## **Minutes**

Northeast Community Council (NECC)

June 13, 2024 | 7pm

Centennial Village - Multipurpose Room

9131 Centennial Circle, Anchorage, AK 99504

## **Board Members Present**

Ron Meehan, President | Murray Crookes, Vice President | Dave Weber, Secretary | Nate Martin, Parliamentarian | Stephanie Taylor, Member | Pamela Raygor, Member | Mary O'Loughlin, Member

21~ people in the room and online

Ron Meehan called the special meeting to order at 7:08PM and provided a land acknowledgement.

Pledge of Allegiance - Murray Crookes

Board Roll Call - Ron Meehan

## **NECC Committee Review**

**Ron Meehan:** Introduced the committees noting the intention is that these committees meet regularly. If a council member wants to join a committee, the member can contact the committee chair. If a council member is interested in a vacant chair position, the member can contact Ron. Typically, a council member will be appointed a chair by the President.

CIP Committee Chair: Lyn Franks

**Lyn Franks:** The CIP Committee lists needs for NECC for improvements for parks and recreational trails. The committee met the other night and went through 16 pages of projects and moved projects around and submitted it to the state reps. Rep Mears and Lyn will drive around and look around for potential projects and move things around this spring/summer. The committee will come out with an even newer list this fall to submit to the state.

**Ron Meehan:** The council members can send project recommendations to the committee so they can be considered on the NECC CIP listing.

Alcohol & Marijuana Committee Chair: Steve Johnson

**Steve Johnson:** Kyle Rehberg has volunteered to be on the committee. The committee updates the board on what makes the community better to live in. There are new alcohol regulations, Title IV has vastly changed the scope of regulations. The committee touches upon the Marijuana community as well. So far it has been quiet for the committee, but occasionally things come up on things like brown jug proposing free samples. Brown jug has gone through and is now doing free samples. The Marijuana community tried to do free samples, but that has not come to fruition.

Parks & Trails Committee Chair: Stu Grenier

Community Art & Placemaking Committee Chair: Vacant

Bylaws Committee Co-Chairs: Nate Martin and Pamela Raygor

Ron Meehan: Nate Martin and Pamela Raygor are named as Co-chairs.

Picnic Committee Chair: Murray Crookes

**Murray Crookes:** The committee only has to do with one day of the week, but it is something we must start planning in January, rather than May. The Spirit of Muldoon picnic is the event the committee is all about and it has been going on for 30 years. Murray loves that it has become a display of what the council can do to make the community better.

Pamela Raygor: For all committees we would like to make reporting accurate and ensure there are guidelines to

## **School Board Engagement Resolution**

Nate Martin: Read the resolution.

Charles England motioned to vote on the resolution, Stephanie Taylor seconded.

For: 19 Against: 0 Abstentions: 2. Engagement and Accountability of School Board Members Resolution passed

Ron Meehan adjourned the meeting at 7:26PM.

**Upcoming NECC meeting: August 15, 2024** 

Respectfully Submitted, Dave Weber, Secretary