## Northeast Community Council

General Meeting Agenda

August 20, 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 Muldoon Town Square Park Celebratory Cake: Kristi Wood Presenting. Agenda Approval Executive Board Report 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. Formation of a committee for the Creekside Sub. Tract E rezone (lot between Fred Myers and

Walmart): Kristi Wood

2. Alaska Highway Project Monument Update: Jean Pollard presenting.

 Using digital photos to get a Telephone Tree and web site for callouts on local homeless camps to get more timely service from CAP (Community Action Patrol) Teams. Stu Grenier

New Business:

1. Rezone of Tract A, Eastview Eastes Subdivision (off Idaho St. between Duben Ave. and Peck

Ave.) S4 Group, LLC Tom Dreyer presenting.

2. Formation of a Traffic Calming (speed humps) Committee. Chair Open.

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 rirwin@alaskanative.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 dulmer@customcpu.com (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)

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NECC Standing Committees Sing 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 CommitteePurpose:Develop a suitableset of bylaws for the NECC.ChairGenevieve HolubikCarla McConnellRick IrwinCarla McConnellConnellGlenn ClaryLorneBretz

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 Kevin Smestad Glenn Clary Wes Soper Stu Grenier Jerrianne Lowther Rick Irwin Carla McConnell Lorne Bretz Dave Ulmer 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 Selina Metoyer Jerrianne Lowther Genevieve Holubik Stu Grenier Kendra Kloster Dave Ulmer 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