

NECC

Northeast Community Council

Agenda April 15, 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:

James Starzec, 240-9168

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: Agenda

Approval: Minutes from February 18th, 2010 meeting, minutes from March 18th, 2010 meeting.

Treasurer's Report:

Executive Board Report:

Representatives Reports:

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

Legislative Reports: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Peterson, Gruenberg, Crawford

Business:

1. **Nominations will be accepted from the floor before the NECC Board Elections.** (5 min.)
2. **NECC Board Candidate's Speeches.** (2 min. each)
3. **NECC Board Election.** There will be a 15 minute recess to allow for voting. After the meeting is resumed, there will be an additional 15 minutes given for voting.

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.

4. **Polar Little League Sign-up.** Cathy reporting. (5 min.)
5. **Issues regarding compliance by CHAR of the ID requirement at the Tikatnu Commons Brown Jug.** Stu Grenier reporting. (5 min.)
6. **Discussion on the Municipal CIP list and request for additional project ideas for future consideration.** (5 min.)
7. **Municipal Action Items.** (5 min.)
8. **Muldoon Road Beautification Project and Phase IV improvements, including the resurfacing of Muldoon from 35th Ave. to the Glenn Highway.** Lance Wilber presenting. (5 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.