

# NECC

Northeast Community Council

Minutes – June 15, 2006

## CALL TO ORDER: 7:03 pm.

**Board Members Present:** Dean Syta      Peggy Robinson      Bob Reupke      Steve Sommerfeld  
   Bobby Scott      Troy Carlock      Bill Wielechowski      John Floyd (Arrived 7:50)

**Board Members Absent:** Josh Green

**Approval: Previous Minutes:** Minutes approved unanimously.

**Approval: Agenda:** Agenda approved unanimously.

**Treasurers Report:** \$505.54 at First National Bank. Will be opening a checking account at Wells Fargo. Bob Reupke deferred remainder of his report to coincide with the audit report

## Executive Board Report:

- A certificate of appreciation was presented to Mary Pedlow for her past service to the NECC.
- Peggy reviewed election procedures that were discussed and set at the June 1 Executive Meeting. These procedures will be used for next year's election.
- The NECC is examining our relationship with the community patrols.

## Representatives Reports: (in no particular order)

- **Senator Bettye Davis**
  - No report. Not present.
- **Senator Gretchen Guess**
  - No report, Not Present
- **Representative Tom Anderson** (Presented by Eugene, aide for Tom Anderson)
  - Mentioned misc CIP's that were in the State budget such as:
    - \$300K for Duben overlay project
    - Elementary school improvements \$8K per school
    - Traffic calming
    - Other funded projects can be found in the State budget or available from Tom's office.
- **Representative Dalstrom**
  - No report. Not present.
- **Representative Max Gruenberg:**
  - No report. Not present.
- **Anchorage Assembly Member Paul Bauer:**
  - No report. Not Present
- **Anchorage Assembly Member Ken Stout:**
  - No Report. Not Present.

## Community Activity Reports: (in no particular order)

- **Anchorage Fire Department – Patterson Station, 267-5006**
  - Not present. However, Bill Day with Elmendorf Public Affairs announced that AFD has a bicycle helmet giveaway for any child accompanied by adult guardian. Go to any fire station to be fitted with a helmet.
- **Community Patrols** – Aaron explained that the community patrol was status quo; still desperately in need of volunteers. They only have three members for the entire Nunaka Valley Patrol. Mischief has started up again with the children out of school.

Please contact the following individuals with questions, or to volunteer for the Community Patrols.

- Aaron Pascar, Nunaka Valley Patrol, 223-4630
- Michelle Daugherty, Northeast Patrol, 748-7800
- Other phone numbers of interest:
  - Junk cars - 729-7878
  - Graffiti Busters - 343-4663
  - Streetlights - 263-5483
  - Potholes - 343-6363
- No one from the Northeast Patrol was present to give a report.

- **Northeast Community Center** – Bob Reupke

- Bob indicated that the community center is moving in September. The move will be to either the bowling alley, or the Roller Rink property depending on the outcome of the RFP process. Will include the move of the library from the Boniface Center.
- Board elections are complete. Contact Bob Reupke for details.

- **Weed and Seed-** Tim Sullivan

- No report. Not present.

- **Road Construction Updates**

- Bob Coghill, DOWL Engineers. Has held three committee meetings with the NECC to discuss traffic calming measures. The public meeting will be July 18<sup>th</sup> at Muldoon Elementary School. Bob reviewed the proposed traffic calming measures shown on the planning maps. There was some discussion on the road “extensions” that were on the traffic calming map. There are currently no plans for those extensions, but they were put on the map at MOA Planning’s request, as the extensions are under consideration for future projects. The map probably should be modified without those extensions shown to avoid confusion prior to the public comment period. More information is available at [www.dowl.com](http://www.dowl.com).
- Terry Cummings discussed the possibility of getting the signs on Turpin Road consolidated onto fewer poles. This is being held up by the current lawsuit.

- **Federation of Community Councils** – Bob Reupke

- The regular June meeting has been rescheduled to next week. As such, there is no report

- **Title 21 Committee** – Glenn Clary

- No report.
- A work session has been scheduled for July 20<sup>th</sup> at the community center, in lieu of a July NECC meeting.

- **Greenhouse Property Update** – Don Smith

- Don presented a detailed report on the status of the Greenhouse property. Volunteers of America is trying to buy the property but there are legal issues involved with the property (the Federal Government has seized the property). The MOA Assembly has also authorized the purchase of the property (10 to 0) for a park. Don has been working with the Federal Government, the MOA and Volunteers of America in an effort to liquidate the land, and get it sold to VOA and the MOA.

- **Anchorage Police Department** – Sergeant Stanton

- Sergeant Stanton has been reassigned to patrol. There is currently no longer a liaison position at APD.
- Letter of appreciation should be sent to Srgt Stanton.

- **MOA Parks and Recreation** – Terry Peters, Northeast Parks Manager

- No report

- **Elemendorf Air Force Base** – Bill Day, Public Affairs

- Bill Distributed some DVD’s and information literature about the new F22 Raptor squadron.
- The Airshow is August 12 and 13. Gates are open 8 am to 4 pm. Due to budget issues, there will not be an airshow next year (they will be held every other year).

