com)  
Term 5/2012 to 5/2015

**Vice President:** Genevieve Holubik, 337-0703  
Term 5/2012 to 5/2015

**Treasurer:** Carla McConnell [Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)  
Term 5/2014 to 5/2017

**Secretary:** Stuart Grenier, 337-5127 [stugrenier@gmail.com](mailto:stugrenier@gmail.com)  
Term 5/2014 to 5/2017

**Parliamentarian:** David Ulmer, 337-7495 [dulmer@customcpu.com](mailto:dulmer@customcpu.com)  
Term 5/2013 to 5/2016

Kristi Wood [bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com) Term 5/2014 to 5/2015

Rick Irwin [RIrwin@alaskanative.net](mailto:RIrwin@alaskanative.net) Term 4/2014 to 5/2016

Wes Soper [soapster70@yahoo.com](mailto:soapster70@yahoo.com) Term 5/2013 to 5/2016

David Bretz [dbretzak@gmail.com](mailto: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 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](http://munibudget.org/Council/northeast)

Lorne Bretz, Chair  
Glenn Clary  
Rick Irwin  
Genevieve Holubik

Carla McConnell  
Wes Soper  
Stu Grenier

**PARKS COMMITTEE** Purpose: To assess community park conditions and address concerns of the community related to park assets.

Chair Kristi Wood, Chair  
Jerrienne Lowther  
Dave Ulmer  
Nickel LaFluer

Selina Metoyer  
Roger Shaw  
Genevieve Holubik  
Stu Grenier

**TRAILS COMMITTEE** Purpose: To assess community trail conditions and address concerns of the community related to trails.

Dave Ulmer, Chair  
Stu Grenier

**PICNIC COMMITTEE**

Wes Soper, Chair  
Chris Spears  
Selina Metoye  
Jerrienne Lowther  
Stuart Grenier