

NECC

Northeast Community Council

Agenda October 15, 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

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

President's Introductions:

Approval: Previous minutes: For house Cleaning the minutes and resolutions 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. Appointments made to the board by the President are James Starzec and Kevin Smestad. These two will fill vacancies left by the resignations of Barbara Gazaway and James LaBelle. With approval by the board they will assume those positions.
2. The member ship will be voting on meeting minutes and resolutions that was voted on at the meetings for May, June and August.
3. Vote on an addition to the NECC By-Laws under Meetings-Section F. (10 min.)
4. Centennial Park Community Patrol: Presented by Stuart Grenier. (20 min.)
Community involvement with patrolling the park. Stuart would also like to move a resolution requiring an ID to purchase liquor from cash n carry stores in our area. This could help with the inebriate problems in our area.
5. Liquor License for package store: Presenters O.C. Madden (Brown Jug), Ed O'Neal, Bob Kline. (15 min.)
6. Local business Liquor License renewals. Presented by Stuart Grenier (10 min.)
7. 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. (10 min.)
8. The NECC would like to propose a resolution that supports having a Muldoon Park Strip concept.(10 min.)
9. Consolidate committees under one heading of sorts. Come up with a name for this.
10. NECC resolution in the affirmative for the return to a 120 day session for the Legislature.
11. James Starzec will give a brief presentation on what he learned at the H2H meeting.
12. Update on 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 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.
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.