

NECC

Northeast Community Council

Agenda January 21, 2010

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):

James Starzec, 240-968

Parliamentarian:

Ainslie Phillips, (temp.)

Board Members:

Ainslie Phillips, 244-8584
Genevieve Holubik, 337-3703
Mary Pedlow, 334-9882
Selina Metoyer, 830-0815
Kevin Smestad, 250-9717

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

President's Introductions:

Approval: Previous minutes November 19, 2007

Approval: Agenda

Treasurer's Report:

Representatives Reports:

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Mike Guterrez, Sheila Selkregg, 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; Community Development. Questions beyond the three minutes for each subject should be asked individually or after business items.

Business:

1. Russian Jack Springs Park Resolution, action item, Presented by parks committee Muldoon Park Strip update, presented by Marc Grober. (20 min.)
2. Park renovation project update By Terry Cummings, Park VIP committee: including Cheney Lake Park, Creekside Park and Walker Park. The committee is looking for interested people to become involved. (10 min.)
3. Anchorage Bike Plan, presented by Lori Schanche, Parks and Trails Muni and a representative from Scenic Foothills Community Council. SFCC will present their resolution for our support. this will be an action item. (20 min.)
4. The NECC board would like to move a resolution to add the liquor committee posted to the website. Action Item. (10 min.)
5. Liquor ID issue update. (5 min.)
6. WalMart access road at 11th. informational update. (10 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 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.