

NECC

North East Community Council

Executive Board Action Report April 5, 2007

Executive Board Members Present:

Peggy Robinson
Steve Sommerfeld
Dean Syta
Charlie Fahl

Bob Reupke
Troy Carlock
Bobby Scott
John Floyd

Josh Green

Absent:

None

Call to Order: 7:02 P.M.

Business:

- 1) Approval of agenda. No objection.
- 2) Approval of March 1, 2007 Minutes. Unanimous.
- 3) Treasurer's Report:
 - Bob Reupke reports there is \$611.62 in checking. No immediate expenses planned or foreseen.
- 4) Announcement: President Peggy Robinson reviewed an announcement for DOWL Engineering's 45th Anniversary.
- 5) Wal-Mart Update:
 - President Robinson spoke with Jim Sawhill with Lounsbury Engineering. Lounsbury is planning to do to the planning department in May for site plan approval, will present to the NECC in June. At present, soil remediation will begin this year, and construction will start in 2008 with the intent of opening in winter of 2009.
- 6) Liquor License Updates:
 - Applebee's on Debarr Road is up for renewal. Will be forwarded to the NECC Liquor license committee.
- 7) Creekside Towncenter Update (Charlie Fahl):
 - Committee meet two weeks ago with Jeff Judd of Cook Inlet Housing, who provided responses to the Towncenters concerns from the January committee meeting.
 - Included 8 or 9 people at the meeting.
 - Will schedule Jeff Judd for the April membership meeting.
- 8) Setting of Agenda for April 19 meeting.
 - Meeting to begin with legislative reports. It was agreed that community activity reports could be delayed to end of meeting if necessary due to time constraints. Business items to include:
 1. Community Council Executive Board Elections
 2. Creekside Park Proposed Improvements – Action Item. Teri Peters, MOA Parks & Recreation & Terry Cummings, NECC Parks Committee, 10 minutes
 3. MOA Land Use Enforcement Presentation, Rich Fern, MOA, 15 minutes
 4. Edwards Street Updates, Anne Brooks, Brooks & Associates, 10 minutes
 5. Grass Creek Development Update, Jeff Judd, CIHA, 15 minutes
 6. CIRI / Browman Development Update, Greg Jones, CIRI, 15 minutes
 7. 2008 NECC Capital Improvement Program. Proposed timeline for work and approval. 10 minutes
 8. Remainder of Community Activities Reports (if needed)
 9. Announcement of results of election.

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| 9) Review of Election Procedures

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- President Robinson reviewed the formal procedures for NECC elections that were established by the NECC after the 2006 elections.
- Secretary Dean Syta will provide numbered ballots, with candidates in alphabetical order, maps of the council boundaries, and sign in sheets for voter registration that includes physical address. The meeting announcement / agendas will include the criteria for voter eligibility.
- The election committee will consist of John Floyd, Charlie Falh, Troy Carlock, and Bob Reupke. Bob will be the head of the committee. These individuals will man the sign in tables, and count the ballots.
- Setup for the elections starts at 6:00; sign in starts at 6:30. After some discussion it was agreed that balloting would start no sooner than 8:00 pm, and end no sooner than 8:15pm.

10) Additional Discussion of Possible Rasmuson Foundation Grant for Creekside Towncenter Development:

- Peggy has reviewed the grant criteria on the website of the Rasmuson Foundation. One of the criteria for a grant is that other, existing funds must be obtained and committed to a project prior to applying for a Foundation grant. At present, the future community center does not meet this criterion. Peggy will follow-up with their President, Diane Kaplan.

11) Executive Board Attendance

- President Robinson distributed charts showing the attendance records of each of the executive board members. The charts were compiled from the meeting minutes.

Adjournment at approximately 9:00 pm.