

NECC

Northeast Community Council

Agenda April 16, 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:

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.

Candidates: Lorne Bretz, Genevieve Holubik, John Laux, Selina Metoyer, Kristi Wood, John Ziv

ID REQUIRED FOR PROOF OF RESEDCENCY TO BE ABLE TO VOTE IN NECC ELECTIONS.

A Safety Fair will be held May 16th in the Anchorage Christian Schools Gymnasium

Old Business: None

New Business:

1. Russian Jack Mountain Bike Trails

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, 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 RIrwin@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

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

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