- **Anchorage School District**

- Not present. No report
- Ainslie Phillips reported on the Muldoon Area Middle School tree restoration. The MOA has filed a notice of violation with ASD for overclearing of the school site along the road, and within the creek buffers. Next restoration committee meeting is June 16<sup>th</sup> at 1:00 pm at the school site.

## **BUSINESS:**

### (1) Cook Inlet Housing Update, Jeff Judd of Cook Inlet, & Harvey Prickett, Dean Architects

- Not present.

### (2) Clark Middle School Design Update, Mike Carlson, McCool Carlson Green, Architects

- The design team for the school project has worked through a number of options and variations, and is the process of pulling together a draft plan for review and finalization by ASD.
- The only portions of the existing building that will be saved are the library and adjacent portions from the 1994 construction. (Dean: He misspoke at the meeting – I just checked my notebook on all the schools additions and it was in 1994 – I had just gotten on the Board. I think we should put in the correct information.) The existing classrooms will be torn down and rebuilt.
- The school, as proposed will be three stories, with one floor each for 6, 7, and 8<sup>th</sup> grades. The three story configuration minimizes the building footprint, to maximize use of the site, and takes advantage of the sloping site.
- The site plan will separate private vehicles from school buses. The sports fields will be reorganized, and additional fields added.

### (3) NECC CIP List Update, Ainslie Phillips

- As has been our standard procedure, the NECC capital improvements (CIP) list was reviewed and approved by the NECC in February of this year, and submitted to the MOA and the State that same month.
- However, MOA revised their process and asked that the community councils sort and prioritize the CIP list by municipal department and to submit them by June 23rd. This is somewhat problematic, as not all of our CIP items logically fall into the departments the MOA has asked us to use. Also, the MOA version of our CIP list uses different names for a number of the projects. Furthermore, there was a question as to whether the CIP items were to be prioritized by department, or given an overall ranking. It was eventually determined that they were to be ranked by department.
- Ainslie reviewed the prioritization of the NECC CIP list as given to us by the MOA. The additional projects NECC had on our March list that was not on MOA's list had not yet been incorporated into this prioritization. Ainslie and Steve Sommerfeld, who volunteered to be on the committee, are to complete the incorporation of these additional projects and forward them to Peggy for submission.
- With that understanding, the following motion was made:

*.... The NECC accepts Ainslie's revisions to the NECC CIP list, to be submitted to the MOA CIB.*

Motion passed: 16 in favor; 0 opposed, 0 abstaining.

### (4) NECC Bank Account Audit, Mary Pedlow

- Audit covered the period from June 30 2002 to June 15, 2006. The audit was conducted by the committee appointed at the May executive board meeting: Mary Pedlow, Bobby Scott, Charlie Fahl, and Bob Reupke.
- Found one stale check from February 17, 2005 for \$5 that had not been deposited. No other irregularities were found.
- Recommendations: Leger needs to be updated more regularly; bank statements need to be kept on file, even if there is no account activity; need to verify the EIN number used by the NECC; cashiers checks / money orders need to be filled out in whole (include a memo line).
- Peggy requested that a written audit report be given to the Board for our records.

### (5) Announcement: NECC Election Procedures, Peggy Robinson

- Bob Roses and Peggy Robinson (former and current NECC presidents) met and devised a series of procedures that will be available for future NECC elections.
- The procedures were presented for discussion, not for NECC action or approval. They are a draft guideline that will be available to future election committees, who will have some latitude in the implementation.

### (6) Announcement: Title 21 Workshop, Peggy Robinson

- There will not be a regular meeting of the NECC in July. Instead, a NECC workshop on MOA Title 21 will be held at the regular meeting time.

## NEIGHBORHOOD CONCERNS:

- Sheila Howe: Announced the “Kaboom“ parking building project at Russian Jack Park on June 21<sup>st</sup>.
- Ainslie Phillips: Announced that Dean Architects was before the MOA assembly approval for the rezoning of Peck and Warner circle. (Dean – if we put this in there, then we also need to put that subsequent to the meeting, their application was reviewed and they had made no such claim. I'd rather just drop the accusation.)

After some discussion, the following motion was made (the motion was allowed as a time sensitive matter):

NECC June 15, 2006 Motion (1):

*The NECC asks that the Municipality of Anchorage reject the rezoning application until such time as the developer has presented site plans to the NECC membership and the appropriate Municipal commissions addressing drainage, access, topography, and impacts on surrounding properties and public facilities.*

This motion passed: 16 in favor, 0 opposed, 1 abstaining.

## ADJOURNMENT: 9:20 PM

### 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 meetings. If possible, choose to be notified by E-mail. Send E-mail to [councils@ak.net](mailto:councils@ak.net) if you'd like to receive Council information by E-mail.
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at [www.communitycouncils.org/servlet/content/23.html](http://www.communitycouncils.org/servlet/content/23.html).
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. Revised bylaws as approved by the members at the September 15<sup>th</sup> Meeting are available at the NECC website listed above, and at the meeting.