

# NECC

## Northeast Community Council

Agenda October 18, 2018

Held at Muldoon Community Center Youth Development Center at 1005 Ermine Street, Anchorage, AK 99504

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Treasurer’s Report**
- **Executive Board Report**
- **School Board Report**
- **Special Assistant to the Mayor (limit of 3 minutes each):** George Martinez
- **JBER Community Planning:** Jon Scudder
- **Federation of Community Councils Report:** Bob Reupke
- **Community Concerns/Community Activities Reports: Open to the public (20 min)**
- **Introduction of Candidates-Name, introduction, and reason for running, under 3 minutes each.**
- **Business: Expected Start: 8:15 pm**

### Old Business

1. Update on Habitat for Humanity New Building Site with Health and Safety Concerns- Mrs. Phillips (5 min)
2. Quick Response (QR) Code for Parks-Kevin Smestad presenting (5 min)
3. Alternative Uses or Reduced Hours of Russian Jack Springs Park Golf Course-Marc Grober (5 min)
4. Adopting an Appropriate Image of Russian Jack Springs Park for Wayfaring and Other Purposes-Marc Grober (5 min)
5. Update about Community Meeting for New Bus Barn Location – TBD presenting (2 min)
6. Update from WNRAC Meeting - Mr. Marc Grober presenting (5 min)
7. Cheney Lake Master Plan Committee Forming- Ms. Carla McConnell presenting (3 min)
8. Dog Fence Park Committee Forming - Mr. Stu Grenier presenting (5 min)
9. Anchorage 2040 Land Use Plan Implementation commit period – TBD presenting (5 min)
10. NECC Report of interactions with Municipality-oral report 1 minute each

### New Business

1. Community and Neighborhood Watch Grant Applications - Mr. Kevin Smestad presenting (5 min)
  2. 3 Open Seats/Committees chair on the NECC Board, notify by October 31st - Mr. Kevin Smestad presenting (5 min)
  3. Free Flu Shot locations; Begich Middle and Alaska Regional - Mr. Kevin Smestad (2 min)
  4. Alcohol Committee notice for next year's renewal – Mr. Kevin Smestad presenting (5 min)
  5. Muldoon Chamber of Commerce meeting October 25th at 6pm-Mr. Kevin Smestad presenting (2 min)
  6. Garden Markers in Chantsnu Muldoon Park Phase 2-Krisit Wood presenting (2 minutes)
- **Legislative Reports (limit of 3 minutes each):**  
Senators: Giessel, Wielechowski  
Representatives: LeDoux, Pruitt, Spohnholz
  - **Assembly Report (limit of 3 minutes each):**  
Assembly Members: Demboski, Dunbar, Dyson, Petersen
  - **Minutes Approval**—September 2018
  - **Committee Reports: (21 min – 3 minutes each committee)**  
Alcohol/Marijuana, Bylaws, CIP, Parks, Picnic, Trails, Community Patrols

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### Other Important Notes and Announcements:

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a Facebook page with updates and events for the Northeast Community Council area. Go online at <https://www.facebook.com/Northeast.Community.Council.Ancorage.AK/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

- President:** Selina Metoyer, 830-0815, (5/2018-5/2021)  
[selinalily@hotmail.com](mailto:selinalily@hotmail.com)
- Vice President:** Kevin Smestad, 952-0597, (5/2017-5/2020)  
[kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
- Treasurer:** Stu Grenier, 337-5127, (5/2017-5/2020)  
[stugrenier@gmail.com](mailto:stugrenier@gmail.com)
- Secretary:** Rachel Boudreau, 937-244-8644 (5/18-5/19)  
[rlyoung07@gmail.com](mailto:rlyoung07@gmail.com)
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)  
[deu@acsalaskan.net](mailto:deu@acsalaskan.net)
- Board Members:** Carla McConnell, 301-4416 (5/2017-5/2020)  
[Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)
- FCC Delegate:** Bob Reupke, [snow@alaskalife.net](mailto:snow@alaskalife.net)

# NECC

Northeast Community Council

Agenda September 20, 2018

## NECC Standing Committees:

There will be a sign-up sheet at the General NECC Meeting to get involved with a committee or contact the committee chair.

- **Alcohol and Marijuana Committee (Updated 10/2018)**

Purpose: Review alcohol and marijuana license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier ([stugrenier@gmail.com](mailto:stugrenier@gmail.com)).

Dave Ulmer	John Laux	Jean Pollard	John Ziv	Betsy Chivers
Selina Metoyer	Carla McConnell	Nickel LaFleur	Dave Ulmer	Kevin Smestad

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair Carla McConnell, [Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)

Carla McConnell	Rick Irwin	Selina Metoyer	Glenn Clary	Lorne Bretz
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- **C.I.P Committee (Updated 10/2018)**

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](http://munibudget.org/council/northeast). Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

Glenn Clary	Stu Grenier	Lisa Vaught	Jerrienne Lowther	Rick Irwin
Carla McConnell	Dave Ulmer	Genevieve Holubik	Ainslie Phillips	

- **Parks Committee (Updated 10/2018)**

Purpose: To access community park conditions and address concerns of the community related to park assets. Chair-Vacant.

Dave Ulmer	Selina Metoyer	Stu Grenier	Carla McConnell	Nickel LaFleur
Serena Elftman-Mollenkopf	Genevieve Holubik	Roger Shaw	Jerrienne Lowther	Kendra Kloster

- **Picnic Committee (Updated 10/2018)**

Purpose: To organize and manage the Spirit of Muldoon Picnic. Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

Selina Metoyer	Kendra Kloster	Jerrienne Lowther	Stu Grenier
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- **Trails Committee (Updated 10/2018)**

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer ([dulmer@customcpu.com](mailto:dulmer@customcpu.com)).

Stu Grenier

## NECC Adhoc Committees:

- **Northeast Community Patrol (Updated 10/2018)**

Purpose: To be the eyes and ears on the street and report suspicious activity and criminal activities. Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com))