

NECC

Northeast Community Council

Agenda February 19, 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

Executive Board Report:

Committee Reports:

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

NECC Board Election: 3 positions to be voted on at the April General Meeting. These are 3 year terms. Council members must have attended three of the previous six general meetings in order to be eligible to be a board member. (2015 Nominating Committee Rick Irwin, Stuart Grenier) Nominations will be accepted from the floor at the March and April meetings. Proof of eligibility is required.

Old Business:

1. Duben Avenue Upgrades project: Update by CRW Engineering Group
2. Safe Harbor Program: Update on the progress of the new 20 unit addition on Muldoon by Kenny Scollan, Division Manager Supportive Housing Division/RurAL CAP

New Business:

1. Commercial marijuana in East Anchorage
2. Northwest Auto Parts: Zoning map amendment for a parcel of vacant land off of Camelot Drive. DOWL presenting.
3. Farmers Market: Carla McConnell presenting details and proposing that the NECC loan start up money for the market.
4. Violence in East Anchorage: APD update.
5. 2015 Capital Improvement Projects: Update
6. 11th, 12th and Ermine Street Speeding

Community Activities Reports: APD, AFD, Community Patrols, Federation of Community Councils

*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 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
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 dulmer@customcpu.com
Term 5/2013 to 5/2016

Kristi Wood bikemoredriveless@hotmail.com Term 5/2014 to 5/2015

Rick Irwin Rlrwin@alaskanative.net Term 4/2014 to 5/2016

Wes Soper soapster70@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 Metoyer
Carla McConnell

John Laux
Jean Pollard
Dave Ulmer

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
Genevieve Holubik

Carla McConnell
Wes Soper
Stu Grenier

PARKS COMMITTEE Purpose: To access 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 access 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