

NECC

NORTH EAST COMMUNITY COUNCIL

EXECUTIVE BOARD REPORT September 4, 2008

Call to order, 7:12pm.

Executive board members present: Mary Pedlow, Bob Reupke, Steve Sommerfeld, Peggy Robinson, Clinton Hodges, Ron Rivas.

Pete Peterson, Stuart Grenier and Bill Cox absent.

Reviewed June 19th and August 21, 2008 membership meeting minutes.

Approved August 7, 2008 Board meeting minutes, unanimously.

Treasurer's report, Bob Reupke, \$709.73. Some funds are left from the ML&P grant, which are included in this amount.

Business Items for September 18, 2008, NECC meeting:

1. Patterson Street traffic calming. Trevor Strait, senior staff engineer, Hattenburg Dilley & Linnell, LLC. 10 minutes.
2. Liquor license renewals for NECC area, Clinton Hodges. 10 minutes.
3. Chester Creek realignment and former Alaska Greenhouse property, Platting changes. AMC 21-85-030 and AMC 21-80-200, related to the creek realignment, subdivision of 2 lots, and removal of some right-of-ways. NECC comments due by September 20, 2008 for public hearing October 1, 2008. 1 hour.
4. Barbara Dickson didn't attend the meeting so was removed from the list.

Other business:

1. Conduct of board members. Specifically, Clinton Hodges' email regarding Rep. Roses' comments related to Safe Harbors' purchase of the Ramada Inn; Board members are in non-partisan positions, and need to be very careful to not email comments that could reflect badly on NECC. Minutes are best kept to a summary of the pertinent parts of the discussion and action taken.
2. Cook Inlet Housing Authority grand opening of the Grass Creek development, September 26, 2008, 2-4pm at 7700 Creekside Center Drive. Tour of the property at the event. Carol Gore with CIHA and Bob Petersen with the Petersen Group will be main speakers. Mary will represent NECC.
3. MOA park report cards. Standish and Windsong parks have been selected to be a part of this program. Peggy Robinson has volunteered to organize the grading of Windsong Park and Bob Reupke volunteered for Standish Park. Generally, the program looks at how neighborhood parks meet the needs of its residents and to identify possible future needs.
4. NECC website and mailing list maintained by the Federation of Community Councils. The site is in need of serious updating. It was generally agreed that archiving is necessary. Mary Pedlow will take on the task of working with the FCC to update it.
5. 2009 CIP. Edwards Street is No. 1 and 6th Avenue is No. 2, due to those projects not being fully funded during this last year. Nunaka Valley Park, maintenance, upgrades and improvements moved to No. 8 with everything else shifting downward accordingly. Steve will update the CIP list and resubmit it to MOA, with copies to Board and committee members.

6. Ainslie Phillips, chair of the CIP committee, discussed changes made to the CIP after it being passed in the spring and to its possible side effects.

Respectfully submitted: Clinton Hodges