

NECC

Northeast Community Council

Agenda June 21, 2007

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

President:

Peggy Robinson, 333-1831

Vice President:

Mary Pedlow, 334-9882

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

Steve Sommerfeld, 563-3770

Charlie Fahl, 333-1779

Parliamentarian:

Ron Rivas, 333-6168

Board Members:

Dean Syta, 337-7331

Troy Carlock, 337-4861

Clinton Hodges, 563-3399

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

President's Introductions:

Approval: Previous minutes May 17, 2007

Approval: Agenda

Treasurer's Report & Audit Report

Representatives Reports:

Legislative Reports: Senators Davis, Wielechowski, Dyson

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Paul Bauer, Sheila Selkregg, Debbie Ossiander, Bill Starr

Executive Board Report:

Community Activities Reports: (Will be heard at end of meeting except for APD) APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Weed and Seed; Committee Reports; ASD; Other MOA; Other State of Alaska; Community Development & Road Construction Updates. Questions beyond the three minutes for each subject should be asked individually or after business items.

Business: To begin no later than 7:45.

1. Draw-down of Cheney Lake in late summer or early fall. Bradley Dunker, MOA Parks & Recreation. 5 minutes
2. Pedestrian Plan Presentation & Action — Lori Schanche, MOA Planning Dept. See plan at www.muni.org/transplan/non-motorized.cfm. 45 minutes
3. Title 21 Committee: Proposed changes on 21.40.180 & 21.50.035. Case 2007-094 regarding community correctional residential facilities. Action. 10 minutes
4. Capital Improvement Plan — CIP Committee. Action. 45 minutes. (The committee's suggested projects and priorities will be emailed to the membership list when available and provided in hardcopy at the meeting.)
5. Wal-Mart Large Retail Site Plan Review & Action. Jim Sawhill, Lounsbury Associates. **To begin no later than 9:30.** 30 minutes.

Expected Adjournment - 10:00 PM

Other Important Notes and Announcements: There is no regular meeting in July!

1. Walking Tour of Muldoon Road business signs from Debarr Road to Boundary Road. Meet on Thursday July 19th at 7:00 pm at the outside entrance to the Muldoon Library. Rich Fern, MOA Code Enforcement will conduct. An inventory will be made and photos taken for future reference.
2. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
3. Please sign in when attending meetings. If possible, choose to be notified by E-mail. **Send an E-mail to info@communitycouncils.org if you'd like to receive Council information by E-mail.**
4. 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.
5. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.