

# NECC

## Northeast Community Council

Agenda April 19, 2007

Held at North East Community Center Located in North end of the Muldoon Mall

**President:**

Peggy Robinson, 333-1831

**Vice President:**

Troy Carlock, 337-4861

**Treasurer:**

Bob Reupke, 333-0117

**Secretary(s):**

Dean Syta, 337-7331

Steve Sommerfeld, 563-3770

**Parliamentarian:**

Josh Green, 317-1184

**Board Members:**

Charlie Fahl, 333-1779

John Floyd, 338-4000

Bobby Scott, 338-9257

**Call to order, Pledge of Allegiance - 7:00 PM**

**President's Introductions:**

**Approval: Previous minutes March 15, 2007**

**Approval: Agenda**

**Treasurer's Report:**

**Representatives Reports:**

Legislative Call-In: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Paul Bauer, Ken Stout, Debbie Ossiander, Bill Starr

**Executive Board Report:**

**Community Activities Reports: (Will be heard as and when time allows)**

APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Road Construction Updates; Weed and Seed; Title 21 Committee; Beautification Committee; ASD; Other MOA; Other State of Alaska; Greenhouse Property; Wal-Mart Updates. Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

**Business:**

**1. Community Council Executive Board Elections – 7:45 pm**

- Executive Board positions currently occupied by Josh Green, Bobby Scott and John Floyd are up for election for three-year terms. Candidates for these three positions include: Josh Green; Scott Kohlhas and Bobby Scott. Nominations will also be accepted from the floor at the meeting.
- Meeting sign-in and distribution of ballots begins at 6:30 pm. You must present photo identification with physical address (may be two pieces), sign in, and meet eligibility requirements to receive a ballot. In accordance with the NECC bylaws, to be eligible for membership, and to vote or run for election, you must be 18 years of age or older; a homeowner, tenant, resident, property owner, business owner or an official representative of a corporation or nonprofit association physically located within the Northeast Community Council Boundaries. Business owners, corporate or nonprofit representatives must present acceptable letter or documents demonstrating eligibility, including address. Only one ballot will be issued to any one person or official representative.
- Review of NECC bylaws, election procedures, and nominations from the floor, NECC Executive Board, 10 minutes.
- Candidate presentations, 2 minutes per candidate.
- Collection of ballots will start at the end of candidate presentations. Balloting will start no sooner than 8:00 pm and close no sooner than 8:15 pm. Results will be announced at the end of the meeting.

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. Please provide additional suggestions in writing to Peggy or Steve. 10 minutes
8. Remainder of Community Activities Reports (if needed)
9. Announcement of results of election.

**Neighborhood Concerns, As Time Allows**

**Expected Adjournment - 9:45 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 an E-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) 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.