

NECC

Northeast Community Council

Agenda May 19, 2011

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

President:

Kevin Smestad, 250-9717
kclbfamily@hotmail.com

Vice President:

Stuart Grenier, 337-5127
oinkmenow@hotmail.com

Treasurer:

Bob Reupke, 333-0117
snow@alaskalife.net

Secretary:

Carla Hadley McConnell, 301-4416
Pattymac23@rocketmail.com

Parliamentarian:

David Ulmer, 337-7495
dulmer@customcpu.com

Board Members:

Ainslie Philips, 244-8584, ains@ak.net
Genevieve Holubik, 337-0703
Selina Metoyer, 830-0815
Gabrielle LeDoux, 677-8159

Call to Order, Pledge of Allegiance – 7:00 pm

President's Introduction

Agenda Approval

Minutes Approval: Minutes from April 21, 2011

Treasurer's Report

Executive Board Report

Representatives Report: (limit of 3 minutes each)

Assembly Reports: Honeman, Ossiander, Starr, Trombley

Legislative Reports: (limit of 3 minutes each)

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Peterson, Pruitt, Saddler

Community Activities Reports:*

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.

Business: Expected Start: 7:30 pm

1. Firetap Bar and Grill, Community Welcome/Beer & Wine License Approval: Kevin Smestad presenting (15 min)
2. Nunaka Valley Traffic Calming: Nick Oliveria, HDL Engineering presenting (20 min)
3. Nunaka Valley Little League/Residents Meeting Update: Kevin Smestad presenting (20 min)
4. Update on 100% ID Check Liquor Code: Kevin Smestad presenting (15 min)
5. Parks Committee Update: Kevin Smestad presenting (3 min)
6. Announcement of NUSA Conference: Bob Reupke presenting (3 min)
7. Eastside District Plan Update - Kevin Smestad presenting (10 min)
8. Resolution for Police Support Regarding the Homeless in Centennial Park – Stu Grenier presenting (10 min)
9. Centennial Park Renovations - Kevin Smestad presenting (5 min)
10. Muldoon Park Strip Update – Kevin Smestad presenting (5 min)

Neighborhood Concerns, As Time Allows

Expected Adjournment – 10:00 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 meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
3. The NECC now 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 www.communitycouncils.org/servlet/content/23.html.
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the community are gratefully accepted.*