

# NECC

## Northeast Community Council

Agenda September 17, 2009

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

**President:**

Ron Rivas, 333-6168

**Vice President:**

Stuart Grenier, 337-5127

**Treasurer:**

Bob Reupke, 333-0117

**Secretary(s):**

Vacant

**Parliamentarian:**

Ainslie Phillips (Temp)

**Board Members:**

Ainslie Phillips, 244-8584  
Genevieve Holubik, 337-0703  
Selina Metoyer, 830-0815  
Mary Pedlow, 334-9882  
James LaBelle, 227-5676

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

**President's Introductions:**

**Approval: Previous minutes: For house Cleaning the minutes for May/June/Aug. will be up for approval.**

**Approval: Agenda**

**Treasurer's Report:**

**Representatives Reports: (limit to 5 minutes each)**

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Peterson, Gruenberg, Crawford

**Assembly Reports:** Mike Guterrez, Sheila Selkregg, Debbie Ossiander, Bill Starr

**Executive Board Report:**

**Community Activities Reports: (Limit to 3 minutes each)** Questions beyond the three minutes for each subject should be asked individually or after business items.

1. The member ship will be voting on meeting minutes and resolutions that was voted on at the meetings for May, June and August.
2. Vote on an addition to the NECC By-Laws under Meetings-Section F. (10 min.)
3. Liquor License for package store: Presenters O.C. Madden (Brown Jug), Ed O'Neal, Bob Kline. (15 min.)
4. Centennial Park Community Patrol: Presented by Stuart Grenier. (20 min.)  
Community involvement with patrolling the park.
5. NECC would like to move a resolution requiring ID to purchase liquor from cash n carry stores in our area. This could help with the inebriate problems in our area.
6. NECC recognizes the need for a resolution to the TIPS (State Transportation Improvement Plan) program. We will be discussing this and looking for a resolution to be moved. Presented by Ainslie Phillips
7. Update on Chester Creek Realignment presented by Megan Wright (HDR)
8. Local business Liquor License renewals. Presented by Stuart Grenier
9. Consolidate committees under one heading of sorts. Come up with a name for this.
10. Update the resolution for the signal at Frontage Road and Boniface.

**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 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.