

# NECC

## Executive Board Meeting

**Call to Order:** 7:00 PM

**Board Members Present:** Selina Metoyer, John Ziv, Stu Grenier, Dave Ulmer, Kevin Smestad

**Board Members Not Present:** Rick Irwin, Carla McConnell, Kristi Wood, John Laux

**Agenda Items:** With a quorum of over 51% we proceeded with making the agenda for the NECC General Meeting in June. The only item brought forward was an item from an email from Kristi Wood that Mr. Steve Rafuse wanted to give a Parks and Recreation update on Pena Park Ugrades, Nunaka Valley Plat Vacates and Mater Plan, and the latest on Muldoon Town Square Park. No other agenda items were given at the rest of this meeting.

The next day June 3<sup>rd</sup> Kevin Smestad sent an email to the NECC Executive board stating that currently we only had one agenda item and Mr. Smestad asked if anyone else had an agenda item that did not get passed by email. Mr. Smestad then let everyone know that he would head over to Mark Butler's office at the FCC to get the mail to find out if there was any mail that needed to be address for the agenda. On June 5<sup>th</sup> Mr. Smestad went over the FCC and they were closed for the day and he let the board know by email that the FCC was closed for the day and that he would try back on June 6<sup>th</sup>. On June 6<sup>th</sup> Mr. Smestad went over to the FCC building and it was closed until 2 pm. Later that day Mr. Smestad called Mr. Butler to find out if there was mail and Mr. Butler let Mr. Smestad know there was three (3) pieces of mail. One was a thank you note, another was a geographical item and the other item was an Ordinance for the U-Med from the Planning and Zoning. Mr. Smestad emailed this out and asked again if there was any other items to add to the agenda?

Selina Metoyer asked if we should cancel June's meeting and move it until July when we don't have a meeting.

Dave Ulmer asked if we should add a resolution to support the U-Med CC in the opposition to the Elmore Road Extension. Mr. Smestad and Ms. Wood said yes and it was added.

On June 7<sup>th</sup> Stu Grenier mentioned that Marc Grober was bringing up the fact that Parks and Recreation is putting works of art up in Russian Jacks Park without consulting the NECC. Mr. Grenier agreed and asked if this could be placed on the agenda and also asked Mr. Smestad to contact Mr. Grober about this. Mr. Smestad did not contact Mr. Grober, but agreed to list this on the agenda after asking Ms. Wood if Mr. Rafuse would not mind discussing a Russian Jack Parks update and Mr. Rafuse said yes. There was a few back and forth emails on June 7<sup>th</sup> and June 8<sup>th</sup> in regards to the NECC not being granted the courteous to know what projects are happening in this Regional Park on the NECC's border.

On June 10<sup>th</sup> Rick Irwin sent an email from Head Start asking if they could come to the next General Meeting. Mr. Smestad asked Mr. Irwin if he should added this the agenda that he is sending out today and Mr. Irwin said yes.