Northeast Community Council

General Meeting Agenda

June 18, 2015

Held at the Boys and Girls Club in the North end of the Muldoon Mall, 1251 Muldoon Road.

Call to Order at 7:00 PM, Fire Exit Reminder, Pledge of Allegiance Board's Introduction

Agenda Approval

Community Concerns

Legislature Reports: (limit of 3 minutes each) Senators Giessel and Wielechowski, Representatives: Gruenberg, LeDoux, Pruitt

Assembly Reports: (limit of 3 minutes each) Demboski, Honeman, Petersen. Star

Old Business:

- 1. Muldoon Rd. / Glenn Highway Interchange Improvements: Dowl's Rachel Steer.
- 2. Formation of a committee for the Creekside Sub. Tract E rezone (lot between Fred Myers and Walmart): Kristi Wood

New Business:

- Anchorage Waste Water Utility Water Line going through Centennial Park: Steve Nuss.
- 2. Title 21 (multifamily housing design standards): Tom Davis
- 3. Medicaid Expansion NECC Position? Dave Ulmer
- 4. Erin's Law NECC Position? Dave Ulmer
- 5. Shobu Liquor License. 351 Muldoon Rd. Suite C (Just South of Flow's Pancake House) Transfer from outside of council area. #5283 Beer and Wine.
- CIP addition. Box garbage can for park next to Samurai Sushi. Grenier
- 7. Telephone Tree for callouts on local homeless camps to get more timely service from CAP (Community Action Patrol) Teams. Grenier

Committee Reports: Alcohol, Parks, CIP, Trails, Picnic Treasurer's Report
Minutes Approval
Community Activity Reports:

Other Important Notes and Announcements:

- 1. Brevity is Important. Please wait to be recognized by the Chair.
- 2. Meeting Minutes and list serve signup can be found at communitycouncils.org NECC
- 3. The NECC is a nonprofit. Donations are welcomed.
- 4. Find us on Facebook at NECCAnchorage

Board Members Contacts and Terms

President: Rick Irwin@alaska.net (5/2014-5/2016)

Vice President: David Bretz dbretzak@gmail.com (5/2014-2017)

Secretary: Stu Grenier 337-5127 stugrenier@gmail.com (5/2014-5/2017)
Treasurer: Wes Soper 310-2908 soapster70@yahoo.com (5/2013-5/2016)

Parliamentarian: Dave Ulmer 337-7495 <u>dulmer@customcpu.com</u> (5/2013-5/2016)

Kristi Wood: bikemoredriveless@hotmail.com (5/2015-5/2018)

Carla McConnell 301-4416 pattymac23@rocketmail.com (5/2014-5/2017)

Selina Metoyer 830-0815 selinalily@hotmail.com (5/2015-5/2018)

John Ziv jmz@alaska.net (5/2015-5/2018)

NECC Standing Committees

Sign up on the sheet on the clipboard at the General NECC Meeting to get involved or contact the committee chair.

Alcohol Committee

Purpose: Review alcohol license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier, Dave Ulmer, John Laux, Selina Metoryer, Carla McConnell, Jean Pollard

Bylaws Committee

Purpose: Develop a suitable set of bylaws for the NECC. Chair Lorne Bretz, Carla McConnell, Rick Irwin, Genevieve Holubik, Glenn Clary

C.I.P. Committee

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA for the NECC. Projects are available for review and comment at munibudget.org/Council/northeast Chair Lorne Bretz, Glenn Clary, Wes Soper, Stu Grenier, Jerrianne Lowther, Rick Irwin, Carla McConnell, Dave Ulmer, Genevieve Holubik, Stan Ferguson

Parks Committee

Purpose: To access community park conditions and address concerns of the community related to park assets. Chair Kristi Wood, Nickel LaFluer, Roger Shaw, Stan Ferguson, Jerrianne Lowther, Selina Metoyer, Genevieve Holubik, Stu Grenier, Dave Ulmer, Kendra Kloster

Picnic Committee

Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Wes Soper, Selina Metoyer, Kendra Kloster, Chris Spears, Jerrianne Lowther, Stu Grenier

Trails Committee

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed trail north-south trail along the military-civilian boundary. Chair Dave Ulmer, Stu Grenier